

January 2016 Minutes (corrected) Of Woodlawn Park City Council

The Woodlawn Park City Council met on January 18, 2016, at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Tom Nunn, George Langford, Doug Watson, Donna Rand and Scott Horn, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick. Absent were Council member Greg Claypool and Treasurer Gloria Curran.

The meeting began at 7:01 pm. The meeting was started with the Pledge of Allegiance.

The council reviewed the minutes for the December 21, 2015 Council Meeting. George made a motion to accept the minutes. Doug seconded the motion. All voted aye and the minutes were approved.

Gloria Curran was absent. Mayor Lewis reviewed the Treasurer's report. George asked about the CDs. Larry stated a decision was *on hold* for now to see what the market would do. Larry stated City employees had the option to have their checks deposited through direct deposit. Doug made a motion to accept the report. Tom seconded the motion. All voted aye and the report was approved.

Chana gave the Clerk's report. She gave the hit report for the website. She updated the State Official Information Sheet for the City. She has updated new residents on the email list as well as the directory. Larry stated he is working on a mailer to send to the residents.

Chief Bob Heaton gave the Police report for December 2015. There were 0 citations, 19 city warnings, 30 assists, 1 backup, 129 miscellaneous runs and \$93.00 in expenses. Chief Heaton attended school the prior week, at the Shelby Campus. He welcomed new residents at 800 Perryman.

Guests:

Variance Request: None

Residents: None

Old Business: None

New Business: St. Matthews Fire Department Resolution: Dave Dugan with the St. Matthews Fire Department spoke to the Council. He asked for their support to start two (2) 24 hour ambulances at the Fire Station. A certificate of need will be filed with the State to ask for these 2 ambulances. He asked for the City's support for this. St Matthews will provide the start-up funding and it will be self-supporting through insurance billing. There will be no funding issues with the small cities. Larry discussed how the coverage works now versus how it would work with the new ambulances. Dave Dugan stated the ambulance would have advanced life support with a higher level of care. He discussed with the Council how it will work and be set up. Chana read Resolution #2, 2015-2016. George made a motion to accept Resolution #2. Donna seconded the motion. All voted aye and the resolution was accepted.

Mayor's Report

Uniform Franchise Agreement: Larry stated that he had mentioned at the last meeting that Google Fiber was interested in coming to Jefferson County. He gave Council a copy of a Resolution to authorize the Mayor to sign for the City for the Interlocal Agreement. The City is not obligated for anything until bids are let, after that the Uniform Franchise Agreement will need to be signed. Tom made a motion to introduce Resolution #1 2015-2016. Doug seconded the motion. All voted aye and the Resolution was accepted. Larry stated the Uniform Franchise Agreement will require that an ordinance be adopted. This would be read at the next meeting, and then possibly have a special meeting to approve the ordinance. He will know more when the bid comes back.

Woodlawn Park Complaint Form: Larry and the Chief have created a form for residents to be able to file a complaint.

Code Enforcement Board: Larry stated at the last meeting it was stated that an abandoned car on Ambridge had been towed and ticketed. The owner still has not responded to the ticket. The Board was renewed for 1 more year of service. Larry state that from January-August 2015, 8 fines had been paid and 2 fines had been waived.

St. Matthews Area Ministry: Larry stated St. Matthews Area Ministry will have a dinner and dance for a fund raiser. It will be held at Wildwood Country Club. He handed out copies of the invite to the event.

Hands Only CPR: Larry stated that at the Mayor's Council with Angela Leet, they went over hands only CPR. He stated to first call 911, and then begin compressions. He told George he could demonstrate this at the next Block Watch meeting. Larry demonstrated how to do hands only CPR on a dummy. He stated he will leave the dummy out for anyone to try and to use at the Block Watch meeting.

Larry stated that the past week, we had our first snow. Adam put out Magic Salt on the streets. He will probably have to treat the streets with the next snowfall coming in a week.

Council Focus

Welcome Doug Watson stated the Chief had welcomed 800 Perryman and 903 Ahland with Donna Rand. Donna asked if 903 Ahland could have a roommate. Matt stated the occupancy would be based upon the number of people in the house. Donna stated she told them about no street or yard parking. Doug stated he had 4 new residents to greet, so he will need new packets. He is starting to work on a coupon page for the packet.

Drainage/Sanitation/Streetlights George Langford stated on 12/21/15, a couple asked him about the basin behind Woodlawn Center. They stated there as a sinkhole. George looked at the area. Boland Maloney will check into it and get it filled. He stated they will do some landscaping. He received 2 Code Red alerts for the month. He stated he spoke with the Mayor about a tree on Middlebrook. Larry stated he sent them a letter and if they don't respond, he will have them cited. George stated the Block Watch meeting will be 02/04/16 at 7:00pm. He had emailed a canine officer, but has not gotten a response. Larry stated a sinkhole at 816 Stivers may be by a utility pole. George stated it looked like the culvert behind Kroger had been cleaned out.

City Hall Greg Claypool was absent.

Fences and Permits Scott Horn stated he had 1 inquiry at 4248 Westport Terrace about an addition. He told the resident to contact Metro and then they will come to him. Doug asked about 4319 Alicent and what the status is on the fence. Larry stated they were out of compliance. The Chief went by and left a citation at the door. There was a discussion about the order of events with the resident's fence. Larry stated Doug had emailed Scott that it was not in compliance. The owner did not get a permit before putting up the fence. Scott has talked with the owner. Larry stated it was shadowboxed, except for 1 side next to 4317 Kinloch. That resident said he likes the fence that way. Doug stated that in the past, other residents had been made to fix their fences. Larry asked if there was permit. Scott stated yes there was, after the fact, and he talked to the resident on 08/25/15 and told him to fix it, shadowbox it or take it down. Scott stated he had issued the permit with the caveat to fix it to be in compliance and now this is a Code Enforcement issue. Doug stated he made more than 1 attempt to greet them and new directories were mailed after he moved in. Larry asked if anything verbally or written had been given to the resident. Council discussed compliance, the ordinance and enforcement. Larry suggested the Council either vote on a variance or send the issue to Code Enforcement. Doug stated to go with what was authorized and not issue a variance. Larry stated the resident could be told to request a variance. Tom stated to notify them they are not in compliance and to come to a meeting and ask for a variance. Scott stated the permit was issued after the installation. Matt reviewed the permit. Doug stated if this happens again, it should go straight to Code Enforcement instead of Scott talking to the resident. Doug made a motion for Scott to visit the resident and advise him to ask for a variance request or to become complaint with the fence post on the 4317 side or shadow box the fence, or to be cited. Donna seconded the motion. All voted aye and the motion was passed.

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

City Pride Donna Rand stated the City Pride Award was given to James and Beverly Fitzgerald at 6886 Green Meadow Circle.

Donna stated that people park on the street on trash day and this causes problems with the trash collectors. Council discussed this issue.

Tom made a motion to adjourn the meeting. Doug seconded the motion. All voted aye and the meeting was adjourned at 8:38 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk

