

JUNE 2020, WOODLAWN PARK VIRTUAL COUNCIL MEETING MINUTES

The Woodlawn Park City Council met virtually on Monday, June 15, 2020. Present were Mayor Larry Lewis, Council Members: Mike Brown George Langford, Tom Nunn, Shannon Seidt, Doug Watson. Absent: Greg Claypool. Also in attendance were Chief Mike Koenig, Gloria Curran, Pat Merrick, and attorney Matt Carey.

Mayor Larry Lewis called the meeting to order at 7:00 p.m. The online meeting began with the Pledge of Allegiance, followed by a roll call of the Council Members.

The Council reviewed the minutes for the May 18, 2020 Council Meeting. Doug Watson made a motion to accept the minutes and Mike Brown seconded the motion. All voted aye and the minutes were accepted.

Gloria Curran gave her Treasurer's Report for May, 2020. Mike Brown made a motion to accept the report and Doug Watson seconded the motion. All voted aye and the report was accepted.

Pat Merrick had nothing to report.

Chief Mike Koenig gave his report for May 2020: City Citations: 1, City Warnings: 24, State Citations: 0, All Assists: 10, Police Backup: 0, Arrests: 0, Misc.: 1 reports: 2, Gasoline: \$53.48, Gallons: 31.665. He had no Misc. Expenditures.

Guests: None

Variance: Mike Brown introduced Sean and Laura Fizer, at 6410 Orchid Hill Place. They asked to replace a fence that had been damaged. They wanted to replace the fence at the same 8 ft. height that had been there before, even though it does not follow the 6 ft. private screen rule for Woodlawn Park. A motion was made by Shannon Seidt to approve the variance and was seconded by Mike Brown. All voted aye and the variance was granted.

Old Business:

The second reading of Bill #1, Series 2020-2021 was read by Gloria Curran. Doug Watson made a motion to accept and George Langford seconded the motion. Roll call for the vote is as follows: Mike Brown, aye; George Langford, aye; Tom Nunn, aye; Shannon Seidt, aye; Doug Watson, aye. Absent from the vote: Greg Claypool.

The second reading of Bill #2, Series 2020-2021 was read by Gloria Curran. George Langford made a motion to accept and Mike Brown seconded the motion. Roll call for the vote is as follows: Mike Brown, aye; George Langford, aye; Tom Nunn, aye; Shannon Seidt, aye; Doug Watson, aye. Absent from the vote: Greg Claypool.

Mayor Lewis asked Matt Carey about publishing the new ordinances. He suggested to make the 6 line posting in the Courier Journal.

New Business:

Gloria read the following resolution: Woodlawn Park is part of the Municipal Aid Co-op Agreement for the 2019-2020 fiscal year and was awarded \$7,000 for a sink hole repair. If the Council votes to join, the state will distribute Woodlawn Park funds for 2020-2021, less 3% that will go into an "Emergency Fund" for any emergency roadway projects. The Council voted to approve this resolution to join the Co-op.

Roll call for the vote is as follows: Mike Brown, aye; George Langford, aye; Tom Nunn, aye; Shannon Seidt, aye; Doug Watson, aye. Absent from the vote: Greg Claypool.

Mayor's Report:

Congress approved the CARES Act. Woodlawn Park will receive up to \$70,030 in Covid 19 related expenses (medical equipment, overtime costs on employees, equipment such as laptops, cameras, etc.) The statute stated that cities could video tape Council Meetings.

Matt Carey attended a webinar and stated that the city could get reimbursement for the police salary of Mike Koenig from March 1, 2020 through October. It must be Covid related. He will get additional information.

Louisville Seal Coat will be making touch ups and resealing some streets throughout the city.

702 Beechwood Road – Eline Property – TLD Lawn Services had a meeting wanting a zoning adjustment from retail warehouse to retail sales.

City-wide junk pick up will be Saturday, July 20th. Several notices have been sent out regarding the date.

Council Focus:

City Hall: Greg Claypool received the new American flags this week.

Infrastructure: Tom Nunn tried to hang the city banners, but there weren't any left. He will get a price on new ones. He will also get a quote to replace the street sign at Westport Road and Ambridge Circle.

New Moves and Rentals: Doug Watson reported that 6860 Green Meadow Circle was sold on May 18, 2020. There are 5 properties listed with 3 under contract. He could not find any Air B & B listings, but Mike Brown said he saw some and will show Doug how to find them. Shannon Seidt said there is a house by her that is an Air B & B. Mike asked about the rental fee, which is \$100.

Fences and Building Permits: Mike Brown issued permit #147 to Bob Bergerding at 6930 Ambridge Circle for a gate on his property.

Drainage/Block Watch

George Langford had a request to call MSD about a cracked culvert wall at 6854 Green Meadow Circle on May 19, 2020. On May 29th, he called MSD about a storm grate that was not secure. George put a brick on it to secure it until MSD could fix it. On June 14th, he call MSD about deteriorating culverts between 6858-6882 Green Meadow Circle.

Community Activities: Shannon has no Community Activities planned due to the pandemic, but asked about protests going on in the cities around St. Matthews. She would like to know about possibly purchasing a body cam for our Police Chief. The Mayor and the Police Chief have discussed and investigated body cams. The biggest problem was storage of video. Cameras run from \$150-\$400.

Tom Nunn made a motion to adjourn the meeting and George Langford second the motion. All voted aye and the meeting was adjourned.

Respectfully submitted, 7/20/2020



Pat Merrick,
City Clerk



Larry Lewis,
Mayor