

March 2011 Council Meeting Minutes

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Of Woodlawn Park City Council

The Woodlawn Park City Council met on March 21, 2011, at Woodlawn Park City Hall. Present were, Mayor Mike Brown, Council Members, Becky Ritz, George Langford, Greg Claypool, Larry Lewis and Doug Watson, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick. Absent was Council Member Sherry Hyde.

The meeting began at 7:30 pm.

Mike asked for a moment of silence in remembrance of Sherry Hyde.

The council reviewed the minutes for the February 21, 2011 Council Meeting. Becky made a motion to accept the minutes. George seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's report. She stated the insurance tax was over budget. 70% of revenues have been collected. There were no unordinary expenses in the report. A \$2,700.00 snow removal bill had been paid in March. She explained the changes in the budget were for road fund charges that would have to be amended. She stated there would have to be a first reading of the amended budget. Larry asked about the items to be changed. She explained they were for paving Ahland and part of Kinloch in June of 2010. Matt Carey gave the first reading of the amended budget ordinance, Ordinance #3 2010-2011. Becky asked about liens on properties, and if there was one on the Riney house. Gloria stated there are 2 liens, and the Riney house is one of them. There was discussion about the Riney property and calling the title attorney. Matt stated he can contact the title attorney. Chief Heaton stated the property is a rental. Becky requested a rental license bill be sent to the owner. There was a discussion of past letters sent to the owner. George made a motion to accept the report. Larry seconded the motion. All voted aye and the report was accepted.

Mike asked if there were any guests that would like to approach Council. Mrs. Gerheiser of Wingate Road is concerned about the level of the road being raised. She asked that when the sidewalk on Westport Road is fixed that hers be fixed. Mike stated he had met with the State and it should be fixed. Greg stated work was to be completed by Derby and started by April 12, 2011.

Jennifer Caine of Walser stated there was standing water that was causing problems with the pavement. The asphalt was crumbled and cracked. Greg stated he would have Flynn

Brothers look at it and cut a swale in the asphalt. He stated he drove around and looked for problems after the last rain.

Charlie Whittler stated the fence had been removed from his property and the gravel is supposed to be removed. He stated he want the City to know there was a truck and 3 trailers parked illegally behind the building on gravel. He is talking with Zoning at Metro. Chief Heaton stated he gave them a warning, then a ticket. He asked Matt if he can go on property to give a ticket. Mike stated the City will continue to enforce the law on parking.

A resident asked about the January meeting that discussed the executive order. She asked if both the executive order and the order that rescinded were on file with the City Clerk. Matt stated he had copies of both orders.

Mike congratulated the Police Department on passing the audit. He stated Chief Heaton will be in school for the week. Chief Bob Heaton gave the Police report. There were 4 house watches, 23 warnings, 1 motorist assist, and 1 report of telephone solicitation of a senior citizen. He turned the solicitation report over to Metro. He asked if basketball goals need to be removed from the street. Mike stated there was no ordinance for them. Council discussed this as a safety issue. Mike stated he had not bought the police department fax machine yet.

Chana Elswick gave the hit report for the website. She stated she had received a request from a resident for copies of parking ordinances. The request would be filled after the meeting. She stated the amended budget ordinance could be included in the newsletter if it was sent out within 30 days of the second reading.

Council Focus

Fences and Permits Doug Watson stated he had no requests for permits.

Emergency Preparedness George Langford stated he had received a call from a Darbrook resident during the storm that water was standing. He advised him to call MSD to grade the area to get water to flow. He stated he will call MSD to talk about the pipe between Kinloch and Westport Terrace to help with flooding. He asked that an article be put in the newsletter about cleaning ditches. Mike suggested putting pictures in the newsletter. Greg discussed drainage issues.

George introduced Fred Duggan as the leader of the Block Watch. He will have information put in the next newsletter. Becky asked if George had any access to get a first aid kit for City Hall. There was a discussion on where to buy one. Fred Duggan said the Block Watch will meet quarterly. They did so up to 2009, but there were no meetings in 2010.

Public Relations Mike stated the yard sale will be May 14th and the large trash pickup will be May 19th. The BBQ truck will be back.

Streets and Signs Larry Lewis stated he had nothing current. He will check with Flynn Brothers about paving. A resident stated the Church had taken down the No Outlet sign on Ambridge Circle and it was lying on the ground. Chris Seidt said the Church was told by Metro to put in a sidewalk. Fred asked where the Block Watch signs are located. No one knows where they are. George stated the City may need more Block Watch signs. There was a discussion about the signs. Larry will check what signs there are in the City.

Grounds Greg Claypool stated that a report had been typed by Mike, of the meeting with the State. Garbage cans had been placed on Westport Road. The one on Ambridge Circle will be placed when the pad is laid.

Greg reviewed the meeting with Kevin Bailey and KDOT. The items discussed were:

Mrs. Gerheiser's sidewalk to be fixed.

Wall at corner of Wingate

Original plan for Walser called for 3 lanes, opted to paint for 2 lanes due to the incline.

Parking lot to be finished.

Fix Mr. Bates driveway apron.

Sidewalks to be repaired.

Driveways along Walser that have water pooling to be fixed.

Beechwood wall- will see what they can do. Greg discussed this issue.

Walden will have a light at Perryman

Connector road between Westport Road and Rudy lane, which is a 5 year plan.

Speed limit will be 45mph.

Historical marker in storage and will be replaced.

Becky asked if neighbors could write to KDOT to complain about Beechwood walls. Greg stated a private citizen could do that.

Greg stated the entrance signs at Wingate were not discussed. They might need to be a breakaway type. He stated that historically there were 2 street lights at each entrance, now there is only 1. He stated he will ask that 2 be at each entrance.

Welcome Becky Ritz she had not welcomed any new residents yet. She does not have a packet to give them. She asked if the pamphlet could be reprinted. Becky asked about City Hall supplies and if it covers toilet paper, paper towels, etc. Gloria stated they can use that fund for supplies, locks, etc.

Old Business Mike stated he had a quote for the wall removal, of \$3,680.00 and it will take a week to complete. Mike does not know if this is in the budget or if it should wait until next year. Larry asked if there were any other bids. Mike stated he had gotten 1 bid. Larry suggested getting another bid. Mike stated the wireless network had been moved and was secure. The Chief's laptop is in operation.

Mike stated he had gotten a quote for the Mayor's computer, copier printer and had sent info out to Council. There was discussion of this item and where it was on sale. George made a motion to allow the Mayor to purchase the listed equipment (computer, copier, and printer) for \$1,400.00. Doug seconded the motion. All voted aye and the motion was passed.

Mike stated the garbage contract was up for renewal. Doug and George met Saturday to discuss the contract, which ends 06/30/11, regarding having public solicitation of bids. They will post it around 04-01-11 and the deadline for bids will be 04/15/11. At the next meeting, Council will unseal and read bids. At the May meeting, Council will approve which bid to accept. They will research the companies that bid. Doug asked if Matt had any information on a bid package. This was discussed. George contacted both the Courier Journal and the Voice for the price of ads. Doug asked if it should be placed in one or both. Matt said they could place it in one.

New Business Mike stated there was a vacancy on the Council. He stated Council will nominate replacements. Matt explained the protocol. Becky nominated Thomas Nunn. Mr. Nunn accepted the nomination. Chris Seidt expressed interest in the position. George nominated Chris Seidt. Nominations were closed. The floor was open for discussion. Becky stated Tom lives on Ambridge Circle and has been coming to the meetings. Larry stated in the past, concentration was limited, now Council residency is more diverse. George stated Chris had served on the Council for 2 years. He does not think it is required where a person lives. A roll call vote was taken on Tom Nunn's appointment. George voted nay, Becky voted aye, Doug voted aye, Larry voted aye, Greg voted aye. Tom Nunn was appointed the City Council member.

Becky stated that per the postman, the City may be going to delivery at the street, in the future. She requested that all mailboxes be alike. Mike asked if this was from the postman on the post office. She stated it was from the postal carrier.

Matt swore in Thomas Nunn as new City Council member.

Doug made a motion to adjourn the meeting. Greg seconded the motion. All voted aye and the meeting was adjourned at 9:17 pm.

Respectfully submitted,

Chana R. Elswick

City Clerk