

October 2014 Minutes (corrected) Of Woodlawn Park City Council

The Woodlawn Park City Council met on October 20, 2014, at Woodlawn Park City Hall. Present were, Mayor Mike Brown, Council Members, Becky Ritz, Greg Claypool, Larry Lewis, George Langford, Tom Nunn and Doug Watson, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, 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 September 15, 2014 Council Meeting. Becky 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 for September. She reviewed revenues and expenses, the general ledger, the balance sheet and the cash account for September with the Council. Becky discussed when the TLD contract ends. Mike stated the end of October. Larry asked if the \$499.00 under Police was for the computer. Mike stated it was. Tom made a motion to accept the report. Becky seconded the motion. All voted aye and the report was approved.

Gloria stated there are 37 rentals and she has billed 2 more as possible rentals. Becky stated the house on Westport Terrace that was owned by the Church had been bought. Gloria stated 10 property taxes remained unpaid.

Guests

Angela Leet, candidate for District 7, Metro Council addressed the meeting. She reviewed her background and her community involvement. She wants to be a conduit for small cities with Metro Council. Larry asked if she would work with MSD. She stated she had contacts at MSD. Greg discussed speeding along Westport Road. Mike discussed the road study. A resident asked about the neighborhood development funds. Ms. Leet discussed this.

Ken Martion, 4296 Westport Road approached Council about a variance for a fence. He showed pictures of the area to Council. There is no rear yard and he requests a fence on the side yard. The sale of the house is contingent upon the variance approval. Matt stated that procedurally a request would need to be submitted to Tom Nunn. Tom stated he had been contacted and had reviewed the area. Matt discussed a variance issued before the house is sold. Council discussed the fence type and material to be used. Matt stated he had a problem with Council issuing a variance before the sale of the house. He stated the current owner could ask for variance, that if granted, could be transferred to the new owner. Council discussed this option. Tom made a motion to accept the proposal for a variance for Mr. Martion with the stipulation of a 4 foot white picket fence and this be the only fence allowed on the yard. Becky seconded the motion. All voted aye and the motion for a variance was approved.

Chris Seidt, 6702 Green Meadow Court, stated he was running for Woodlawn Park Mayor. He stated he has put his views and insights in the website. He stated he had been on the Council in the past. He reviewed his background.

Forrest Powell, 6820 Green Meadow Circle, stated he has an issue with parking on the street. He stated it was 6821 and 6823 Green Meadow Circle, that park on the street overnight. Mike stated he will have the Chief check it out. Greg and Chief Heaton discussed the issue with Mr. Powell.

Chana gave the Clerk's report. She gave the hit report for the website. She mailed the newsletter to the residents that requested it not be emailed. She had an Open Records Request from Larry Lewis for the mailing address list, which she filled. Mike stated he wanted the newsletter mailed by Thursday. Chana asked Council to help her get the newsletter printed and mailed. Council agreed to help. Council reviewed and discussed the newsletter.

Chief Bob Heaton gave the Police report. There were 15 city warnings, most for on street parking, 2 were for the yard maintenance ordinance and 2 for parking in front yard. He had a complaint on Kinloch about a school bus parking in front of the resident's house. The bus stops to stay on schedule. 09/05/14 a new fuel pump was installed in the police car. There were no break-ins in the city. He had 1 backup for Graymoor Devondale. He stated the window installers were good hard workers. He will go to the firing range with Northfield. There were \$179.00 in expenses and \$529.99 for the fuel pump. He discussed Westport Road speeding. Mike stated for the time being to let Metro run radar on Westport Road. Mike stated Gloria is getting a fleet card with Thornton's to get gas with no tax.

Mayor's Report

Mike stated the City Pride awards were given to Forest Powell, 6820 Green Meadow Circle and Bill & Erika Jones, 6811 Green Meadow Circle.

Mike stated he is trying to replace an arbor vitae on Beechwood. He is checking prices.

Mike stated the landscaping lights at Orchid Hill Place had been replaced.

The December meeting 12/15/14, will be a Holiday Party and swearing in. Matt is researching when the swearing in should be held.

Mike stated the Brightside cleanup is 10/25/14 at 9:00am. He has 18 t-shirts for the volunteers. There will be donuts for the volunteers. The Jefferson County League of Cities dinner is 12/04/14 at 6:00pm. He asked Council to let him know who will be going.

Mike stated a light post at Beechwood and Westport Terrace was leaning. He contacted LG&E. He stated that after 01/01/15, a light committee may need to review the lights. He discussed the easements on Green Meadow Circle. 2 residents did not want to grant an easement for new lights.

Old Business None

New Business Bonnie Duffy, 910 Ahland Road, spoke to Council on behalf of the Pancreatic Cancer Action Network. She asked Council to proclaim November Pancreatic Cancer Month in Woodlawn Park. She told her story of Allison Goodwin and her fight with pancreatic cancer. She shared information with the Council. Larry made a motion to make November Pancreatic Cancer month in Woodlawn Park. Becky seconded the motion. All voted aye and the motion was passed.

Mike stated he had a letter from TLD that they will not be doing snow removal this year, due to a shortage of help. He had a proposal bid from Adam with Brownsboro Lawncare. He discussed the company and the bid. The bid is \$200-300 more per plowing per event. 0-4 inches is \$1000.00, 4-8 inches is \$1750.00 per event. TLD is \$350 per plow. Our City will get priority. They will brine as well as plow under the direction of the Mayor. Mike recommends using them for the next year. Council discussed the company and their proposal. Matt discussed how to do the contract. He stated it will not need to be put out for bids due to the dollar amount. They will also give Mike a bid for summer mowing, if Council wants.

Council Focus

Welcome Doug Watson stated he had no new welcomes. He would like to have a Welcome Committee meeting on 11/05/14 at 6:00 pm. At the last meeting they discussed a new binder for residents. It will cost \$25.00 for 12 of them. He will bring a mock up to the next meeting.

Emergency Preparedness George Langford stated a Block Watch Meeting was held 10/02/14, with 11 attendees. Refreshment were served. St. Matthews has no plans for a train derailment. He discussed crime in the City. He gave Mike a list of Halloween safety tips to put on the website. He received a Code Red Alert on 10/06/14. He talked to a Canine Officer about coming to the next Block Watch meeting in February at 7pm. It will be the 1st Thursday in February.

City Hall Mike thanked Becky for getting the windows replaced. Becky thanked Mike for putting up the blinds.

Fences and Permits Tom Nunn stated he had issued a 2 car garage permit for 906 Beechwood.

Streets and Signs Larry Lewis stated he had looked at a couple of places on Perryman that might need asphalt replaced. He stated he thinks he could get cold patch to repair the areas. He has noticed graffiti along the Westport Terrace walk thru to Kroger. Mike will call Boland.

City Ordinance Review Greg Claypool stated he had nothing to review. He stated the ordinances in the book and on the CD are not in a good order. The Louisville Miniature Club enjoyed using City Hall and would like to come back.

Larry stated he had spoken with a resident who has a concern with Louisville Tree Company running their chipper in the early morning. Mike stated that the Chief is on the issue.

George stated St. Regis has curbs with reflective paint. He asked Council to look at them, maybe we could do this in the future.

Tom made a motion to adjourn the meeting. Becky seconded the motion. All voted aye and the meeting was adjourned at 8:46 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk