May 2011 Minutes Of Woodlawn Park City Council

The Woodlawn Park City Council met on May 16, 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 April 18, 2011 Council Meeting. Doug made a motion to accept the minutes. Becky seconded the motion. All voted aye and the minutes were approved.

Gloria Curran gave the Treasurer's report. She stated the revenues were on track for the budget, with 2 months left in the year. Expenses are at 65% for the fiscal year. She reviewed some of the expense items. She stated since the Police car was budgeted for, she will keep it for next year. She stated there are 4 CDs now. One matured in April and the money is in the checking account. She will look onto a money market account since the CD rate is so low. Becky made a motion to accept the report. George seconded the motion. All voted aye and the report was accepted.

Gloria stated five 2010-11 property taxes are still due. She asked Matt to send them a letter advising of a lien after 06/30/11. All rental license fees had been paid, except for 2. One was returned mail and the other is Dietrich Ministries. She has mailed out step 1 of the Business License fee and will send step 2. She sent out 7 Business License Fees. She will meet with Matt about billing 702 Beechwood as a rental property. Doug asked about the delinquent taxes for the Riney property. Gloria stated it was paid by the Circuit Court Clerk, but the check was not received. Matt stated the clerk will file a status report about the lost check. This will take several weeks to compete.

Mike asked if there was any feedback about a money market versus a CD. Most Council members said a money market would be ok. Gloria stated First Capital would be the bank. Greg made a motion to authorize Gloria to invest \$125,000.00 in a First Capital money market account. Doug seconded the notion. All voted aye and the motion was passed.

Mike asked if there were any guests that would like to approach Council. Ken Wolfe of 4317 Westport Terrace stated there has been a water issue since the road was paved. He gave a handout to the Council. He stated there used to be a concrete drainage in the curb, but there is no gutter left for the water to drain and it goes between 4319 & 4321. The water is not going to the end of the street. He thinks a gutter can be planed along the street to get the water to drain out. Greg asked if there were grates along the curbing. Mr. Wolfe said there were none. Larry asked when the problem started. Mr. Wolfe stated it was since Woodlawn Park paved the road. Larry discussed how the water flowed along the street. Greg stated he wanted to meet with Mr. Wolfe to review the problem.

Kim Horn asked if the Council had a definition as it applies to family dwelling. She stated there is a house on Green Meadow Circle that is not listed as a rental, but 12-15 young people live in the house, with 12-15 cars in the driveway. She stated they are parking on the street. Chief Heaton stated he had investigated this house and the owner is out of town and a relative lives in the house. He has called Metro to see if there is anything he can do. He has checked with the neighbors and there are no complaints of noise or drinking. He stated the boy living there is charging \$200.00 a month to live there. Greg stated there is a limit to the number of cars at one location and more than 5 is out of ordinance. He stated the City does not have an ordinance regarding the number of people in a house and has to default to Metro. Chief Heaton discussed what goes on at the house. Mike stated to call Metro tomorrow to check on the house. Mrs. Horn stated that 12 white trash bags were set out with the 2 blue garbage cans. Greg stated Woodlawn Park is zoned R-4 for the number of people per bedroom and they might violate zoning laws. Chief Heaton stated he does issue citations for cars parked on the street. Greg explained zoning laws. Matt stated that if we can prove rental income, then we can enforce the ordinance. Mike stated he will call Metro tomorrow.

Mrs. Gerheiser stated she would like to see her sidewalk fixed. Greg stated it is on the list.

Chana Elswick gave the hit report for the website. She stated there were some newsletters returned. She will investigate and give them to Becky to reuse for the Welcome committee.

Old Business Garbage Bids Doug stated he had sent the info to the Council. Rumpke and ID were at the meeting to answer questions. Council discussed the options and asked questions of the reps about junk pickups, new cans, pickup day, yard waste and recycling. A role call vote was taken to award the bid: Tom, ID, Greg, ID, Doug, ID, Becky, ID, Larry, ID, George, ID. Mike thanked everyone for their contracts. George asked for updated pamphlets to send to residents. Mike asked for a recycling calendar, guidelines and a holiday list.

New Business Budget Mike stated City Hall line item includes \$4,000.00 for the wall removal. He stated the miscellaneous items include fax line for \$10.00 per month, cell phones and things that don't fit in a regular category. Grounds will include TLD mowing Westport Road on our side for 2 cuts per month. The website is in the budget. Road funds include curbing at Walser and Green Meadow Circle, for \$5,000.00 from Flynn Brothers. Gloria reviewed what is

in the road fund. There was discussion about the city phones. The contract is up in November. Kim Horn asked about the grass on Westport Road. She stated the St. Matthews banner bothers her. She asked if they owned this area. If they do not, the banners should be taken down and Woodlawn Park banners should be put up. Greg stated Tim Robertson did not want to call them and asked they be removed. Mike will call St. Matthews and ask why the banners are there and also ask if they will chip in on mowing.

Chana gave the first reading of Ordinance #1 Budget and Ordinance #2 Ad Valorem.

Chief Bob Heaton gave the Police report. There were 2 city citations, 20 city warnings, 4 motorist assists, 116 ,miscellaneous runs and \$157.40 in expenses. He stated the City has new citation forms. He has been requested to enforce the speed limit by radar. The radar gun needs to be recalibrated before it can be used. He has been addressing the problem at 6888 Green Meadow Circle. He is taking it slow to get it done legally. Tom stated he sees Bob in the neighborhood a lot. Chief Heaton stated 5 cell phones were stolen from the Radio Shack at Westport Plaza.

Mike stated he had the gutters repaired in City Hall for \$350.00.

Council Focus

Fences and Permits Doug Watson stated he had 3 inquires for fence permits, but no formal requests.

Emergency Preparedness George Langford thanked Mr. Wolfe for coming to the meeting. He stated he spoke with 6844 Green Meadow Circle about the basketball goal. It has been moved to the back of the driveway. The garbage can was taken care of at 6821 Green Meadow Circle. He emailed MSD about 6836-6838 Green Meadow Circle. It might be a year before they can fix it. The drainage problem at 4302 Darbrook has been addressed. 8 people attended the Block Watch meeting. George stated the City is Beat #5 in, the 5th District. He stated he would like to see a smaller beat and more cars in the area. Mike asked where Block Watch captains are needed. George stated many are needed, and 9 streets are not covered.

Public Relations Mike stated that 41 residents signed up for the yard sale and 10 afterwards. A total of 50 or so residents participated in the yard sale. He stated junk day is 05/19/11.

Streets and Signs Larry Lewis stated that the construction supervisor did not know anything about the Ambridge Circle No Outlet sign. It was taken down and is gone. Matt will write a letter that they removed the sign and they need to replace it. Greg asked if the Church should be copied on the letter. It will be sent to the construction supervisor. Becky asked if there was a date the Church gate is to be closed. Mike stated that it is when the road is done. Larry stated Flynn Brothers recommends grading the grass, milling and replacing the asphalt at Walser and Green Meadow Circle. They will also fill potholes on Green Meadow Circle and Green Meadow Court for \$5,770.00. He stated he wants to meet with them first, to see what they will be doing. Mikes stated Larry might also get a bid from Louisville Paving. George stated MSD has a sign on Stivers about a sinkhole forming. Mike stated he had been told we can get Block Watch signs for free, but Metro will not install them.

Grounds Greg Claypool stated he tried to get hold of Kevin Bailey for 2 weeks. Tom Wright is his boss. The grant was to expire 06/01/11. Greg explained the list of unfinished items. The State Highway Department called Ken Fleming's office to have the grant extended to July 15th. Mr. Wright called Greg and said the State mandated the work be done by 07/15/11. The driveway and sidewalks will be done by 06/01/11. Greg made a list of items to be finished, Mr. Bates driveway apron, sidewalks, City Hall driveway, streets not striped, etc. Mr. Wright was not aware of these items. He will call Greg back on 06/01/11 about the main issues. Larry and Greg will paint the area out front and mark off items to be done. Greg stated Plant Kingdom is revising the proposal and it cannot be done until the driveway is done. He stated the State won't do the sidewalks around City Hall. He would like to get bids for this. He also wants a pipe from the downspout out to the culvert. He stated he thought the flagpole had been bought, but it has not been. He would like permission to get a new quote from Oates to get a flagpole. He stated the triangular area behind Bates' house up to Westport Road is very wet and he does not think MSD will fix it anytime soon. He would like to build a swale to intersect the pipe, re-grade and put in a pipe to Westport Road. He stated he had a bid from Limbwalkers to remove the trees in the triangular area. He would like to install plants on City property as a light barrier. He discuss what kind of trees to go in the area. Becky asked if Greg had checked on the 3 trees on Beechwood. He said he had not, but they will be expensive to replace. Becky stated she had emailed Mike about the Beechwood entrance Mrs. Gerheiser stated she did not have water across her driveway, even with all the rain. She asked when street lights would be done. Greg stated when the driveway is done, the lights will be done. Becky discussed drainage problems in her yard and the neighbor's yard. MSD said it cannot be fixed.

Welcome Becky Ritz stated she had tried to welcome 2 houses on Stivers.

Doug made a motion to adjourn the meeting. George seconded the motion. All voted aye and the meeting was adjourned at 9:13 pm.

Respectfully submitted,