

## August 2011 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on August 15, 2011, at Woodlawn Park City Hall. Present were, Mayor Mike Brown, Council Members, Becky Ritz, George Langford, Greg Claypool, Larry Lewis, Tom Nunn and Doug Watson, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick.

The meeting began at 7:32 pm.

The council reviewed the minutes for the July 18, 2011 Council Meeting. George made a motion to accept the minutes. Becky seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's report. She stated this is the first month of the fiscal year. In the general fund, \$20,000.00 is from property taxes and \$1,900.00 is from the road fund. The insurance for the year is due. The website has been paid in full and will be \$15.00 per month. 232 out of 447 parcels have been paid for property taxes. She reviewed the ledger with the Council. Becky asked about the TLD bill from last month. Mike stated it will be explained later. George made a motion to accept the report. Doug seconded the motion. All voted aye and the report was accepted.

Gloria stated she gave Matt 3 liens for last year property taxes. She stated the auditor is out of town. The 2009 audit is done and the 2010 may be finished. The auditor will come to the next meeting. She has a letter of engagement for next year's audit. Mike stated he is concerned the City is behind with the State for getting audits done. Gloria will check that it is done. She stated the money market account with 1<sup>st</sup> Capital will be opened this week.

Mike asked if there were any guests that would like to approach Council. He stated there would be no audit report this month.

Mrs. Geirhisler stated she was surprised there was no power outage with the last storm. George stated Green Meadow Circle and Ambridge Court are out. There was a discussion about power outages. Mrs. Geirhisler stated she is pleased with her sidewalk.

Charlie Whittler stated Louisville Tree Services has gone from bad to worse. There is another truck parked behind Eline. There is yard debris, trucks and machinery behind his house. Becky stated a ticket was written for the trucks. Chief Heaton will issue another ticket. Becky stated a past due ticket is accruing daily. There was a discussion of the issue. Mr. Whittler stated City Hall looks great and Mike is there a lot. He stated he would appreciate any help with the Eline area.

Chana Elswick gave the hit report for the new website. She gave extra copies of the directory to Tom. She reminded Council members to check their mailboxes in the Clerk's office. She has filed papers to become a Notary Public.

**Old Business** Brightside Mike stated he was to check with KLC to see if it was legal to contribute to the Brightside project. KLC said it was ok. He stated last month's straw vote was for a 1 year commitment. Becky made a motion to accept a 1 year commitment for \$2,500.00 per year. Doug seconded the motion. All voted aye and the motion was passed. Mike stated the rest of the cities are in to participate and the work will start in September.

**New Business** None

**Mayor's Report** Mike stated the meeting room wall is done and the kitchen had been painted. Mike discussed the maintenance from Ambridge to Perryman. He stated some residents take care of the area. TLD took care of Ambridge to 264. He wants to use the last of the grant money for this mowing. Per Gloria, the grant money must be used by 09/13/11. Mike stated he asked Kevin Bailey at KDOT if the money could be used for mowing, but he had not heard back. The mowing is in the budget for 2 cuts per month at \$450.00 per month with TLD. Mike discussed the cost of special mowing versus regularly scheduled mowing. There was a discussion regarding mowing. George made a motion to contract with TLD to cut the grass from Ambridge to Perryman through September, starting in the spring, not to exceed \$225.00 per cut, at 2 cuts per month. Greg seconded the motion. All voted aye and the motion was passed.

Mike had asked TLD about the bill. Tony will check and get back with Mike. Tony stated TLD uses the most expensive mulch for the Orchid Hill entrance. He will clarify the bill.

Mike stated the Garden Club will meet 09/10/11 at 10:00am at City Hall. He asked Council to spread the word. Becky suggested putting a sign in the City Hall yard. Mike stated kudos to Greg for the City Hall exterior. The flag is up and flying.

Chief Heaton gave the police report. There were 3 city citations, 21 warnings, 3 motorist assists, 1 backup, 108 miscellaneous runs, 1 report and \$209.81 in expenses. He stated the radar gun is certified. He will take a \$50.00 ticket to Eline tomorrow and each day until the violation is corrected. Mike will review the garbage ordinance with the Chief.

**Council Focus**

**Fences and Permits** Doug Watson stated he had modified the existing permit to have an applicant acknowledgment and a summary of the fence ordinance. Chief Heaton gave a warning for the fence on Schuwey. He had 1 request for a building on Ambridge by Mr. Andres to remove the guest house.

**Emergency Preparedness** George Langford stated on 7/22/11 there was a theft report at 603 Stivers Road. Graffiti is back on the wall at the shopping center. The honeysuckle had been cut down. There will be a Block Watch meeting 09/06/11. The power is out on Ambridge Circle and the tree is gone. He suggested putting on the website that residents are responsible for cleaning up tree branches in front of their houses.

**Streets and Signs** Larry Lewis passed out pictures of Walser and Green Meadow Circle. He stated a third bid had been requested for the work. Flynn Brothers bid is up \$100.00 for the May quote. Louisville Paving and Kentucky Paving Co also gave bids. All three have an A+ rating with BBB, with no complaints in the last three years. There was a discussion of the pictures. Spencer Concrete was also asked for a bid to do concrete curbing. Flynn Brothers bid is \$5,870.00, Louisville Paving Co. is \$3,800.00 and Kentucky Paving Co. is \$1,684.00. Gloria stated it was budgeted for \$3,000.00. Larry made a motion to accept the bid from 1 of the companies to authorize Mayor Brown to contract to repair Walser & Green Meadow Circle. Mike stated he prefers asphalt to concrete curbing throughout the City. There will not be a second to Larry's motion. There was a discussion of the bids. Becky made a motion to accept Kentucky Paving Co. bid. Doug seconded the motion. All voted aye and the motion was passed. Mike asked is Larry had heard the stop signs need to be set at a certain height. Larry will check. Mike asked about the Block Watch signs. George stated Chief Heaton was checking on extras from other cities. George gave the signs to Fred Duggan.

**Grounds** Greg Claypool stated that 4317 Kinloch had been mowed and was getting a bid to cut down the tree. The landscape at City Hall still has some more to do. He notified Kevin Bailey there was a dip in the asphalt. There is still more planting and sod to do. Also 2 drainage pipes from the gutters and sump pump to do. Mike stated he emailed Kevin Bailey for plans for the main city signs. He is waiting to get the information. Mike got an estimate for banners on light poles. They are \$150.00 each. He stated John Asher from Churchhill Downs missed seeing the historical marker for the City. The State Highway Department has the marker. Mike asked Council to think about where to place the marker.

**Welcome** Tom Nunn stated there are new renters on Ahland. There are new owners at 4305 Westport Terrace.

**City Hall** Becky Ritz stated the smoke detector was installed. There was concrete put in the hole in the basement wall. The kitchen was cleaned. She was getting information from Costco to get a membership to buy supplies.

Doug made a motion to adjourn the meeting. Greg seconded the motion. All voted aye and the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Chana R. Elswick  
City Clerk