

March 2016 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on March 21, 2016 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, George Langford, Tom Nunn, Doug Watson, Donna Rand, Greg Claypool and Scott Horn, Attorney Matt Carey, Treasurer Gloria Curran and City Clerk Chana Elswick. Absent was Chief Bob Heaton.

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

The council reviewed the minutes for the February 15, 2016 Council Meeting. George made a motion to accept the minutes. Donna 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 February 2016 with the Council. Larry asked about the delinquent property taxes. Gloria stated there are 9 delinquent, 2 of which are more than one (1) year old. She has sent notices for the delinquent taxes. If they are not paid, she will have liens applied in May. She stated one of them has come back marked "return to sender". She will email the information to Larry. Gloria stated she had Step 1 completed with the Louisville Tree Company. They have stated this is a storage area. Donna asked if the delinquent taxes are paid through escrow and maybe the resident don't know they owe them. Gloria stated she has sent letters to them, so they should know. 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. Larry stated we will send a mailer to the residents.

Larry gave the Police report for February as the Chief is sick. There were 0 citation, 12 city warnings, 19 assists, 1 backup, and 131 miscellaneous runs and \$93.05 in expenses. Larry stated the LMPD 5th District map shows 0 runs to Woodlawn Park. He discussed how the Chief helps with crime prevention in the City.

Guests:

Variance Request: None
Residents: None

Old Business: None

New Business: Landscape bids. Larry stated bids went out to 3 companies and he received 2 bids back.

Greenway Landscape Services: Total bid for project \$9,235.00.

Brownsboro Lawn Care: Total bid for project \$8,510.00.

Tom made a motion to keep Brownsboro Lawn Care for the landscaping job. Greg seconded the motion. All voted Aye and the motion was passed.

Mayor's Report

Internet Update: Larry stated he went to a meeting last Thursday. It has gone out for bid. There are possibly 3-4 companies interested, Google Fiber, AT&T and Time Warner are some of them. Any of the companies, as long as they meet the parameters of the bid, can provide high-speed internet. He spoke with Mayor Fischer's attorney who said there may not be a need to have a special meeting for an ordinance. Larry stated AT&T has a franchise throughout the State. Greg asked if this would change the franchise fee. Larry said it would stay the same, at approximately \$1,000.00. They will be placing "pods" for service on county owned property. Matt and Larry discussed the lawsuit about who can access the poles. Greg discussed the actual lines on the poles now. Larry stated the bids should be in and read by March 31st.

Brightside: Larry asked Council if they wanted to participate in the cleanup on 04-16-16, to meet at City Hall at 9:00am. He will have 12 t-shirts to giveaway. He spoke with the landscape manager. His plan is to put large plants and dress-up to the area at I-264.

Yard Sale: Larry stated Mike Brown will again be sponsoring the City Wide yard sale. It will be held on 05/14/16 8am-1pm, rain or shine. Larry will set up a brochure box and residents can also register online.

Internet Sale Location: Larry stated he checked into a motion activated camera system. The cost is \$200.00-\$300.00 and signs would cost about \$25.00-\$30.00. Total cost would be about \$325.00. Greg made a motion to invest in the internet purchase exchange equipment not to exceed \$400.00. Tom seconded the motion. All voted Aye and the motion was passed.

HVAC: Larry stated Bryant Heating and Cooling called him 2 times last month The City has a contract for 8 different services. He had them come out and service the furnace. They told him the TXB switch was stuck in the open position. They stated there are 3 options, to fix it, one of which is do nothing for now. Larry recommended leaving it alone until it needs to be fixed. Scott asked how old the furnace was. Larry stated he thought it was 10 years old.

Council Focus

City Pride Larry stated he is making a few changes. He will have new ideas at the next meeting. Donna Rand had nothing to report.

Drainage/Sanitation/Streetlights George Langford stated there were no sanitation problems and no lights were out. MSD had been doing work on Middlebrook, and Beechwood at Kinloch. MSD also worked on homes in the City last month. He attended a meeting with Police Officers from 5th District on 02/24/16. There is another meeting on 03/29/16 at 6:30pm at Atherton High School. A Resource Officer will try to be at the next Block Watch meeting. Larry stated that in the Chief's report there was a lady that emailed him about a silver SUV driving around the City. The Chief has patrolled the City watching for this car. Larry stated the tree on Middlebrook with the hanging limbs is gone.

Welcome Doug Watson stated he had no new welcomes. He has put the packets together. The Chief is helping with welcoming new neighbors. He has some coupons for the packets.

Fences and Permits Scott Horn stated 4302 Westport Road asked for a fence permit. 801 Stivers asked about interior renovations. He told them the City does not require a permit for that. The Chief found a fence permit and check slid under the door, for 612 Stivers Road. 806 Beechwood wants an 8 foot fence around a pool. Scott told him 6 foot is the max, or come to the Council meeting to ask for a variance. Larry stated the resident is going to do a 6 foot fence and Scott can issue the permit.

Streets & Signs Tom Nunn stated everything looks good. He stated the Council needs to decide what streets and when they will be fixed. Larry and Tom will look at the streets. Matt asked if the City uses 30 inch stop signs when they are replaced. He stated per the manual, they must be 30 inches when they are replaced.

City Hall Greg Claypool stated he was going to have a home cleaning group give him an estimate. Larry stated he wants new deadbolts and keys for the doors.

George made a motion to adjourn the meeting. Doug seconded the motion. All voted aye and the meeting was adjourned at 7:50 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk