

January 2011 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on January 17, 2011, at Woodlawn Park City Hall. Present were, Council Members, Becky Ritz, Sherry Hyde, George Langford, Greg Claypool, Larry Lewis and Doug Watson, Treasurer Gloria Curran, Attorney Matt Carey, Lt. Bob Heaton, and City Clerk Chana Elswick. Absent was Mayor Mike Brown.

The meeting began at 7:30 pm.

Greg made a motion to appoint Becky Ritz to preside over the meeting in Mike's absence. Doug seconded the motion. Matt stated the Council had to select an individual to preside over the meeting. He also asked if the executive order had been executed by the Mayor, or had Council deemed it necessary to order a vacancy. Greg made a motion to appoint Becky to preside over the meeting. Doug seconded the motion. A roll call vote was taken. George voted no, Larry voted aye, Sherry voted aye, Doug voted aye, Greg voted aye. Becky abstained from the vote. The motion was approved. Sherry stated she would like another person on Council to handle duties of the Mayor. Doug stated the executive order had been done. Matt stated he had not received a copy. Doug will forward a copy to Matt.

Becky Ritz asked if any guests would like to approach the Council. Andy Byrne of 600 Stivers Road stated he was issued a warning for violation of the fence ordinance. His fence has posts on the outside. He has been given 60 days to fix the fence. He stated he had noticed 25 houses that have posts on the outside. Becky stated this is a Code Enforcement problem and they will meet at 6:30 pm on 02/14/11. Doug stated the resident needed to meet with the Code Enforcement Board. He stated he has discussed options with the resident. Mr. Byrne asked why he is the only one to get a warning. Doug discussed fence permits,

The council reviewed the minutes for the December 20, 2010 Council Meeting. Sherry made a motion to accept the minutes. Doug seconded the motion. All voted aye and the minutes were approved. The council reviewed the minutes for the January 5, 2011 Special Meeting Minutes. Larry stated there was a typo in the minutes. Doug made a motion to accept the minutes as amended. Greg seconded the motion. All voted aye and the minutes were approved, as amended. George stated Council should have posted the Special Meeting announcement on the website. He asked the minutes be read aloud for those in attendance. Chana read the minutes from the Special Meeting.

Gloria Curran gave the Treasurer's report. The City is 6 months into the year. Most of the property taxes have been collected. Interest income may be short of the budget. 2 prior years taxes are unpaid and 4 for the current year are unpaid. Liens have been placed on the '09 and '08 delinquent taxes and '08 is for the Riney property. There was a discussion for the liens and delinquent taxes. Gloria stated she had sent bills for mowing. All expenses look in order. George made a motion to accept the Treasurer's report. Doug seconded the motion. All voted aye and the report was accepted.

Gloria stated she had 2 of the City cell phones that are not in use. There was a discussion about the telephones and what to do with the extras. Gloria stated she is working on the Litter Abatement Grant. Mr. Panther collects the trash. George stated he needs to get out into the City. Becky will contact him. Becky discussed Mr. Panther's job duties. George stated there was trash on Green Meadow Circle. Mr. Bates stated it might be beneficial to notify the residents he will be picking up trash. Gloria asked to add that to the next newsletter.

Chana Elswick gave the hit report for the website. She had received a message from Windy Hills about the date of the City wide yard sale. She is to tell them when it was held and it will be discussed at the next meeting. George asked if people using the discussion forum on the website could be made to use their name. Chana stated they could not.

Chief Bob Heaton gave the Police report. There was 1 City warning, 19 warnings, 71 miscellaneous runs and \$101.40 in expenses. He stated 2 out of state tree services were in the City. He had received complaints from neighbors that they were soliciting door-to-door. He told them to leave the City. He stated he wants to re-establish the neighborhood Block watch. He stated there were 22 houses with no house numbers. He will put out brochures, give them 30 days, then give a warning. George stated Bob's uniform looked professional/

Council Focus

Fences and Permits Doug stated there were no requests for permits. He stated he was not aware of a Metro ordinance regarding pods. Larry stated there is a \$10.00 fee and a 10 day duration with St. Matthews.

Emergency Preparedness George Langford stated he had received an email in December concerning garbage pickup and times to put out and bring in cans. He will put this in the newsletter, 6 pm on Sunday until Monday evening. Chief Heaton stated he tells residents to bring in cans on Tuesday or Wednesday. George stated 1 year ago MSD was out to look at drainage. Mr., Bates stated they had not come back out. George stated he thought a civilian was to monitor the block watch meetings and to meet quarterly. Next month, have an agenda for the block watch. Doug stated Mike was going to put signs on corners for Council meetings, block watch meetings, etc..

Communication Sherry Hyde stated she had nothing to report. She and Chana are working on the directory. There is a new resident on Ambridge. She will try to get by to meet them..

Public Relations Becky stated she will get the phone and voice mail with Insight for City hall and the number is 895-6620.

Streets and Signs Larry Lewis stated he had nothing to report, He will need the old files. Becky stated she had talked with LG&E about the lights and they are to be installed by the next week.

Grounds Greg stated the grounds are City Hall. He will have a meeting in February with Kevin Bailey about the entrance and driveway and Beechwood wall. Becky will check about the Ahland wall

Welcome Becky Ritz stated she will greet the resident on Ambridge. She asked Council to let her know about new neighbors.

New Business Becky stated the garbage contract ends 06/11. Matt stated to form a committee and create a bid package and then advertise in the newspaper. Becky asked Doug, and George volunteered for the committee. She stated information should be in the old files.

Old Business Kinloch Gate Greg stated it is a matter of deciding when to have Matt draft a letter that refers back to the agreement. Matt stated the Council needs to determine if construction is complete before sending a letter. Becky stated to address it at later date. Doug stated that when the state is done with the road to address it again.

Becky stated she wanted to call an executive session. Matt stated Council had to give notice of the general nature and reason to close the meeting and to recite the specific portion of the statutes to call an executive session. A motion was made by Greg, seconded by Doug and approved by a majority vote to move into executive session to discuss compliance by the former Mayor with the requirements for holding office, which may lead to litigation. KRS 61.810 (1) (c). Council convened in a closed executive session, where no formal action was taken. The Council reconvened in open meeting. No final action was taken. No subjects were discussed in the closed session other than the subject publicly announced in the meeting prior to convening the closed session. Larry made a motion to keep the minutes of the executive session confidential. Doug seconded the motion. All voted aye and the motion was approved.

George gave Larry contact info for Scott Horn

Sherry made a motion to adjourn the meeting. Doug seconded the motion. All voted aye and the meeting was adjourned at 9:20 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk