## JANUARY 2020 MINUTES OF WOODLAWN PARK CITY COUNCIL (Revised)

The Woodlawn Park City Council met on Monday, January 20, 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 December 2019 Council Meeting. Mike made a motion to accept the minutes, George seconded the motion. All voted aye and the minutes were approved.

Gloria Curren gave the Treasurer's report for December 2019 and went over the Income Statement for the year ending 12/31/19. Larry asked about the Road Fund and she stated that nothing has changed. Tom Nunn made a motion to accept the report. Doug Watson seconded the motion. All voted aye and the report was accepted.

The Auditor gave his report for the City as of 6/30/19.

Pat Merrick had nothing to report for the City Clerk.

Chief Koenig gave the Police report for December 2019. His monthly report reflects activity for the month of December. He reported that he has revamped the House Watch Form and going forward the revised form will be printed on orange paper versus the previous blue. On the top portion will be the standard House Watch as before and the bottom portion will now include a new service provided. This new service will be identified as a Welfare Check. If you have a loved one that has been diagnosed with Alzheimer's, Dementia or has had a patch of forgetfulness, or possibly is feeble or fallen recently, please fill one of these forms out so he can assist with checking up on this individual from time to time. This can also be initiated by a concerned neighbor, however, he would prefer to have a next of kin's contact information listed on the report. He gave Mayor Lewis all the credit for this great idea! Another example of his efforts to protect the citizens' at the highest of levels here in Woodlawn Park.

The Thoroughbred Daily News is the world's largest and most widely read Thoroughbred eNewspaper, reaching 1.75 million users per year. He was alerted by Mrs. Nancye Claypool that The City of Woodlawn Park made the front page of the December 22, 2019 issue. He had printed a copy of the news article and will leave it on the table here at City Hall for everyone's reading enjoyment. Come to find out, two jockeys purchased a home on Stivers Road and one of the Jockey's father is the writer of the article.

Implementation of House Watch/Welfare Check Form Presentation of First Annual Report – see handout

His monthly report is the following: City Citations 4, City Warnings 26, State Citations 0, Motorist Assist 2, Police Back-up 1, Arrest 0, Miscellaneous 0, Reports 0. He used 34.081 gallons of gasoline for the month of December at a cost of \$74.26.

Mike Brown asked about putting radar out on Westport Road and thanked him for doing so.

Guests: Variance: None

Residents: Leslie Bates 4325 Wingate Road has asked the Council again about the lights across the street from his house. Metro still has this ordinance open. George stated he has been down the street and says he doesn't see where lights are shining directly into Mr. Bates' windows. Council does not want to make a decision until Metro addresses the problem. Shannon asked if the Council could look into what Metro will do for Mr. Bates since he has been here four separate times. There is no Woodlawn Park ordinance pertaining to lights. Shannon thinks we need to look into a lighting ordinance after Metro rules. Shannon made a motion to put this discussion on hold until Metro rules on the pending case for consideration to the Zoning Code Enforcement. Mike Brown seconded the motion. All voted aye. Mike also offered to research other cities regarding light ordinances.

Old Business: None

New Business: None

## Mayor's Report:

Larry attended the JCL-KLC and discussed upcoming legislature regarding a Pension Bill, Local Taxing and adding more ways to tax.

He also received a letter from the PVA. Woodlawn Park will be reassessed this year and will get that information in March.

Larry said the website designers will start in the next few weeks. Minutes will go on the website along with the agenda when it is up and running.

The **Little Library** has fallen into disrepair. Larry suggested that the Council consider moving it to City Hall. Matt suggested to notify our insurance carrier regarding any liability issues for the city. There were conversations as to where to put the Little Library at other locations.

The Eline Property at 700-702 Beechwood Road Project: Larry put up blue prints of the building project. They are renovating the bldg. making major improvements. Eline will have the vast majority of space with Kayrouz Plumbing renting a small area. Everything has been okayed by Metro Louisville.

## **Council Focus:**

**City Hall:** Greg Claypool replaced the blinds on the City Hall door. The mayor asked him to order a new Woodlawn Park Flag and an American Flag for the city. A motion was made to get new flags for the city and Shannon Seidt seconded the motion. All voted aye.

**Infrastructure:** Tom Nunn reported the streetlight that was out has been replaced. He noticed the Woodlawn Park banners were looking ragged and said he will replace them in the Spring. **New Moves and Rentals:** Doug Watson stated that in December, 802 Stivers and 810 Stivers sold. There are 3 active and 2 are under contract.

Fences and Building Permits: Mike Brown has extended a permit for a new gate.

**Drainage/Block Watch:** George Langford reported he hasn't received any calls from the latest rain events and has had no calls from Kinloch residents.

Community Activities: Shannon Seidt had nothing to report.

Tom made a motion to adjourn the meeting and Mike seconded the motion. All voted aye and the meeting was adjourned at 8:12 p.m.

Respectfully submitted:

Pat Merrick, City Clerk

Larry Lewis

Mayor