MAY 2020, WOODLAWN PARK VIRTUAL COUNCIL MEETING MINUTES

The Woodlawn Park City Council met virtually on Monday, May 18, 2020. Present were Mayor Larry Lewis, Council Members: Mike Brown, Greg Claypool, George Langford, Tom Nunn, Shannon Seidt, Doug Watson. Also in attendance were Chief Mike Koenig, Gloria Curren, 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 April 20, 2020 Council Meeting. Tom Nunn made a motion to accept the minutes, George Langford seconded the motion. All voted aye and the minutes were approved.

Gloria Curren gave her Treasurer's Report for April, 2020. George Langford made a motion to approve her report and Tom Nunn seconded the motion. All voted aye and the report was approved.

Budget Add-ons: Pay increase for Charlie Veeneman and Gloria Curren and an additional phone for the Mayor. Income has dropped a little from last year. Mike Brown asked if a \$5.00 fee could be put in the Treasurer's fee. Also discussed the newsletter and directory, and possibly doing an e-newsletter maybe quarterly.

Pat Merrick had nothing to report for this month.

Chief Mike Koenig gave his report for April, 2020: City Citations: 2, City Warnings: 8, State Citations: 0, All Assists: 2, Police Backup: 0, Arrests: 0, Misc.: 0, Reports: 0, Gasoline: \$56.59, Gallons: 34.84. He had no Misc. Expenditures.

Guests: None Variance: None

No Old Business:

New Business:

Ordinance 1

Mike Brown introduced Bill #1, Series 2020-2021. Gloria Curren read the ordinance.

Ordinance 2

Mike Brown introduced Bill #2, Series 2020-2021. Pat Merrick read the ordinance.

Mayor's Report:

Waste Management: Due to the pandemic, Ecotech can relax and operate on regular guidelines. He is working up a date for junk pickup later this Spring.

The property on Ambridge has been cut twice and they are trying to get the bushes trimmed.

Re-election deadline is June 1 by 4:00 p.m. You now have to go to Jefferson County and fill out a finance report before filing. Set up is easy. Mike and Tom have already filed.

The mayor failed to thank Chris Seidt last month for helping to set up our virtual meeting. He thanked him and will give him a commendation.

Council Focus:

City Hall: Greg Claypool asked about the Little Library and if there was any liability to the City. There is no liability and Nancy Claypool will look into buying a new one and will bring it to the Council to vote on. Mike asked about replacing the banners for the City. Tom Nunn will hang the new ones as soon as he can.

Infrastructure: Tom Nunn had nothing new to report.

New Moves and Rentals: Doug reported 2 properties from last meeting are under contract. Two new properties are under contract. There was no Air B&B activity although, 4 are listed online for Derby, of which 3 are under contract. Real Estate still seems to be going strong.

Fences and Building Permits: Mike issued 2 permits: #145 issued to Henry Cubro at 4313 Wingate for a privacy fence. #146 was issued to Renee Workman at 6887 Green Meadow Circle for a new gate. 6410 Orchid Hill Place had a Code Enforcement issue for not getting a permit to replace 2 panels of their fence. Chief Koenig will check it out. Mike also was stopped by a resident who asked him about a tree house ordinance. The house is located on the corner of Beechwood Terrance and Wesport Terrace and they wanted to build the treehouse in the front yard tree, because they have a very small back yard. Matt Carey will look into it.

Drainage/Block Watch: George responded to a complaint on April 21, of car tires in the detention basin behind the Woodlawn Center. He spoke to the resident and the tires were removed. On April 22, he cleared the storm water grate located on Westport Road between Westport Terrace and Beechwood Road. He also checked the drainage ditch behind Stivers Road and it was relatively clear except for what appeared to be yard debris, tree limbs, bushes, Christmas trees, etc. and a few railroad ties.

Community Activities: The mayor stated that with the pandemic, Shannon has had her Community Activites nixed. Shannon asked Matt about an ordinance for background checks on rental properties. It is not a requirement and would be difficult to enforce. Matt said he will look into it.

Mike Brown made a motion to adjourn the meeting and Greg Claypool seconded the motion. All voted aye and the meeting was adjourned at 8:04 p.m.

Respectfully submitted: 4/15/2020 Merick

Pat Merrick

City Clerk

Larry Lewis,

May