

**November 2017 Minutes
of Woodlawn Park City Council**

The Woodlawn Park City Council met on November 20, 2017 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Greg Claypool, Doug Watson, Scott Horn, George Lanford, Tom Nunn 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 October 16, 2017 Council Meeting. Larry made a correction to the minutes under Curbside Leaf Removal. Doug made a motion to accept the minutes. Tom seconded the motion. All voted aye and the minutes were approved as corrected.

The council reviewed the minutes for the October 30, 2017 Special Council Meeting. Greg made a correction to the minutes. Tom made a motion to accept the minutes. Scott 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 October, 2017. She reviewed revenues and expenses, the general ledger and the balance sheet for October 2017 with the Council. She stated there are 10 property taxes still outstanding. She will keep sending letters to the residents. George made a motion to accept the report. Tom seconded the motion. All voted aye and the report was approved.

Chana Elswick gave the Clerk's report. She did not have the hit report for the website. She got 50 copies of the directory for the Chief. She had the last ordinance published in the Voice, instead of mailing. The cost was around \$55.00. She stated the dog waste station still has plenty of bags. She sees a couple of people use it a week. She is working on Census forms.

Chief Heaton gave the Police report for October. There were 16 warnings, 27 assists, 140 miscellaneous tasks, and \$118.90 in expenses. He welcomed 1 new resident on Stivers. He is still talking to residents to get house numbers. He stated he has been getting calls about Amazon delivery drivers. People think they are stealing package, not delivering packages. He stated Amazon is going to have drivers wear name tags. He stated that earlier this evening the Old National Bank was robbed and the person was arrested. He stated that when he was patrolling on 11/18/17, he saw a coyote on Stivers.

Guests: Variance: None
Residents: None

Old Business: None.

New Business: None

Mayor's Report

Westport Road Speed Limit: Larry stated he had sent a letter to the State Highway Department about the speed limit on Westport Road between Hubbards Lane and 264. He asked for the speed to be reduced to 35 mph. He received a response from the State that they don't see a need for the change. They have no accidents related to speed in that area. They stated the average speed is 48-50 mph.

VA Medical Center: Larry stated that for the past several years, the VA Hospital has been looking for a new location. They will be putting it at Brownsboro Road. He has a copy of their findings.

Air BNB: Larry stated that at the last meeting Scott had asked about Airbnb in the City. Larry stated 3 currently show as being available in Woodlawn Park. He will get the information to Gloria to request the necessary fees. Gloria asked if they are to get the Business License fee or the Rental fee or both. Matt stated the rental fee only. He stated to follow Metro and they will fall under our rental license ordinance. Gloria asked how to find them. Larry stated they are on the Airbnb website. Shannon asked how this will be tracked and how will the resident be notified.

Radar Speed Sign: Larry stated he has submitted the packet to Metro and it was approved at the subcommittee and then goes to the full committee on 11/28/17. He stated it should get approved.

Hanging of the Greens: Larry stated it will be done on the Saturday after Thanksgiving. Tom, Doug and Scott can help. They will meet at 9:00 am at City Hall. Larry stated it usually takes about an hour.

December Meeting: Larry stated that in the past, residents were invited and Salsarita's catered the event. He stated Shannon was looking into having a holiday event. Larry asked if they wanted to cater the last meeting or the holiday event. Shannon said they could do the event at the last meeting as an open house event or do it at some other time. Larry

stated they could do the lighting of the tree and have cocoa and cookies. He stated that due to the time, it would be better to do it at the last meeting. Tom stated he likes how it has been done in the past and maybe light the tree before the meeting. Larry stated it could be done at 6:00 pm, before the meeting. There will be a lighting of the tree and have a Santa. He stated he will get invitations and catering, etc. taken care of.

Council Focus

Historian/Archivist Shannon Seidt stated she had nothing else to discuss.

Drainage/Sanitation/Block watch George Langford stated he posted about a Conversation with a Cop that he attended.

Lighting Grid: Doug Watson stated he is moving forward on areas to add lights. The Mayor sent letters to the homeowners about the lights. Larry stated a Schwey Court resident asked about the kinds of lights being installed. An Alicent resident is opposed to a light in her front yard. A Green Meadow Circle resident is opposed to a light in their yard. An Ahland resident is concerned about the types of lights and will get back with Larry. Larry stated on Westport Terrace, LG&E will have to move a light. Larry stated he will have to wait on the contract until there are places to put the lights. Doug stated he hopes to have everything lined up by the January meeting. Larry stated he will send out letters to multiple addresses to see if they would approve the lights. George stated to encourage residents to keep their porchlight on at night. Larry agreed with that. Doug stated Mr. Pearson, with LG&E, stated the lights have shields on the sides facing the houses. Scott asked if a resident is opposed, what precludes the resident across the street from getting a light. Scott and Larry discussed the house and surrounding area in Green Meadow Circle that opposed the light.

Fences and Permits Scott Horn stated he met with 6839 Green Meadow Circle about a fence and he approved the permit. 6823 Green Meadow Circle was approved for a fence permit. 4203 Stivers Court asked about a privacy fence and he has not heard back from them.

Streets & Signs Tom Nunn stated he had no issues to report. He stated they need to determine where and how the radar sign will be placed. Larry stated it will be put on a light pole and will probably get a lock and chain.

City Hall Greg Claypool stated that Larry had told him the City flag was ragged. They both thought it had been authorized to purchase extras. Chana and Gloria both stated that was for the American flag, not the City flag. Larry stated to get more City flags and a couple of American flags. Tom asked if more banners could be ordered. Larry said they will wait on those. Larry asked if a motion was needed. Matt stated a motion could be done with a set dollar amount. Greg made a motion to purchase flags at a cost not to exceed \$500.00, 3 of each flag from Oates Flag Company. Doug seconded the motion. All voted aye and the motion was passed.

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

Respectfully submitted,

Chana R. Elswick
City Clerk