

July 2018 Minutes of Woodlawn Park City Council

The Woodlawn Park City Council met on July 16, 2018 at Woodlawn Park City Hall. Present were Mayor Larry Lewis, Council Members Doug Watson, George Langford, Scott Horn, Tom Nunn, Greg Claypool and Shannon Seidt, 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 June 18, 2018 Council Meeting. Doug made a correction to the minutes, the spelling of his name. Tom made a motion to accept the minutes as corrected. Doug seconded the motion. All voted aye and the minutes were approved, as corrected.

Gloria Curran gave the Treasurer's Report. She gave the report for June, 2018. She reviewed revenues and expenses, the general ledger and the balance sheet for June 2018 with the Council. The beginning balance for the audit was incorrect. She will bring the report next month. She stated June 30th was the fiscal year end. Larry stated there is one (1) outstanding property tax. Doug made a motion to accept the report. Scott 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 Ordinance #3 had been mailed. She reminded Council of the filing deadline for the upcoming election. She stated the fee to file is \$50.00.

Chief Heaton gave the Police report for June. There were 27 warnings, 20 assists, 1 backup, 2 welcomes: 6871 Green Meadow Circle and 6833 Green Meadow Circle, 149 miscellaneous tasks, and \$131.90 in expenses. He had a report of an elderly resident getting ready to be scammed about insurance changes. She contacted Chief Heaton and George Langford. He advised the resident to give the caller his number. The bench by City Hall is broken. A motorcyclist hit the curb and crashed into the bench. The rider died at the hospital. Chief Heaton had to work the report since it was a fatality. The accident happened on 07/13/18. The new Police car had a software recall. He took it in to be fixed and to have the tires rotated. All repairs were done free of charge. Chief Heaton asked Matt about going onto property to give a citation and maybe being in a confrontation. Matt told him to contact him for his advice.

Guests: Variance: None

Residents: Vickie Holcomb, 6709 Green Meadow Court, stated she has talked to the Mayor about an issue. During the storm 2 weeks ago, 3 trees came down from the easement into her backyard. The fence was broken, a corner of the garage was hit and it hit the kids' playset. She had pictures of the remaining trees in the easement. She stated she thinks they will come down in the next storm. She stated this has been hard on her and her family to go through this. She stated something needs to be done and asked who is responsible. Larry stated he had told her this was on the agenda and he will talk to an arborist about the health of the trees.

Ellen White, 4402 Kinloch Road, asked for a status update on Mr. Cravens garage/carport. Larry stated he has a permit to do the carport. He has been slowed down due to a motorcycle accident. Scott stated he will be putting up plywood siding. The resident stated it looks like sheet metal. Scott stated the permit is due to expire. She asked about his roof. Scott stated his carport was built before the ordinance was changed. Council discussed the carport. Scott stated the permit is to enclose the sides with wood siding. She stated it looks like a new building. Scott stated this will need to be looked into. She stated it is a terrible eyesore. Larry stated he has a permit and if he doesn't adhere to it, consequences will follow. She stated there was a large truck parked on Green Meadow Circle. Larry stated he is aware of this.

Old Business: Doug, Scott and Gloria were going to meet to review the Business License. Doug stated they had not met. They will meet and report at the next meeting.

New Business: Tom made a motion to introduce Ordinance #4 for a first reading. Chana gave the first reading of Ordinance #4, series 2018-2019.

Mayor's Report

Accounting Service Larry stated he had received an email from Charlie Veeneman. The monthly expenses are \$465.00 per month. He is requesting a \$25.00 increase to \$490.00 per month. George made a motion to increase the accounting fees to \$490.00 per month. Doug seconded the motion. All voted aye and the motion was passed. Chana asked if this was under ordinance. Larry stated fees were not, salaries are.

2018 Legislative Recap Larry stated he received information from the Kentucky League of Cities. He gave copies of the updates to Council. He reviewed some of the updated laws that affect our City. HB10 passed, regarding \$4000.00 in training and supplemental fees for Police. He asked Gloria to look into this. Life insurance for public employees, which is state coverage, paid for by the City. Senate Bill 88 is the prohibition of unfunded mandates in cities. The State cannot require mandates unless the pay for them. Senate Bill 91 is regarding audits. Gloria will review this bill.

Website Larry stated this had been discussed at the last 2 meetings. He would like to add a FAQ section and update the ordinances. The webmaster will do this for \$1800.00. Windy Hills spent \$3300.00 for their website. He found an online site that will do all the work for \$1800.00. He has put this on hold due to unforeseen expenses.

Trees Larry stated he sent Council an email of pictures of damage. The resident's insurance took care of what was on her property. He had an arborist look at a couple of trees growing into the lines. LG&E will take care of them. The arborist looked at 2 oak trees and said they were healthy. There are 2 small ash trees, 1 split ash tree and 2 downed trees to be taken care of. It will cost \$1900.00 to take care of the downed trees and 2 ash trees. The area will need to dry out first. They are at the end of Beechwood by the drainage area. The City maintains

the area to the railroad track. They only checked where the damage was done. George asked if anyone on Stivers complained about the detention basin trees. Larry said no one had complained. Tom made a motion to spend no more than \$1900.00 to remove the trees from the easement. Shannon seconded the motion. All voted aye and the motion was passed.

Flag pole Lighting Larry stated the breaker for the lights for the flag pole tripped. Both lenses on the lights were filled with water and bugs. He spoke to an electrician about changing to LED lights. He received a quote from Rockhold Electric of \$1500.00 - 1 \$1700.00 to replace the 2 lights with LED lights and to repair the junction boxes. The original installers have not gotten back in touch with him. He had an old quote of \$500.00 per light to do the conversion. Tom made a motion to spend no more than \$2000.00 to replace and repair the lights for the flagpole. Greg seconded the motion. All voted aye and the motion was passed.

Larry asked Gloria to check with the insurance company regarding coverage for the lights and trees. There was a discussion about the insurance coverage.

Council Focus

City Hall Greg Claypool stated he had nothing to report.

Street and Signs Tom Nunn stated he met with Louisville Sealing Company. They came and looked at the streets. They gave him a total estimate of \$52527.00 to clean and fix the streets. He thinks this may be for the entire City. He is looking into other companies to fix the potholes.

Lighting Grid Doug Watson stated there are no outages. The areas for the three (3) new lights have been marked. They are not installed yet. He will follow-up if there is no activity. Larry asked him to check into the light at Ahland and Westport Terrace.

Fences and Permits Scott Horn stated there were no new permits for fences. He stated he had an issue to discuss. On 06/20/18 Doug Watson told him about a fence that did not have a permit at 4307 Kinloch Road. Scott stated he would look into it. On 6/21/18 a citation was issued for no permit. 4305 Kinloch called about a fence he built for 4307. He did it out of kindness for his neighbor and he thought this permit would allow him to build it for his neighbor. The permit he had expired on 05/17/18. Mike stated it had not been taken to the Code Enforcement Board. Scott had pictures of the fence. He stated it was not constructed properly, in a workman like manner and it has not been permitted. The citation should go to 4305, but 4307 built the fence. Larry stated the Chief issued a warning and a citation was issued to the property owner, as they are out of compliance. Scott stated the arrangement was between the two property owners. Larry stated a citation is issued and the fence comes down until it is permitted. Doug stated it is over 6 feet tall. Larry told the Chief to issue a cease and desist order and to take down the fence until it is permitted. Chief Heaton stated he cannot get the owner to respond. Larry told him to tape it to the front door and to give a copy to the man that built the fence. There was a discussion about Code Enforcement involvement. Larry stated to take the fence down, give a Code Enforcement Board letter with time to do so and apply for a permit.

Drainage/Sanitation/Block Watch George Langford stated no complaints during the past storms due to drainage issues. His wife got a picture from coworker of her 90-year-old mother's flooded backyard. He has not walked the tracks. If it is still blocked, he will contact Angela Leet. Larry stated if it is the CSX easement, they have to clear it. George stated CSX says they do not have to clear it. George stated he attended Coffee with a Cop on 07/06/18. He asked how many cars were on our beat. He was told 2 cars on 12-hour shifts. He was told there is no shortage. He stated an article in the newspaper about officers per citizens. He related a story about lack of coverage here versus Cincinnati.

Historian Shannon Seidt stated the 4th parade was held on 07/04/18 and 40-50 people attended. They had fruit and popsicles. Ed Purcell supplied music. It was ended early due to the heat. She stated the Church would let us use the foyer if it was that hot again. The Church provided setup and drinks.

Tom made a motion to adjourn the meeting. Shannon seconded the motion. All voted aye and the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk