

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

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

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

The council reviewed the minutes for the September 18, 2017 Council Meeting. Doug made a motion to accept the minutes. Greg seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's Report. She gave the report for September, 2017. She reviewed revenues and expenses, the general ledger and the balance sheet for September 2017 with the Council. She stated there are 17 property taxes still outstanding. She sent letters today to the late residents. Scott made a motion to accept the report. Doug seconded the motion. All voted aye and the report was approved.

Chana Elswick gave the Clerk's report. She gave the hit report for the website. She stated the dog waste box is up and has been used, but not by many residents. She stated she will check on the cost of publishing the new ordinance in the Voice instead of mailing it.

Chief Heaton gave the Police report for September. There were 1 citation, 20 warnings, 28 assists, 1 back up, 120 miscellaneous tasks, 2 welcomes and \$136.50 in expenses. He welcomed 4241 Middlebrook and 706 Beechwood. On Halloween he will hand out candy from the Police car.

Guests: Variance: None
Residents: None

Old Business: Chana gave the 2nd reading of Ordinance #5. A roll call vote was taken: Shannon-Aye, Scott-Aye, Doug-Aye, Greg-Aye. The ordinance was approved.

New Business: None

Mayor's Report

Radar Speed Sign: Larry stated the ordinance that was just passed will help pay, in part, for the sign. The cost is \$2784.00 and half will come from Metro. He stated he will get 1 sign for now and see how it works. Doug made a motion to purchase a radar speed sign as presented by the Mayor, not to exceed a cost of \$2800.00. Shannon seconded the motion. Shannon, Doug and Greg voted Aye, Scott voted Nay,

Dog waste Station: Larry stated Chana had already reviewed the usage of the station. Larry stated he had a hard time finding a post to mount it on. He loaded 400 bags in it. Chana stated she also put information about the station on the website.

Curbside Leaf Removal: Larry stated he tried to get a feel if residents wanted to do this. He sent out 208 emails, 127 were opened and 82 responded. 58 were in favor, ~~2~~22 were against and 2 had no opinion. Adam had given him a quote for City wide removal of \$11777.00. Adam also gave other options of \$90.00 per hour with a \$50.00 per dump fee or \$40.00 per house and no dump fee. Doug asked how many days it would take. Adam said at 8 hours per day, approximately 11 days. There was a discussion about how pickup occurs, when it could be done, rules for the pickup. Doug asked who pays the \$40.00 per house, the resident or the City. Larry stated the City would pay the fee. Doug suggested having a special meeting to discuss the issue. Larry suggested having a meeting on 10/30/17. He suggested having the pickup scheduled 11/26-12/02, if approved. Greg asked if residents could be fined for not participating. Larry stated no. Matt stated the meeting would have to have 24-hour notice.

St, Matthews Fire Department: Larry stated he had received a letter from SMFD with a printout that stated there had been 23 runs to Woodlawn Park. The response time had been reduced to 6.5 minutes. The letter stated they were in a quandary over the pension and they will have to pay 60% into the retirement fund. The Fire Protection Board approved a \$0.05 increase in taxes.

JCLC Dinner: Larry stated the dinner is 11/16/17. He asked Council who will be attending. He stated to let Gloria know by 11/04/07 so she can get the reduced rate.

Council Focus

City Hall Larry stated Ron Panther had cleaned City Hall. Greg stated the Louisville Miniatures Club had held a meeting at City Hall. H stated he has been unable to get the new blinds or clean the ceiling light.

Streets & Signs Tom Nunn was absent. Larry stated they had hung the banner by 264.

Fences and Permits Scott Horn stated 6839 Green Meadow Circle had asked about a privacy fence on 09/16/17. They have discussed with the neighbors, but have given no proposal to Scott yet. Scott asked about existing fences and who actually owns the fence. Matt stated the City cannot decide who owns the fence. The resident would need to get a survey done. Larry said it is up to the residents get a survey and figure it out. Scott stated he had granted a rear fence permit to 706 Beechwood. Scott stated 805 Beechwood Rd had a permit written on 08/10/17, but it was not built to code as per the City ordinance. He brought picture to show Council. The house has a 96-foot set back. The resident installed a black metal ornamental fence. Scott explained the layout of the lot and driveway. Scott asked how much leeway does he have when issuing a fence permit. He stated Doug calls him when something is out of ordinance. Larry discussed what to bring to Council and if it is esthetically pleasing, then to use his reasoning. Doug stated he thinks any deviation should go before the Council. Matt asked what is Scott's concern. Scott stated he wants to know how much leeway he has as far as fences are concerned. There was a discussion about the house, fence and the issues. Matt stated that Scott has said the resident had submitted plans and Scott had issued a permit. Matt stated he could run into someone saying there was an unequal enforcement of the law. Scott gave him examples of the issues. Scott asked if the ordinance needs to be amended. Larry discussed using practicality and common sense when granting permits. Scott asked if every case comes before the Council for a variance or not. Matt stated yes, but there is the need to be reasonable and practical. He stated Scott had exercised caution on the past.

Drainage/Sanitation/Block watch George Langford was absent. Scott gave his report. He stated that on 09/22/17 George went to Louisville Stoneware and ordered theming julep cups. He called Walden and asked for more safety cones on Westport Road. He went to Coffee with a Cop. There was a Block Watch meeting on 10/05/17. The crime report listed 25 calls for June thru September. There were 2 incident reports. He is still searching for a Chairman for the Block Watch. 8 people attended the last meeting.

Lighting Grid: Doug Watson he had met with Jim Pearson with LG&E on 09/27/17. He submitted a lighting proposal. He is concerned about the infrastructure on the Alicent section. Doug will meet on Thursday with Mr. Pearson. Doug stated Mr. Pearson said there is only the monthly fee, but no construction fee for the lights. Larry stated that in the past, easements had to be granted.

Historian/Archivist Shannon Seidt stated she is in the process of going to Louisville Metro archives to look at plot lines. She has gotten information about the racetrack. She stated the jockey cemetery is where the orchid farm used to be. She is writing up the history. She asked about the lighting of the tree. Larry stated he hoped to get decorations hung the weekend after Thanksgiving.

Scott asked Matt about his thoughts on an AirBNB in the City and if it is a rental. Matt says it comes under Metro guidelines. Scott said 6889 Green Meadow Circle is listed as \$350.00 per night on the AirBNB site. Matt stated it would be a rental, at least part time. Doug asked if it was considered to be a business. Gloria stated it could be considered as both. Larry said Metro is still discussing the issue. Matt will research the issue.

Doug made a motion to adjourn the meeting. Greg seconded the motion. All voted aye and the meeting was adjourned at 8:07 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk