

## JUNE 2022 WOODLAWN PARK CITY COUNCIL MEETING MINUTES

The Woodlawn Park City Council met in person on Monday, June 20, 2022. Present were Mayor Larry Lewis, Council Members: Mike Brown, George Langford, Tom Nunn, Ed Purcell, and Doug Watson. 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 meeting began with the Pledge of Allegiance followed by a roll call of Council members. \*There was a moment of silence in remembrance of Council Member Greg Claypool, who passed away last month.

The Council reviewed the minutes for May 2022. George Langford made a motion to accept the minutes and Mike Brown seconded the motion. All voted aye and the minutes were accepted.

The Council reviewed the Treasurer's Report for May 2022. Tom Nunn 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 Koenig gave his report: City Citations: 2, City Warnings: 30, State Citations: 0, All Assists: 13, Police Backup: 1, Arrests: 0, Miscellaneous: 4, Reports: 0. Gas: \$134.74, Gallons: 31.942. There were no miscellaneous expenses this month.

**Variance Request:** Christine and Andrew Hartsloe requested a variance on their property at 6412 Orchid Hill Place, to move a fence with a 10 foot variance because of where his property is located. Mike Brown made a motion to approve the variance, all voted aye and the variance was approved. Ed Purcell made a motion to a second variance, all voted ay and the variance was approved.

**Resident's Comments:** Andrew Monarch at 6916 Ambridge Circle asked about possibly moving a lamp post by his driveway along with a utility pole so he can maneuver in and out of his driveway. The Council discussed that L G & E would have to be contacted regarding the pole. He also stated that the temporary Speed Limit sign was there also. Tom Nunn said he will look into it.

**Old Business:** The second reading of Ordinance No. 4, Series 2021-2022 (An Ordinance approving the use of American Rescue Plan Act funds for road maintenance.) The Council Members all voted aye and the Ordinance was passed.

The second reading of Ordinance No.1, Series 2022-2023 (An Ordinance estimating revenues, resources and appropriating funds for Operation of City Government and adopting a budget for the period of July 1, 2022 through June 30, 2023.) The Council Members all voted aye and the Ordinance was passed.

The second reading of Ordinance No. 2, Series 2022-2023. (An Ordinance adopting the Jefferson County Kentucky Ad Valorem tax assessment for the City of Woodlawn Park, Kentucky and the levying of an Ad Valorem tax thereon for the General Operating purpose of the city.) The Council Members all voted aye and the Ordinance was passed.

**New Business:** The Council Members discussed Greg Claypool's open Council Seat. There are three options: Leave the seat vacant until the election, advertise the position, or appoint someone. Mike Brown made a motion to appoint Nancye Claypool to take over Greg's seat. Doug Watson seconded the motion. All voted aye and the appointment was approved.

### **Mayor's Report**

The VC3 contract was discussed by the Mayor and Council. It was agreed that their contract will be renewed.

The Mayor presented outgoing Treasurer, Gloria Curran, with flowers and thanked her for her 12 years of service. This was her last meeting with the Woodlawn Park City Council. The position will be open as of July 1, 2021.

The Mayor announced that Woodlawn Park received grant funding for the Codification of our Ordinances. The city has been approved for \$9,900. Mike Brown thanked Mayor Lewis for all his hard work on this project.

Update on 4301 Westport Road. The property has a contract on it. The Mayor, Mike Brown, Ed Purcell and George Langford went to a second meeting with the contractor explaining that there would not be a lot of traffic. It has not gone through a zoning change yet.

### **Council Focus**

**City Hall:** The Mayor reported that the condensation pump on the HVAC has been looked at and repaired.

**Infrastructure:** Tom Nunn reported that 5 street lights were out, but have been repaired. A pothole was filled in on Westport Terrace and a sidewalk on Darbrook needs repairing.

**New Moves and Rentals:** Doug Watson reported 3 closings: 6412 Orchid Place on May 19<sup>th</sup>, 4248 Darbrook on June 10<sup>th</sup> and 6806 Green Meadow Circle on May 23<sup>rd</sup>. There are also 3 others houses under contract in the city.

**Fence and Building Permits:** Mike Brown reported that he has issued 5 permits:

#178 to Christine and Andrew Hartsloe for a fence at 6412 Orchid Hill Place.

#179 & #182 to Drew Monarch to replace a fence and a gate at 6916 Ambridge Circle.

#180 to Jane and Jimmy Thompson for a shed at 6808 Green Meadow Circle.

#181 to Bill and Rebecca Ritz to replace at fence at 804 Cattleya Court.

**Drainage:** On May 25<sup>th</sup>, George Langford reported there was debris in the ditch behind 710-712 Stivers Court. It looked like several trees had been cut down and place back there. On May 26<sup>th</sup>, he called MSD about clearing the ditch.

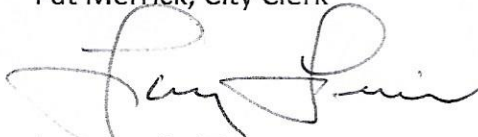
**Community Activities:** Ed Purcell reported that the City of Woodlawn Park will have their Annual Fourth of July Parade on Monday beginning at Beechwood Terrace and Kinloch. There will be treats at the end of the parade in the church parking lot. He reported the quarterly newsletter was mailed out and asked the Council for their Bios to go into future newsletters. He's also been working on the Good Neighbor Award and signs.

Tom Nunn made a motion to adjourn the meeting and Doug Watson seconded the motion. All voted aye and the meeting adjourned at 8:07 p.m.

Respectfully submitted, 6-18-2022



Pat Merrick, City Clerk



Larry Lewis, Mayor