

**January 2017 Minutes (corrected)
of Woodlawn Park City Council**

The Woodlawn Park City Council met on January 16, 2017 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Shannon Seidt, Tom Nunn, Doug Watson, Scott Horn, and Greg Claypool and Chief Bob Heaton, Attorney Matt Carey, Treasurer Gloria Curran and City Clerk Chana Elswick. Absent was George Langford.

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

The council reviewed the minutes for the December 19, 2016 Council Meeting. Doug made a motion to accept the minutes. Scott seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's report. She reviewed revenues and expenses, the general ledger and the balance sheet for December, 2016 with the Council. Larry asked if the revenue from selling the old Police car will offset the cost of the new car. Gloria stated it would. Tom made a motion to accept the report. Doug seconded the motion. All voted aye and the report was approved.

Chana gave the Clerk's report. She stated she did not have the hit report for the website. She stated she will put some forms in the Google drobox and she will send invites to all Council members. She reminded Council members to turn in the forms they were given at the last meeting.

Chief Heaton gave the Police report for December. There were 7 warnings, 16 assists, 125 miscellaneous runs and 1 report, for a snatch and grab of lights in a yard. There was \$153.30 in expenses. Chief Heaton and Mayor Lewis discussed the holdup at Speedway. There was a discussion about getting a new scanner for the Police car, so the Chief can be on the same radio frequency as St. Matthews Police. Chief stated the resident on Ambridge Circle went to court and will go back on 03/17/17. He stated the fire extinguisher in the old car is from 1996, so he will get a new one. He stated there were 2 new residents, both are rentals, at 4247 Middlebrook and 4326 Wingate. Tom stated there were new residents on Ambridge Circle.

Guests: Variance: None
Residents: None

Old Business: None
New Business: None

Mayor's Report

Orchid Hill Entrance: Larry stated that at the last meeting he had a bid for LED lights. They have been installed and are above ground so now they should be ok.

City Hall Flag: Larry stated he ordered *and replaced the* flag pole light lenses at a cost of \$80.00. The flags are now flying.

Litter Abatement Program: Brownsboro Lawn is contracted to clean 1 time per month. They collected 45 pounds of trash this month. They started in January.

Police Car: Larry stated he had been offered \$600.00 from the dealership, \$800.00 and \$1500.00 from individuals. One of the individuals does business with the City. A Sheriff office wanted the surplus car, but they want a newer model. He asked for Matt's input on the offers. Scott asked if the decals and extras will be removed. Larry stated he is checking with KLC to see what needs to come off. There was a discussion about decals and lights on the old car. Matt stated that if the car is not used for Police business in the City, the decals should be removed. Chief Heaton stated the radio with 2 handhelds is still in the car. Matt stated the purchaser should be responsible for the removal of decals, etc.

Code Enforcement Board: Larry stated the new board had met this month. There was no one for an appeal. Mike Brown is chairman. The board will review an ordinance under Code Enforcement each month.

City Directory: Larry stated the directory had been updated and will be mailed in the next couple of weeks.

Council Focus

City Hall Greg Claypool stated he had nothing to report.

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

Lighting Doug Watson stated no new lights were out.

Fences and Permits Scott Horn stated he had no requests. He and Larry will come up with a new 2 part form for permits.

Drainage/Sanitation/Block watch George Langford was absent. Larry stated there was nothing on the Crime map for our area. Scott gave George's report. There were no sanitation issues. MSD was on Westport Terrace. He reminded

residents to clean out ditches. The next Block Watch meeting will be 02/02/17. He thanked the Chief for his work during the Holidays.

Historian/Archivist Shannon Seidt stated she had nothing to report. Larry reviewed some of her areas of expertise.

Shannon stated she has seen coyotes in the City. She has put the information on the Next Door app. She recommends putting information on the app as well as the website. Larry asked Shannon to take the lead on the Next Door app.

Scott stated that some of the banners along Westport Road are faded. Larry stated they had reached the end of their lifespan. There are a couple that can be used as replacements. Tom will check on the others.

Larry suggested the 2nd set of "Woodlawn Park" letters be put on the back of the house and for them to be lit up.

Tom asked if the Christmas decorations were down. Larry stated he had taken them down. Larry stated that next year he would like to tie in the lighting of the tree next to City Hall, with the Holiday dinner.

Tom made a motion to adjourn the meeting. Doug seconded the motion. All voted aye and the meeting was adjourned at 7:40 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk