JULY 2020 WOODLAWN PARK VIRTUAL COUNCIL MEETING MINUTES

The Woodlawn Park City Council met virtually on Monday, July 20, 2020. Present were Mayor Larry Lewis, Council Members: Mike Brown, Greg Claypool, George Langford, Tom Nunn, Shannon Seidt, 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 online meeting began with the Pledge of Allegiance, followed by a roll call of the Council Members.

The Council reviewed the minutes for the June 15, 2020 Council Meeting. Shannon Seidt made the 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 June 2020. Mike Brown made a motion to accept the report, Doug Watson seconded the motion and the report was accepted.

Pat Merrick had nothing new to report.

Chief Mike Koenig gave his report for June 2020. City Citations: 1, City Warnings: 2, State Citations: 0, All Assists: 7, Police Backup: 0, Arrests: 0, Miscellaneous: 0, Reports: 0, Gasoline: \$104.75, Gallons: 47.43. He had Miscellaneous expenditures of \$509.00 for new tires for the old police car and fingerprint kits.

Guests: None

Mayor's Report

There is a sink hole in the middle of 4321-4323 Windgate Road. Advanced Construction came to look at it and it was an old drain pipe under the road. They called MSD, they came and inspected it and put a steel plate over it. Hopefully MSD will fix the problem.

The arborvitae on Beechwood Road are full of vines. Brownsboro Lawn Care has been called to take care of the problem. A resident emailed concerned about the burning bushes at the entrances of Woodlawn Park. Brownsboro Lawn Care will take a look at those too.

Eline Property – The 700 Building construction has almost come to an end. Mike Brown and Larry Lewis took a tour and were very impressed.

The 702 Building has gone to Metro Louisville to change the zoning to down grade. It will be a non-retail horticultural growing facility.

Matt Carey researched the ordinances being put on the website under Legal Notices and saved a considerable amount, by not publishing in the Courier Journal.

Doug Watson asked about the grass cutting at City Hall. He noticed that it wasn't being cut on both sides. Larry will check with the service and make sure it is being cut correctly.

Council Focus:

City Hall: Greg Claypool had nothing new to report. The new flags are up and flying!

Infrastructure: The Chief told Tom Nunn about a street light on Stivers Court being on all the time. He called LG & E and they fixed the light. He also got an estimate from Eagle Signs for replacing the broken sign at Ambridge Circle and Westport Road. He will take the STOP sign back to City Hall when it is replaced.

He is still talking to Oates Flags regarding 4 new banners. He is trying to see about getting extras so they can be replaced as they wear out. Mike Brown suggested putting them on white flags so they don't fade so quickly. Also discussed resurfacing of the streets.

New Moves and Rentals: Doug Watson reported 2 new sales: 6889 Green Meadow Circle and 4305 Westport Terrace. There are also 6 other properties for sale and all are on contract.

Fences and Building Permits: Mike Brown reported 2 new permits: #148 granted to the Fizer's to replace their fence on Orchid Place and #149 to Eline for a small shed at the rear of the building. He talked to the owners of 6860 Green Meadow Circle about replacing a chain link fence.

Mike also asked about the pool at 601 Stivers...Larry will send a notification about building the permanent fence now that the pool is up and running. It is still in need of grading and landscaping.

Drainage/Block Watch: George Langford was called on June 19th regarding drainage and tree debris on Green Meadow Circle and Stivers. George also had a call from a Block Watch Captain asking about meetings. With the pandemic, there will be no Block Watch meetings.

Community Activities: Shannon Seidt had nothing to report.

Discussion: Mike Brown asked about a tree on Westport Terrace that was dead. A reminder will be sent to the homeowner regarding this as a safety hazard.

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

Respectfully submitted,

Pat Meuck Pat Merrick, City Clerk

Larry Lewis, Mayor