

**CITY OF WATTERSON PARK  
LEGISLATIVE MEETING**

Jefferson County Farm Bureau • 4200 Gardiner View Avenue • Louisville, Kentucky 40213

April 13, 2016

The meeting was called to order at 7:01 p.m.

**Roll Call** — Roll was called. Present were Mayor Linda Chesser; Councilpeople Helen Arnold, Steve Fortwengler, Scott Frisch, Gina Garrett, and Marlene Welsh; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney Wade Hendricks.

**Pledge of Allegiance** — All present recited the Pledge of Allegiance.

**NEW BUSINESS**

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**Sanitation** — Representatives from the three bidding companies were present. Mayor Chesser opened and read the sanitation bids, and the breakdowns were as follows:

<b>RUMPKE:</b>	<u>YEAR 1</u>	<u>YEAR 2</u>
<i>Garbage:</i>		
• Monthly cost <u>per residential home</u> for 1x per week curb pick-up.....	\$11.25.....	\$11.42
• Monthly cost <u>per trailer</u> for 1x per week roadside pick-up.....	\$11.25.....	\$11.42
<i>Recycling:</i>		
• Monthly cost <u>per residential home</u> for 2x per month recycling.....	\$3.05.....	\$3.10
• Monthly cost <u>per trailer</u> for 2x per month recycling .....	\$3.05.....	\$3.10
<i>Composting:</i>		
• Monthly cost per <u>residential home</u> for 2x per month composting, year-round.....	\$3.70.....	\$3.76
<i>Large-trash pick-up:</i>		
• Annual cost for large trash pick-up on the following dates: October 15, 2016; April 15, 2017; October 21, 2017; April 21, 2018.....	\$4,200.00 .....	\$4,63.00

<b>WASTE MANAGEMENT:</b>	<u>YEAR 1</u>	<u>YEAR 2</u>
<i>Garbage:</i>		
• Monthly cost <u>per residential home</u> for 1x per week curb pick-up.....	\$13.80.....	\$13.80
• Monthly cost <u>per trailer</u> for 1x per week roadside pick-up.....	\$13.80.....	\$13.80
<i>Recycling:</i>		
• Monthly cost <u>per residential home</u> for 2x per month recycling.....	No Bid.....	No Bid
• Monthly cost <u>per trailer</u> for 2x per month recycling .....	No Bid.....	No Bid
<i>Composting:</i>		
• Monthly cost per <u>residential home</u> for 2x per month composting, year-round.....	\$3.50.....	\$3.50
<i>Large-trash pick-up:</i>		
• Annual cost for large trash pick-up on the following dates: October 15, 2016; April 15, 2017; October 21, 2017; April 21, 2018.....	No Bid.....	No Bid

<b>INDUSTRIAL DISPOSAL:</b>	<u>YEAR 1</u>	<u>YEAR 2</u>
<i>Garbage:</i>		
• Monthly cost <u>per residential home</u> for 1x per week curb pick-up.....	\$9.75.....	\$9.75
• Monthly cost <u>per trailer</u> for 1x per week roadside pick-up.....	\$9.75.....	\$9.75
<i>Recycling:</i>		
• Monthly cost <u>per residential home</u> for 2x per month recycling.....	\$2.95.....	\$2.95
• Monthly cost <u>per trailer</u> for 2x per month recycling .....	\$2.95.....	\$2.95
<i>Composting:</i>		
• Monthly cost per <u>residential home</u> for 2x per month composting, year-round.....	\$2.95.....	\$2.95
<i>Large-trash pick-up:</i>		
• Annual cost for large trash pick-up on the following dates: October 15, 2016; April 15, 2017; October 21, 2017; April 21, 2018.....	no charge.....	no charge

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Mayor Chesser thanked the representatives from the three sanitation companies who were present and told them that Council will review the bids and make a decision at the May legislative meeting.

Councilperson Mary Ann Liebert and former Mayor Norm Liebert arrived at the meeting at 7:25 p.m.

**Presentation of Award to Former Mayor Norman Liebert** — Councilman Patrick Mulvihill from Metro Louisville District 10 along with his aide, Geoff Wohl, were present. Mr. Mulvihill read a proclamation honoring former Mayor Norman Liebert for his many years of public service, then presented him with a plaque. Mr. Mulvihill and Mr. Wohl left the meeting at 7:32 p.m.

**Minutes** — Mrs. Welsh made a motion to approve the minutes of the March 9 meeting as received; seconded by Mrs. Arnold. All present voted yes (6-0).

**Treasurer's Report** — Mr. Wild reported receipts for the month of March totalling \$8,320.71 with expenditures in the amount of 20,252.19, giving a deficit of \$11,931.48. Mrs. Arnold made a motion to approve the treasurer's report as read; seconded by Mr. Frisch. All present voted yes (6-0).

## **OLD BUSINESS**

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**Lawn Maintenance Bid** — Mayor Chesser read bids from County Wide Lawn & Landscaping as follows: Maintenance for June 3, 2016, to May 26, 2017, to include spraying of landscape beds around trees, trimming of trees and shrubs, and mulching of trees for \$10,780. Additional pruning on an as-needed basis would be billed at \$50 per man hour using a typical three-man crew, with a total projected cost of \$3,000. The total of the bid if all pruning money is used is \$13,780. County Wide also submitted a bid for weekly mowing, approximately 34 mows @ \$175 per mow from June 3, 2016, through May 26, 2017. Mrs. Garrett said that she thinks County Wide has been doing a good job; Mrs. Arnold concurred. Mrs. Garrett made a motion to approve both bids from County Wide; seconded by Mrs. Welsh. All present voted yes (6-0). Mayor Chesser will sign the bids and fax them to County Wide.

**Budget** — Attorney Hendricks distributed copies of the final budget ordinance. Mr. Frisch gave second reading in full of Ordinance No. 230, Series 2016, adopting the City of Watterson Park annual budget for fiscal year July 1, 2016, through June 30, 2017. Mrs. Welsh made a motion to adopt the ordinance; seconded by Mr. Fortwengler. All present voted yes (6-0). Attorney Hendricks will take care of publication.

**Audit** — Attorney Hendricks reported that the Courier-Journal will charge \$11,800 to publish an abbreviated form of the audit. An alternative to publishing the audit is to mail a copy of the audit to each resident of Watterson Park. Mrs. Keefe said the cost to have it printed at United Mail and mailed with first-class postage should be under \$2,000. Mrs. Welsh made a motion to authorize United Mail to print and mail out the audit to all residents in Watterson Park; seconded by Mr. Frisch. All present voted yes (6-0).

**Newsletter** — The NCOA list that we purchased for the spring newsletter used addresses for people who live outside our City boundaries. NCOA updates their list with the forwarding addresses for former residents. Mayor Chesser copied the newsletter and delivered it to several residents who did not receive it. Mrs. Keefe found a previous database of our residential streets that we can use for future newsletters. Instead of the residents' names, we will simply mail it to Resident, thereby eliminating the possibility of it being forwarded.

**4500 Conaem Drive** — Mayor Chesser reported that she received a call from Dennis Diemer informing her that Stober Road is listed as Stober Avenue on his GPS device. He is concerned about possible confusion caused by this inconsistency. Mayor Chesser reported the error to Google, MapQuest, TomTom, and Garmin. Google has already made the change; Garmin sent Mayor Chesser confirmation of receiving her email. She will continue to follow up on the matter. Mayor Chesser also reported that fiber optic lines are currently being installed on Conaem Drive, Annshire Avenue, and Vineyard Drive for the call center that will be occupying the property. Mr. Frisch expressed concerns about damage to property when the lines are installed on our residential streets. Mayor Chesser said that she was informed that they will bore down and put small boxes in the yards...it should be minimal damage. Mrs. Garrett reported that she watched the workers as they were installing the lines and they seemed to be very meticulous with their work. We will stay on top of it.

**Business Cards** — Council members selected a business card from samples that Mrs. Keefe designed. Mayor Chesser passed around a form on which Council members and officers listed their names, phone numbers, and email addresses (if available) as they should appear on the cards. Mrs. Keefe is getting a cost from United Mail to print 500 cards for the Mayor and 250 each for Council members and officers.

**Post for Tree City USA Sign** — Mayor Chesser reported that the sign post for our Tree City USA sign will be installed by Saf-Ti-Co by Friday, April 15.

**STOP Signs/Street Signs** — Mayor Chesser reported that she drove the City streets and noticed several signs — including “Children at Play” and “No Outlet” — that were either missing or needed to be replaced, so she asked Saf-Ti-Co to include those signs in their bid. She received a bid of \$16,039.75 from Saf-Ti-Co for all materials and labor to install street signs, STOP signs, Children at Play signs, No Outlet signs, speed limit signs, and posts using V-Loc breakaway devices. Some signs can be re-used, but most existing signs will need to be replaced. Resident Tiffany Woodson would like to include our “Welcome to Watterson Park” signs. Mrs. Liebert asked if we could put Regina Lane instead of Regina Avenue, since until recent years it was known as Regina Lane. Attorney Hendricks suggested that in the interest of safety, as we don’t want to confuse emergency vehicles, we should contact Metro to see what they are calling it and then label it accordingly. Mrs. Garrett made a motion to accept the bid of \$16,039.75 from Saf-Ti-Co; seconded by Mr. Fortwengler. All present voted yes (6-0). Mr. Hendricks will research the Regina Lane/Avenue issue and apprise Mayor Chesser of the results.

**Signage for Stober Road 90° Curve** — Mayor Chesser reported that the materials are in and Saf-Ti-Co will be installing the illuminated signage sometime this week.

**Vacant Homes/Homes in Poor Condition** — Mayor Chesser reported that the properties at 1728 Larkmoor Lane and 3402 Newburg Road have been cited by Metro for several violations. Metro will perform follow-up inspections. Mrs. Welsh said that she spoke to the owner, who is working to bring the property up to code.

**Trip to Bernheim Forest** — Mrs. Welsh reported that she has received only 20 commitments so far. Mayor Chesser and Council members added a few more names to the list. Mrs. Welsh needs to order food by April 29. Bag lunches at Bernheim’s Isaacs Cafe will consist of a sandwich, chips, cookie and drink. Mrs. Welsh will ask the bus company whether or not the bus is equipped with seatbelts.

**Bank Box** — Mr. Wild reported that Stock Yard Bank submitted a cost of approximately \$3,000 per year to handle property tax payments, which is comparable to the quote he received from PNC Bank. Mr. Wild would feel more comfortable dealing with Stock Yards Bank. Mrs. Arnold made a motion to authorize lock box services with Stock Yards Bank at an approximate cost of \$3,000 annually; seconded by Mrs. Welsh. All present voted yes (6-0).

**City Camera** — Mr. Fortwengler reported that he has come up with an approximate \$15 value for the camera. He can’t find a school or other nonprofit that will accept it as a donation. Resident Tiffany Woodson agreed to try to sell it at the next Watterson Park yard sale.

**Arbor Day** — Mayor Chesser will read the Arbor Day Proclamation on the Lillian Wild Walking Path prior to the Operation Brightside clean-up on Saturday, April 16.

**Flag Pole** — Mayor Chesser contacted Oates Flag Company regarding the installation of a flag pole at the Lillian Wild Walking Path to accommodate our Tree City USA flag. The cost for a standard 20-ft. pole, installed, is approximately \$1,000. However, due to the location of the pole and the possibility of vandalism, they recommended a sturdier pole with the cord enclosed in the pole, at a cost of approximately \$2,000. Council agreed that we should not proceed with this project.

**Operation Brightside Spring Clean-Up** — Mayor Chesser reminded everyone that the Operation Brightside Spring Clean-Up will be held this Saturday, April 16, beginning at 9:30 a.m.

## NEW BUSINESS

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**Excessive Weeds** — Mrs. Arnold would like to have County Wide clear the excessive weeds on Stober Road along the railroad tracks and continue to do so periodically throughout the growing season. Mayor Chesser will call Brandon Vincent and ask him to take care of it.

**LMPD 6th Division Update** — Mayor Chesser attended the April 12 meeting, where they announced a new major, Tandeta Hettich. Major Hettich grew up in Camp Taylor and is familiar with the surrounding neighborhoods. Sergeant Coleman reported that there has been an increase in garage break-ins. Again, they are asking people to not leave their garage doors open. It was also suggested that residents record the serial numbers of mowers and mark tools and bicycles so the items can be identified if they are stolen and recovered or taken to a pawn shop.

**Walk with a Cop** — Mayor Chesser volunteered Watterson Park to participate in the Walk with a Cop initiative. Walks will start after Derby and run throughout the summer. The police ask that several residents walk with them. This gives residents an opportunity to get to know the Police in their beat and also to ask questions or address concerns. She will let us know when this program will begin.

**Bellarmino University Development Plans** — Mrs. Welsh reported that Bellarmino University held a neighborhood meeting to discuss their plans to construct offices and an athletic stadium on the north side of Champions Trace west of Newburg Road. We will keep residents informed as additional information becomes available.

**Fence on Larkmoor Lane** — Mrs. Welsh reported that the fence at the end of Larkmoor Lane is starting to fall down. Attorney Treitz had been working with Iron Mountain to get the fence repaired. Attorney Hendricks will follow up with Attorney Treitz and let us know the outcome.

**Graffiti** — Mayor Chesser reported that she notified Officer McElroy about the graffiti on the Crush Bearings property at Gardiner Lane and Bishop Lane. Officer McElroy asked that we notify them anytime we see graffiti in our area. He said it would be helpful if we would take a picture of the graffiti and send it to him so Metro Police can monitor the area for signs of gang activity.

**Jim Mims** — Mayor Chesser reported that Jim Mims with Metro Codes and Resolutions is going back into the private sector. He is being replaced by Deborah Bilitski as director of development.


**Former Councilperson Lillian Wild** — Mr. Wild reported that Mrs. Wild has been moved into the memory unit at Elmcroft of Valley Farms.

## ADJOURNMENT

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**Adjournment** — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 9:10 p.m. All those persons noted as being present at the beginning of this meeting, unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on 5-11-16.

  
Linda Chesser, Mayor

  
Aggie Keefe, Clerk

Minutes taken by and transcribed by Aggie Keefe.