

July 2011 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on July 18, 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 7:30 pm.

The council reviewed the minutes for the June 20, 2011 Council Meeting. Larry asked that "net" be changed to "met". Mike stated to change wording to "trim around the signs" and the grant was up "07/15/11". Doug made a motion to accept the minutes as corrected. Tom seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's report. She stated this is the final month of the fiscal year. The City has received 93% of the budgeted revenue and spent 78% of the budgeted expenses. The new budget will be on the next report. HB414 Police Funds had been received for the whole year. She stated she had listed the accrued interest for the CDs. A money market will be purchased with 1st Capital before the next meeting. She stated the 2010 audit is underway and will try to have it done by the next meeting. Becky asked about TLD working on Orchid Place entrance. Gloria stated to look at the bill. Mike will talk to Tony. George asked if TLD was cutting Westport Road. Mike stated they were not. Becky made a motion to accept the report. George seconded the motion. All voted aye and the report was accepted.

Gloria stated she will have Matt file liens for 4 outstanding 2010 property taxes. She stated one rental fee was added to the list. 2 business fees are outstanding. She is not sure of the status of Mr. Perkins. \$18,000.00 had been collected in property taxes so far. She will check into a Costco membership for supplies.

Mike asked if there were any guests that would like to approach Council. Mr. Bates expressed his appreciation to the Council for getting the front done. Vicki Brohm and Sarah Fetter, 6936 Ambridge Circle, stated they had put up a fence, but were told it was backwards. They stated Doug did not talk to them about the posts. Greg stated he spoke with the contractor who said the residents told him to put it up that way. Mike stated it was a Code Enforcement issue and to give the issue to the Code Enforcement Board. The residents had pictures of other fences put up the same way. Greg stated some of them predated the ordinance. Mike asked the residents if they were asking the Council to approve the fence being out of ordinance, and this should go to the Code Enforcement Board. Bill Ritz stated it could be fixed with a shadowbox on the outside. Bill discussed fixing the fence to be within the ordinance. Mike stated he was deferring the issue to the Code Enforcement Board. Chief Heaton can give a warning, and then take it to the Board. A resident from 4319 Wingate Road greeted the Council

Chana Elswick gave the hit report for the website. She stated the directory had been mailed. There was a discussion about the directory. Mike stated the new website was up and asked how Council liked it. He stated there will be a suggestion button at the bottom. Residents can make comments and they will be emailed to him. He asked Council to email any pictures they had for the website, to him. There can be as many pages as we want. He is planning an email list to the residents. A telephone bank might be needed as well. He wants to be able to update directory changes on the website as well. He did have an option of a bulletin board for announcements for residents of the City. George asked to put Block Watch and District 5 information on the website. The website is woodlawnpark.com. Chana will notify neighborhood link of the new site and check into discontinuing the old site. George asked about putting old minutes on the new website. Mike stated they go back to January 2011. There was a discussion about the directory and possibly placing it online.

Old Business Brightside Mike stated that District 7 asked for \$2,500.00 to go towards a maintenance program for the corner of 264 and Westport Road. The previous Mayor had agreed to this. It was brought to Council May 2010. Greg asked for additional information, but it was not received. Mike met with the mayors of the surrounding cities and Jennifer Osborne. Hall contracting is contributing \$18,000.00 towards the purchase of the plants. District 7 wants the cities to support \$2,500.00 per year for 3 years, for maintenance mulch, fertilizer, etc. Korfhage is in charge of planting. WHAS-11 will cover this, also. Mike stated the planting will occur in September. Windy Hill committed for 1 year and will check for the other 2 years. Graymoor-Devondale and St. Matthews gave a 3 year commitment. Mike had a drawing of each corner. There will be a sign thanking Hall Construction and one thanking each city. Greg stated he thinks \$10,000.00 is too much for the area. He would like a line item budget of what is going to be done. He had an article from KLC about spending City money for an area not on City property. He would like an opinion of the KLC attorney. Mike stated Metro donated \$20,000.00 for irrigation for the area. Greg stated he wants a list of the items. Mike stated Mr., Korfhage went over the work to be done. Matt will research if the City can do this. He stated the threshold question is if it is in the City. Mike asked, if it is in the City, what is the Council's reaction. George stated it is a lot of money. Becky stated it will make a difference on how the City looks for real estate. Larry stated 3 of 4 had committed. Ours will look like a weed patch. Greg wants the KLC attorney's opinion if we can participate in this. Mike stated he wanted the Council's opinion first then talk to the KLC attorney. Doug stated yes for 1 year, then review it. Greg stated no. Tom

stated yes for 1 year, then review it. Becky stated yes for 1 year, then review it. Larry stated yes for 1 year, then review it. George stated yes for 1 year, then review it. Mike will get in touch with KLC.

New Business Mike stated a garden club had been formed in the '70s. He proposed, via website and word of mouth, to have a meeting and form a garden club. George stated maybe the garden club could take care of the area by 264. Mike will email Kevin Bailey about the area at Ambridge Circle that needs cleaned. George asked who will be mowing by 264. There is money on the budget for this. Mike will set up a date for the garden club.

Mayor's Report Mike stated LG&E lights are were coming to Walser, with 2 at the entrance. The wall had been removed in the meeting room.

There is a dedicated fax number for City Hall 1-888-508-0671.

He stated the Council Focus had a new area. Becky Ritz is in charge of City Hall maintenance and scheduling. Tom is in charge of the Welcome Committee. All others will stay the same.

There was an estimate from Eagle Signs for the Block Watch signs, of \$65.00 to trim each sign, which will be \$390.00.

Mike stated to go ahead with this. Greg made a motion to accept \$65.00 per sign and to replace the Ambridge "no outlet" sign, in the amount not to exceed \$600.00. Doug seconded the motion. All voted aye and the motion was passed.

George stated he had emailed about the graffiti on Woodlawn Center wall and it was removed. Mike stated it was back again. George called St. Matthews Police and it may be gang related, but is probably a single person. There was a discussion about the graffiti.

Greg stated Mike did not have the authority to spend any money. He recommends \$100.00 per month for incidentals and then report to Gloria what he spends. Greg made a motion for discretionary funds of \$200.00 for City Hall supplies to Mike. Doug seconded the motion. All voted aye and the motion was passed.

Chana gave the Police report for Chief Heaton as he was assisting a stranded motorist. There were 17 warnings, 5 motorist assists, 1 backup, 120 miscellaneous, 1 report and \$153000 in expenses. Bill Ritz stated there were 2 Code Board violations that were past due. He stated he would like uniform citation forms. The Chief needs approval to have forms printed. The citations cover ordinances that the City can enforce. Mike asked Bill to firm up the citations and get them printed. They will be triplicate forms.

Council Focus

Fences and Permits Doug Watson stated he had 3 fence requests. Carpenter at 4203 Schuway put in a pool. Metro had issued a warning. The fence was put up the wrong way. The permit is contingent on putting up a fence the right way. He was given 30 days to correct. If nothing is done by 8/7/11, a citation will be issued for the pool and will take it to Metro. There was a discussion about how to explain fences to applicants.

Emergency Preparedness George Langford stated the honeysuckle had been cut back at Woodlawn Center. He read a letter from MSD dated 07/12/11 that states Walser & Wingate and Kinloch are on the DRI4 project list for summer 2012, with high priority.

Streets and Signs Larry Lewis stated he had a bid from Flynn Brothers of \$5,270.00 for the Walser and Green Meadow Circle intersection. Louisville paving had a bid of \$3,800.00 for the job, which includes patching the pothole at Green Meadow Circle and Green Meadow Court and milling and cutting a ditch to drain and widen the curb. Larry made a motion to accept Louisville Paving offer of \$3,800.00. Greg requested to wait for a bid from Spencer Concrete before having a discussion. Larry stated he would like to move forward with the project. Larry restated his motion. Becky seconded the motion. Doug Greg, Tom and George voted nay. The motion was not passed. Larry and Greg discussed concrete versus paving.

Grounds Greg Claypool passed out a summary of the Metro grant of \$34,000.00. He stated the sidewalks are in. He has a bid from Oates for a flagpole. Spencer Concrete did the sidewalk. Lights will be installed on the soffets and flagpole. Plant Kingdom will be planting the front and regrading the back yard. Waiting on the roof drainage. There is \$3,108.00 leftover. He asked Plant Kingdom for an estimate for trees on Westport Road. Becky asked if there was an irrigation system. Greg stated there is none. Mike stated money had to be spent by 07/15/11, but Ken Fleming knows we are under duress and it has not been spent yet. Mike asked that all invoices stated Woodlawn Park, not Woodland Park.

Welcome Tom Nunn stated he had 1 address for 709 Ahland. 6916 Ambridge was given to him at the meeting. Bill asked if the house on Kinloch had been mowed. Greg stated it was, 2 weeks ago.

City Hall Becky Ritz stated there was nothing to report. She will get a new smoke detector. Larry stated the weeds on Westport Road need mowed.

Doug made a motion to adjourn the meeting. Becky seconded the motion. All voted aye and the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Chana R. Elswick
City Clerk