

January 2012 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on January 16, 2012, at Woodlawn Park City Hall. Present were, Mayor Mike Brown, Council Members, George Langford, Greg Claypool, Larry Lewis, Tom Nunn and Doug Watson, Treasurer Gloria Curran, and City Clerk Chana Elswick. Absent were Council Member Becky Ritz and Attorney Matt Carey.

The meeting began at 7:30 pm. The meeting was opened by reciting the pledge of allegiance. Mike stated that Solicitor Permit would be added under Old Business.

The council reviewed the minutes for the December 19, 2011 Council Meeting. George made a motion to accept the minutes as amended. Tom seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's report. She reviewed revenues and expenses with the Council. There were no questions from the Council. Doug made a motion to accept the report. George seconded the motion. All voted aye and the report was accepted.

Tony Howard with Plaut & Associates gave the 06/30/11 fiscal year audit report. He reviewed the report with the Council. He stated this was an independent auditor's report. There were no problems areas found. There were no problems with compliance and internal controls. He reviewed the highlights of the report with the Council. There were no questions from the Council about the report.

Mike asked if there were any guest that would like to address the Council. There were no guests.

Chana Elswick gave the hit report for the website. She stated she has updated the calendar on the website.

Council Focus

Fences and Permits Doug Watson stated he no report and no requests. He met with Gloria to review insurance tax collection and to try to maximize the collection. He would like something put in the newsletter and something for the welcome committee. He stated Gloria will contact the 4 biggest insurance companies to cross reference addresses to get collections.

Emergency Preparedness George Langford stated he had not gotten any Metro Code Red Calls. He walked the tracks and there is a tree hanging over the fence and blocking the easement at 6851 Green Meadow Circle. He also found "dams" in the ditches. He stated people were shooting guns on New Year's Eve. He asked that it be added to the newsletter that guns cannot be shot in the City. He had received an email from Fred Duggan that the Block Watch signs are in. Scott Horn will out up the signs.

Streets and Signs Larry Lewis stated the No Outlet sign had been replaced at Ambridge Circle. The signs are ready for Wasler at Westport Road. He had received a call that the stop sign was down at Walser and Kinloch. Eagle Signs put up a temporary sign. It will cost \$404.00 to repair the sign. Mike asked if the signs were set in concrete. Greg stated they were. Mike will call Eagle Sings to get the sign repaired.

Grounds Greg Claypool stated he had nothing to report, He asked that the man that picks up the trash to be more diligent along Westport Road. Mike stated he would like to make a recommendation for 3 areas in the City:

1. Green Meadow Circle tree overhang
2. Westport Terrace, to have TLD clear the brush all the way to Kroger
3. Kinloch near the gate, clear the brush

Mike stated he wants all the areas cleared. Greg made a motion for TLD to clean along the Westport Terrace fence line and to not exceed \$500.00. George seconded the motion. All voted aye and the motion was passed.

Greg stated the Kinloch area, if the brush is on the resident's property, is a lot maintenance issue and the resident should be contacted. Greg stated the tree in the easement is not on the City's easement and the

resident is responsible. This is a lot maintenance issue. Chief Heaton will give a warning to both homeowners.

Welcome Tom Nunn stated he had 2 to welcome. Chief Heaton will give Tom new move ins.

Garden Club: Mike gave the Garden Club report. There will be spring awards in May. The next meeting is 03/10/12 at 10:00 am.

Mike asked Tom to put out and take in signs for the Council meetings at all the entrances.

City Hall Becky Ritz was absent and there was no report.

Mayor's Report Mike stated there were 22 people on the email distribution list. This is up 14 people. He stated the newsletter will go out in April. He wants to take the history brochure and include it in the newsletter. The directory will be sent in July. The yard sale is 05/12/11. The large junk day is 05/17/11. He will confirm this with ID.

Chief Bob Heaton gave the Police report. There was 1 citation, 13 warnings, 4 motorist assists, 1 police backup, 126 miscellaneous runs, 2 reports: theft of credit card number and street sign knocked down at Walser and Kinloch, \$219.60 in expenses. He stated he is in school this week, at the U of L Shelby Campus. He took Mike, George and Doug around to check on the street lights.

Bill Ritz stated there were 13 citations for 2011/ 6 were waived and 1 was still outstanding. \$1,200.00 had been collected in fines. Mike stated it was nice to see the process work.

Old Business Solicitor Permit Mike made a new copy of the permit for Council to review. Greg discussed an email from a pizza place and whether it was or was not a solicitation. Council discussed the permit. Bill Ritz discussed whether charitable organizations are allowed to solicit. Larry suggested amending the ordinance. Mike will put this on the next agenda.

City Street Light Report. Mike, George, Doug and Chief Heaton reviewed the City street lights and made a list of dark areas. Mike suggested adding 13 additional lights. Mike proposed to meet with LG&E about adding lights and getting a cost estimate. Mike recommended 2 lights at each entrance, except Ambridge Circle. He proposed to keep that at 1 and to move it to the other side of the street.

New Business none

Mike asked if there was an Ethics Committee. He noted that the directory states there are open positions on the Ethics Committee. This was discussed and reviewed by Council.

George stated the Mayor had been sent an email from MSD that Kinloch and Wingate were on the project list for late 2012 into 2013.

Greg asked if Matt had sent a letter to the Church about the gate. He stated Matt had sent an email to the Council. Greg stated he wants the area restored to how it was.

Tom made a motion to adjourn the meeting. George seconded the motion. All voted aye and the meeting was adjourned at 8:50 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk