

January 2015 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on January 19, 2015, at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Tom Nunn, Greg Claypool, George Langford, Doug Watson, and Scott Horn, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick.

The meeting began at 7:00 pm. The meeting was started with the Pledge of Allegiance.

The council reviewed the minutes for the December 15, 2014, Council Meeting. Doug made a motion to accept the minutes. Tom seconded the motion. All voted aye and the minutes were approved.

Daniel Weber with Goodman & Weber PSC gave the audit report for 2014. He stated the rating was an unqualified audit, which is the best rating. Council reviewed the report and had no questions.

Gloria Curran gave the Treasurer's report. She reviewed revenues and expenses, the general ledger and the balance sheet for December 2014 with the Council. Greg asked about outstanding taxes. Gloria explained the taxes due for 1 resident for 5 year and there is a lien on the property. She suggested taking legal action. Matt stated he does not recommend legal action as it is costly. Greg made a motion to accept the report. Doug seconded the motion. All voted aye and the report was approved.

Larry asked if there were any guests that would like to approach Council. There were no guests.

Chana gave the Clerk's report. She gave the hit report for the website. She asked Council to complete and return forms that had been handed out.

Chief Bob Heaton gave the Police report. There were 15 city warnings, 19 assists, 1 backup, 123 miscellaneous runs, 1 report and \$118.00 in expenses. Council reviewed the bill for the police car oil change. EMS had been called for a Green Meadow Court resident, who was transported to the hospital. He would like to work on residents checking on senior neighbors. Larry stated he will work on a "Wellness Check" Program with Chief Heaton.

Mayor's Report

Larry stated he had talked with the broker at the Woodlawn Park Office complex. They are redoing the retention basin and are redoing pipelines.

Larry stated he could set up email addresses through the website instead of home email addresses. Council stated they would like to change to website email addresses.

Larry welcomed Scott Horn to the Council.

Larry stated he would like to start a Mayor's Appreciation award. It will be given to Mike Brown for his 4 years of service.

Larry stated he had attended the Code Enforcement meeting. For 2014 there were \$225.00 in fines and 169 warnings and citations.

Larry stated the tree from Ecotech had been planted behind City Hall. It is a Brandywine Maple tree.

Larry stated there is no City Pride award this month.

Old Business None

New Business Larry stated there is an open Council seat and the City has 30 days to fill the seat. Larry asked if any residents would like to speak to the Council regarding filling the seat.

Maurice Carr, 716 Stivers Rd stated he was an 18 year resident. His wife grew up in the City. He related information about his past work experience.

Donna Rand, 905 Ahland Rd, stated she was a past Council Member and is a Block Watch Captain.

Ed Purcell, 4304 Westport Terrace, is a stay at home dad and DJ and has lived in the City for over 6 years.

George asked to be excused from the voting as Block Watch Captains are involved and he is in charge of the Block Watch program.

Doug moved to nominate the 3 candidates. Scott seconded the motion. A secret ballot vote was taken. Chana read the votes aloud to the Council: Donna Rand- 3 votes, Ed Purcell- 1 vote. . Donna Rand will fill the vacancy until the November election. Larry stated the seat will be up for election in November 2015.

Council Focus

Larry stated the new Council Focus will be: Doug -Welcome; George -Drainage/Sanitation/Streetlights; Greg- City Hall; Scott- Permits; Tom-Streets and Signs.

Welcome Doug Watson stated 4410 Kinloch had just closed and he will welcome them. Doug stated he had talked to George and Chief Heaton about a young woman with a child that rang his door bell late at night. There was a car sitting on the Court facing out. This has happened 3 times. Larry stated the Chief is also watching Ambridge as a man had tried to get in an open door. Chief Heaton will watch these areas. Doug asked about the new yard waste guidelines. He stated ID should have sent out a letter to the residents. Larry discussed the yard waste guidelines. He stated all residents can have 2 cans and mark 1 for yard waste.

Drainage/Sanitation/Streetlights George Langford stated he had contacted LG&E on 01/15/15 about 2 streetlights. There were no LMPD reports. The next Block Watch meeting is 02/05/15.

Streets & Signs Tom Nunn stated he had had nothing to report.

City Hall Greg Claypool stated he had nothing to report.

Fences and Permits Scott Horn had nothing to report.

Larry stated Donna Rand will be in charge of City Pride and Beautification.

Tom made a motion to adjourn the meeting. Greg seconded the motion. All voted aye and the meeting was adjourned at 7:44 pm.

Matt Carey swore in Council Member Donna Rand.

Respectfully submitted,

Chana R. Elswick
City Clerk