

**November 2016 Minutes (corrected)
of Woodlawn Park City Council**

The Woodlawn Park City Council met on November 21, 2016 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Donna Rand, Tom Nunn, Doug Watson, Greg Claypool, Scott Horn and George Langford and Chief Bob Heaton, Attorney Matt Carey, Treasurer Gloria Curran 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 October 17, 2016 Council Meeting. Tom made a motion to accept the minutes. Doug 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 October, 2016 with the Council. Donna made a motion to accept the report. George 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 asked about resending Council members the Open Records information from the Attorney General's office. Larry stated to send it to Shannon only. He asked Chana to order a name tag for Shannon.

Chief Heaton gave the Police report for October. There were 2 citations, 5 warnings, 21 assists, 137 miscellaneous runs and 1 report. There was \$148.00 in expenses. On 10/20/16 he went to the firing range with Northfield P.D. He stated 6823 Green Meadow Circle reported a theft. He spent \$35.87 on Halloween candy. He had tires put on the Police car. He stated 6942 Ambridge Circle was served with a state citation. They are to go to court 11/29/16. There is 1 new move-in in the City. Tom stated the house on Ambridge Circle has fixed the gutters. George asked if the Chief was going to have more daytime hours, due to the holidays. Chief stated he varies the days and hours he works.

Guests: Variance: None
Residents: Shannon Seidt introduced herself to the Council.

Old Business: None

New Business: Tom introduced Ordinance #4 series 2016-2017. Chana gave the first reading of Ordinance #4 series 2016-2017.

Code Enforcement Board Confirmations: Larry stated Mike Brown will be Chairman, with Board Members William Deener and Jim Rey, *for a 3 year term*. Scott asked of the Code Enforcement Board was to be balanced, partisan-wise. Matt stated he knows of no prohibition. He stated the members are nominated by the Mayor and approved by the Council. Tom made a motion to accept the nomination of the Code Enforcement Members. Donna seconded the motion. All voted aye and the motion was approved. Matt asked if they were to be sworn in and Larry stated he will do it at the next *Code Enforcement* Board meeting.

Mayor's Report

Larry stated the November Code Enforcement Meeting was canceled because it lacked a quorum.

Larry stated both lights are out on the Orchid Hill sign. He stated the lens on one is broken. He stated the bulbs cost \$200-\$300. He asked for ideas for the lights. Larry suggested solar lights as an idea. Tom would like to look for alternative lighting. George suggested getting new fixtures. Tom suggested having an electrician give an estimate.

Larry stated the flags are down because a resident had noticed a light was broken. The bulbs cost \$100-200 per bulb. Larry stated he was trying to replace the lens and discussed the cost of this. He found a place that has fixtures like we use that cost \$100-\$200 per fixture. He would like to look into changing to LED bulbs. He will give Council information as he gets it. Scott stated he will forward some information to the Mayor.

Larry stated the Police car had been in the budget for a few years. He and the Chief have been looking for a replacement car. Crossroad in Frankfort had a 2015 car, but it is over budget. Bob Hook Chevy had nothing in stock and it takes 6 months to order one. John Jones in Indiana has a police car division and had one that would suit our needs, but they are not a state bid recipient. Glenn Freedom has a 2016 in stock and is on the state bid list, The cost is ~~\$26,414.00~~ **\$26,414.20**, which is under the \$26,500.00 budget amount. Larry reviewed what has been fixed on the current car and what needs to be fixed. Chief Heaton asked Larry to explain the graphics for the car. Matt stated the amount has been budgeted and approved and Larry is authorized to sign the contract for a new car.

Larry stated a resident had commented on the trash along Westport Road. It has been mentioned to have Mr., Panther clean up the area. Adam with Brownsboro Lawn Care said it would cost \$75.00 per month for the entire City and Westport Road and they will pick up everything. Larry stated this would be in addition to what Mr. Panther does. Gloria stated the City gets a litter abatement grant and she could turn it into that, but the statement needs to be specific. Council discussed Mr. Panther's duties.

Doug made a motion to accept Brownsboro Lawn Care's proposal to do monthly trash pickup. George seconded the notion. All voted aye and the option was passed.

Donna asked if yard waste was to be picked up weekly, because hers wasn't picked up. Larry told her to call ID. George discussed a previous call he made a few years ago about yard waste pickups.

Larry stated the holiday decorating will be done the Saturday after Thanksgiving at 9:00am. It will be finished before the ballgame.

Larry stated the December meeting will be the swearing in and a Holiday gathering. Council discussed options for food. Salsarita's, Skyline Chili, Mark's Feed Store and pizza were the suggestions. Council voted and Salsarita will be catering the gathering.

Council Focus

Historian/Archivist Donna Rand stated Larry had called her about a movie being filmed in the City. She took pictures. She will take pictures at the Holiday gathering. She will return her keys at the next meeting.

Drainage/Sanitation/Block watch George Langford stated MSD was on Middlebrook installing concrete culverts. They were also on Green Meadow Court replacing pipes. He stated a Green Meadow Circle resident had an MSD issue,

Lighting Doug Watson stated he had no notices of lights being out. He stated he wants to go over the lighting grid with Larry, after the first of the year.

Fences and Permits Scott Horn stated he had 1 fence permit, for his house, which the Mayor reviewed and approved.
Streets & Signs Tom Nunn stated the No Outlet sign for Walser and Green Meadow Circle was in and he will install it. A resident on Westport Terrace had asked for speed bumps. Tom stated he would like one on Ambridge Circle. Larry stated Green Meadow Circle had asked for one also. Larry stated the streets need to be reviewed after the first of the year.

City Hall Greg Claypool stated he had nothing to report. Larry asked if Gloria got what she needed from the cleaning people. She stated she needs a certificate of insurance. Larry stated he would like City Hall cleaned before the next meeting.

Doug stated he and Tom went to the League of Cities meeting. He requested a tree from Ecotech and stated the City had not gotten the last 2 trees from them.

Donna stated she is willing to fill in on an as needed basis for anyone on the Council, even though she did not run this time. George stated the last few Block Watch meetings had a speaker. He would like to give them a thank you gift, like a mug, etc., for coming to the meeting.

Tom made a motion to adjourn the meeting. George seconded the motion. All voted aye and the meeting was adjourned at 7:51 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk