

October 2016 Minutes of Woodlawn Park City Council

The Woodlawn Park City Council met on October 17, 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 September 19, 2016 Council Meeting. Donna 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 reviewed revenues and expenses, the general ledger and the balance sheet for September, 2016 with the Council. Greg made a motion to accept the report. Doug 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 is working on the cross-referenced index for the ordinances, after Larry's review. She will have a new cd of the ordinances and the indexes for the new Council at the December meeting. She asked Larry about sending the Directory. He stated he would like it ready to mail in January, after the election, to include any new contact information. She asked Scott Horn to have all fence permits stored at City Hall. She asked if any other Council members had permit copies and if so, to bring them to City Hall to be stored in the Clerk's office.

Chief Heaton gave the Police report for September. There were 19 warnings, 20 assists, 1 backup 120 miscellaneous runs. He spent \$40.00 for copies and \$885.00 in car repairs. He will go to the firing range with Northfield on 10/20/16. He stated a truck was abandoned on Ambridge Circle. He had it towed and the fine was paid. He tried to serve a summons on 6942 Ambridge Circle. The summons must be physically served. If the resident does not show up, it will turn into a warrant. Larry asked about the vehicles in the driveway. Chief Heaton asked Matt about the vehicles and if they can be towed. Larry stated the Chief had checked the tags and they are expired, and the cars had not been moved for 3-4 years. Matt and Chief Heaton discussed the specifics of the vehicles and tags. Matt will review the ordinance before a decision on towing is made. Chief Heaton had 2 welcomes in the City. There are several pending.

Guests: Variance: None
Residents: None

Old Business: Rental Fee: Larry stated he wanted to change the ordinance to \$250.00 per property instead of per owner. Matt reviewed the ordinance and concluded it is considered a business license. Matt stated 2 other cities tried to change the fee and it went to court and the City lost. Larry stated the issue will be tabled for now. Matt stated the 1% is a good feature of the ordinance. He reviewed the fees with the Council.

New Business: Update Code Enforcement Meeting Ordinance: Larry stated ordinance #3 1997 designates meetings on the 1st Monday at 7:30pm at Westport Road Church of Christ. It needs to be updated. Matt will prepare a new ordinance. Larry asked if they change dates of meetings, do they have to notify of the change. Matt stated that they do. Larry asked Matt to look at #3 2004 also.

Mayor's Report

Larry showed a copy of the ballot to the Council. He stated there are 2 precincts in Woodlawn Park. He advised everyone to check where they vote.

Larry stated the League of Cities dinner is 11/17/16. He gave information to the Council and asked that they let him know by the end of the week if attending.

Orchid Hill Entrance: Larry stated the dead tree had been removed by Louisville Tree Service. Adam removed a dead limb from another tree.

Gas Franchise Fee: Larry stated he had forwarded information to Matt from Angela Leet about gas franchise with LG&E. Matt reviewed the information. He stated it is not a tax being imposed on LG&E, but is like the insurance tax for residents. It would show up on the resident's bill. He stated an attorney in Lexington does franchise agreements with the state. Her fee to undertake the agreement, write up the agreement and ordinance is \$5000.00. It would also cost for her time with the LG&E attorney. The fee could generate up to 5% of the resident's gas bill. Larry stated he could not find anywhere that the City had a franchise fee. He suggested keeping as is and no additional fee for the residents.

Clerk: Larry stated there is a lock on the door to comply with records security. He may move the mailboxes into the hallway. He has an extra key, if needed.

City Directory: Larry stated they will be sent in January.

Junk Day: Larry stated junk day is 10/20/16. He gave a handout to Council of regulations for junk day.

Police Car: Larry stated he and the Chief have looked into cars. Crossroad Ford in Frankfort has 2 new 2015 models for \$23000.00. A Police Interceptor, needing decals is \$30,500.00, with all equipment. Bob Hook has the Chevy contract. An Impala is \$16-17,000.00, but they do not have any in stock. A Caprice Interceptor takes 6 months to get. John Jones has the Ford contract. There have a 2016 Charger and a 2016 SUV in stock. They will send information to Larry. He will forward all information to the Council. There was a discussion about what could be reused from Big Blue.

Larry went to a League of Cities meeting. He handed out a sheet to the Council about a 20 year plan. He stated that cities are to have a 20 year plan, by ordinance. The old one for Louisville ends in 2020. They are working on a new plan that will end in 2040. He advised Council they could volunteer for any group they would like to serve on.

Council Focus

Historian/Archivist Donna Rand states she had nothing to report. She asked if the City was doing anything for trick or treat at City Hall. Larry stated the Chief takes candy and hands it out when he patrols.

Drainage/Sanitation/Block watch George Langford stated on 09/21/16 he and the Chief and the Mayor walked the ditch behind Stivers. Larry stated the main resident to address is the one with the fence in the ditch. He will review it and if not removed he will have them cited. George stated 10/06/16 was a Block Watch meeting with 11 attendees. There was a speaker from LMPD 5th District. Kim Horn will be taking George's place as a new Captain on the Block Watch. George stated that per LMPD, Woodlawn Park is relatively crime free. He has seen cars from Graymoor Devondale and St. Matthews patrolling the City. He is not getting the usual information from the 5th District. Larry stated a review of the 5th District crime trends showed 15 auto related thefts in the past week. There were 5 stolen vehicles, all with keys in them.

Lighting Doug Watson stated he had nothing new to report. He asked residents to let him know when lights are out. Larry stated that last month, it was stated that 4313 Westport Terrace now wants a light. He asked Doug to look at the area. Adam stated there had been break ins in his neighborhood.

Fences and Permits Scott Horn stated he had followed up on 2 requests from last month. 709 Ahland had a garage request, which was approved. He met with 807 Cattleya, sent him papers about a shed. Scott is still reviewing and it has not been approved yet.

Streets & Signs Tom Nunn stated he had nothing to report.

City Hall Greg Claypool stated City Hall will be cleaned after the first of the year. A miniatures club held a meeting at City Hall and enjoyed the building.

Larry stated the Pancreatic Cancer group had met at City Hall last week. Larry stated he still gets calls about using the building as a rental hall. He stated he needs a copy of the rental agreement. Larry state the new flag is up.

Larry stated he had gotten a call from a resident that walks in the City. He showed Council items the resident picked up along Westport Road. The resident is concerned we don't pick up along Westport Road. It was suggested to Larry that Mr. Panther clean up weekly. Larry stated he did not think weekly was necessary, but maybe once or twice a month. He also stated volunteers could do it. Larry stated he will ask Mr. Panther for an estimate. Donna stated Trinity boys could do it as part of their service hours. Larry stated it would be a liability issue. Greg asked if Adam sprayed for weeds along the sidewalks. Larry asked Adam to see how much he would charge to pick up trash,

Scott stated that several residents at the Block Watch meeting said they would like a No Outlet sign for Walser at Green Meadow Circle. He stated a pet was killed by a driver who thought it was cut through. Larry said he could check into it.

George stated a speed sign was supposed to be brought into the City. He has not seen it yet.

Larry stated a couple of weeks ago a movie production company was scouting the City. They wanted to use the City Hall bathroom, but they changed their mind. They haven't decided if they are or are not going to film in the City. Tom made a motion to adjourn the meeting. Greg seconded the motion. All voted aye and the meeting was adjourned at 8:17 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk