

MAY 2022 WOODLAWN PARK CITY COUNCIL MEETING MINUTES (Revised)

The Woodlawn Park City Council met in person on Monday, May 16, 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. Council Member Greg Claypool was absent.

Mayor Larry Lewis called the meeting to order at 7:02 p.m. The meeting began with the Pledge of Allegiance followed by a roll call of Council Members.

The Council reviewed the minutes for the April 2022 meeting. George Langford made a motion to accept the minutes and Ed Purcell seconded the motion. All voted aye and the minutes were accepted.

The Council reviewed the Treasurer's Report for April 2022. Mike Brown made a motion to accept the report and Tom Nunn seconded the motion. All voted aye and the report was accepted. Mike Brown asked about the total amount of ARP funds (Approximately \$224,500) the city should receive. The Budget Worksheet was passed out to the Council. There was much discussion regarding the budget. There will be no increase to the City taxes. The Council discussed using \$3,000 of the ARPA funds for a pay raise for Chief Mike Koenig.

Pat Merrick had nothing new to report.

Chief Koenig gave his report: City Citations: 1, City Warnings: 14, State Citations: 0, All Assists: 13, Police Backup: 1, Arrests: 0, Miscellaneous: 0. Gas: \$199.56, Gallons: 51.247. Miscellaneous Expenses: \$696.47 for oil, brakes and a visor clip for the charger.

Variance Request: None

Resident's Comments: None

Old Business: An addendum to the EcoTech Contract was read. The Mayor will sign the Hall Contracting Contract for the city paving for +/- \$187,625.00.

New Business: Tom Nunn made a motion to introduce the 1st Reading of Ordinance No. 4, Series 2021-2022. (An Ordinance approving the use of American Rescue Plan Act funds for road maintenance.) Pat Merrick read the ordinance to the City Council.

Mike Brown made a motion to introduce the 1st 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. Gloria Curran read the ordinance to the City Council.

Mike Brown made a motion to introduce the 1st 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.) Pat Merrick read the ordinance to the City Council.

Tom Nunn made a motion to introduce the 1st Reading of Resolution-Municipal Road Fund. (This agreement entered into with the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Legislative Body of the Incorporated City of Woodlawn Park.) It was read by Gloria Curran to the City Council.

Mayor's Report

The Deadline for filing for the November election is June 7, 2022. A T & T has been in the city laying cable. Junk pickup will Saturday, May 21, 2022 beginning at 7:00 a.m.

The Mayor, Mike Brown, George Langford and Ed Purcell attended a meeting regarding the Storage Facility on Westport Road. The developers said they will make it aesthetically pleasing.

Council Focus

City Hall: Greg Claypool was absent.

Infrastructure: Tom Nunn noticed the street light was out at Ahland and Westport Road. He has called L G & E.

New Moves and Rentals: Doug Watson reported that 6833 Green Meadow Circle closed on April 21st. There are four properties listed and three are under contract.

Fence and Building Permits: Mike Brown issued Permit #176 to Robbie Hallenburg at 4244 Westport Terrace and Permit #177 to Sue Yocum at 6827 Green Meadow Circle for a 4 foot fence. He also reported the City Yard Sale went well.

Drainage: George Langford had nothing new to report.

Community Activities: Ed Purcell had nothing new to report, but asked Council Members for information for the Newsletter.

Tom Nunn made a motion to adjourn the meeting and Ed Purcell seconded the motion. All voted aye and the meeting adjourned at 8:43 p.m.

Gloria Curran announced that she has put in her notice to Charlie Veeneman to retire. She has been the treasurer for 12 years. She will stay on until June 30th or into July.

Respectfully submitted, 6-20-2022

A handwritten signature in cursive script that reads "Pat Merrick".

Pat Merrick, City Clerk

A handwritten signature in cursive script that reads "Larry Lewis".

Larry Lewis, Mayor