

February 2016 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on February 15, 2016 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Tom Nunn, Doug Watson, Donna Rand, Greg Claypool and Scott Horn, Attorney Matt Carey, Treasurer Gloria Curran and City Clerk Chana Elswick. Absent were Council member George Langford and 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 January 18, 2016, 2015 Council Meeting. Larry stated he had a correction: "decision was on hold". Doug made a motion to accept the minutes, as corrected. Greg seconded the motion. All voted aye and the minutes were approved.

Daniel Weber with Goodman & Weber, CPA, gave the auditor's report. He stated it is an unequivocal report, which is the best opinion on the audit. He stated the City is doing very well. Greg asked how our City compares to others our size. Mr. Weber stated we are in a good and healthy financial state.

Gloria Curran gave the Treasurer's report. She reviewed revenues and expenses, the general ledger and the balance sheet for January 2016 with the Council. Tom made a motion to accept the report. Greg seconded the motion. All voted aye and the report was approved. Greg stated the good standing report is due to Gloria's hard work.

Chana gave the Clerk's report. She gave the hit report for the website. She discussed the mailer to send to the residents.

Larry gave the Police report for January. There were 1 citation, 7 city warnings, 15 assists, 1 backup, and 87 miscellaneous runs. The Chief had a visit from the Kentucky League of Cities to review the facilities, which he passed. Larry and the Chief are updating the training manual. Larry stated Chief Heaton scored 100% in his 40 hours of training for 2016.

Guests:

Variance Request: None

Residents: None

Old Business: None

New Business: None

Mayor's Report

Uniform Franchise Agreement: Larry stated Metro had passed a unanimous ordinance for Google Fiber. On 02/25/16, there will be a meeting with the League of Cities to set up ordinances for the franchise agreement. At the next Council meeting, an ordinance will be introduced. A special meeting will have to be held for the second reading to approve the ordinance. He stated Google was impressed with how fast this has been taken care of.

Snow Events: Larry stated there have been 5 events since January. This is above average in snowfall and the City will probably have another \$2,300.00 out of the budget for snow removal. Larry commended Adam on clearing the streets. Last year Larry received 12 complaints from residents, this year he had 2.

Code Enforcement Meeting: Larry stated that for February, there was still 1 outstanding citation- for an abandoned vehicle on Ambridge Circle. Larry reviewed the 2015 activities.

Internet Purchase Exchange Location: Larry stated there is a lot of buying and selling on the internet. A lot of places now recommend transactions be done at a Police Station. A resident sent him a picture of a sign that states "Under Surveillance". Larry stated he thinks this is a good idea and the City could hook up a camera to record the transactions. He will look into the signs, camera, etc. Donna said another option is like her church. They have a "closed" list of their parishioners only for buying and selling items. Larry stated residents could post on the City website. They could use the Bulletin Board, because that is what it was set up for.

Delinquent Tax Liens: Larry stated the City had 3 liens. One sold and the liens were released. There are still 2 residents that owe delinquent taxes and 1 owes over \$3,000.00. He checked the County Clerk website, and

that particular resident has 11 other tax liens. Matt asked if those 11 total more than what the City is owed. Larry stated he owes over \$3,000.00 in liens. The other resident is 3 years behind for \$1,600.00. Gloria stated she has had inquiries into that property. Greg asked if the remaining one had a mortgage lien. Larry and the Council discussed this issue. Larry asked if Matt had any suggestions. Matt stated if the resident owes others more than the City, it would be beneficial to wait. Council discussed the account and options. Larry stated he will try to get help with Metro Enforcement.

Council Focus

City Pride Larry discussed the City Pride award. He and Donna have decided it has outlived its usefulness, for a monthly award. It will be left to award when someone is due. Larry stated he may change up the Council Focus and move some things around. Donna stated she is willing to help with anything.

Drainage/Sanitation/Streetlights George Langford was absent. Larry stated there had been a Block Watch meeting at the beginning of the month. The speaker did not show and there was small turnout for the meeting.

Welcome Doug Watson stated that with the weather, he had not welcomed any new residents. He is still working on the coupon page. Doug asked if the Directory was being mailed to the residents with the info packet. Larry stated no, that has to wait until the next budget. Larry stated he had folders. Doug will get with him to get them. He will have the coupon page to preview at the next meeting. Doug stated there are 11 listings and 5 pending sales in the City.

Fences and Permits Scott Horn stated he had no permit requests. He contacted the resident on Kinloch on 01/22/16 and told him to bring the fence into compliance. The resident said he would take care of it. Scott gave him until 02/15/16 or come to the meeting. Scott asked that anytime a fence is built without a permit, it go directly to Code Enforcement because it is not a permit issue. Larry stated that with the Chief involved with the Welcome Committee, he is helping highlight ordinances, etc.

Streets & Signs Tom Nunn stated he had noticed a few signs were leaning. When the weather is better he will fix them. Larry said to call Eagle Signs to fix them. Tom will check with them.

City Hall Greg Claypool stated he had nothing report. He stated the City will need to decide on landscaping for the spring. Larry stated George had mentioned having someone to clean City Hall, possibly quarterly. Greg will look into the cost. Larry said he may want to look into new locks and keys for City Hall and keep a list. Larry stated he gets calls from people wanting to rent City Hall for receptions, etc.

Donna asked for an updated directory list for email addresses. Council discussed this issue. Chana stated the directory has very few email addresses now.

Larry stated he got an email from Brightside that the clean-up is 04/16/16. He asked if anyone wanted to volunteer to help. Donna asked if this could be put on Facebook.

Larry stated the landscape contract is up for renewal 04/01/16. Greg asked if the City Hall planting could have a separate bid. Larry stated he wanted to see if the Garden Club wanted to start back up. Greg stated that in the past there had no response.

Tom made a motion to adjourn the meeting. Greg seconded the motion. All voted aye and the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk