

## **FEBRUARY 2020 MINUTES OF WOODLAWN PARK CITY COUNCIL (Revised)**

The Woodlawn Park City Council met on Monday, February 17, 2020 at Woodlawn Park City Hall. Present were Mayor Larry Lewis, Council Members: Tom Nunn, Greg Claypool, Mike Brown, Shannon Seidt, George Langford and Doug Watson. Attorney Matt Carey, Treasurer Gloria Curran, City Clerk Pat Merrick and Chief Michael Koenig.

Mayor Larry Lewis called the meeting to order at 7:00 p.m. The meeting was started with the Pledge of Allegiance.

The Council reviewed the minutes for the January 20, 2020 Council Meeting. Mike made a motion to accept the minutes, Doug seconded the motion. All voted aye and the minutes were approved.

Gloria Curren gave the Treasurer's report for January. There were no Road Fund Changes. George made a motion to accept the report. Tom seconded the motion. All voted aye and the report was accepted.

Pat Merrick had one request for records and is still waiting for the correct request form to be returned. She received the material for the 2020 election and Larry explained later.

Chief Koenig gave the Police report for January 2020.

His monthly report is the following: City Citations 3, City Warnings 27, State Citations 0, All Assists 0, Police Back-up 3, Arrests 0, Miscellaneous 1, Reports 0. He used 33.861 gallons of gasoline for the month of January at a cost of \$84.28. Miscellaneous Expenditures - \$215.03.

**Guests:** Variance: None

**Old Business:** Lighting Discussion: The Case for the Lighting Ordinance, requested by Mr. Bates, has been closed by Metro Louisville.

The Mayor asked if Woodlawn Park should expand on the Metro Code. Council discussed the Metro Code. No motion was made for further action and the subject has been tabled.

**New Business:** None

**Mayor's Report:**

Larry reported that Woodlawn Park is in the area to be reassessed by PVA. There will be a meeting at St. Matthews library and the Community Center. They will have someone there to answer questions. See Handout.

Larry reported the website had issues with our domain transferral. It will start the migration of emails for City Hall, starting with the Mayor and the Chief. All members will have stand alone emails.

While working on the website, they ran a test on the speed for downloads. It wasn't what it should be and gave Larry the runaround regarding internet speed.

The Little Library, as discussed in previous meetings. Larry checked with our insurance in regards to liability issues, there were none. He asked if anyone wanted to take this on, no one volunteered so we will discuss next month.

The 2020 Council Elections are this November, Council members must file by 4:00 p.m. on June 2, 2020. They sent 6 copies for nominations. Nominations can be filed anytime until the June 2<sup>nd</sup> date.

**Council Focus:**

**City Hall:** Greg Claypool has ordered the new American flag and Woodlawn Park flag.

**Infrastructure:** Tom Nunn had nothing to report.

**New Moves and Rentals:** Doug Watson stated that 1 property sold at 4403 Kinloch. 3 properties were listed and under contract. He will be looking into Air B&B rentals.

**Fences and Building Permits:** Mike Brown has issued 2 permits, #141 to Alice Neafus getting a fence and new gate. #142 to Roger Brown for replacing the fence on the west side of his property on Green Meadow Circle.

**Drainage/Block Watch:** George Langford reported that MSD cleaned out drains on GMC and Kinloch on February 13<sup>th</sup> & 14<sup>th</sup>.

**Community Activities:** Shannon Seidt had nothing new to report.

Tom made a motion to adjourn the meeting and Mike seconded the motion. All voted aye and the meeting was adjourned at 7:31 p.m.

Respectfully submitted:



Pat Merrick,  
City Clerk



Larry Lewis  
Mayor