

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

August 10, 2016

The meeting was called to order at 7:14 p.m.

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

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

MINUTES AND TREASURER'S REPORT

Minutes — Mrs. Arnold made a motion to approve the minutes of the July 13 meeting as received; seconded by Mr. Fortwengler. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of July in the amount of \$35,912.71 with expenditures totalling \$53,100.44, giving a deficit of \$17,187.73. Mr. Frisch made a motion to approve the Treasurer's Report as read; seconded by Mrs. Garrett. All present voted yes (6-0).

OLD BUSINESS

Interlocal Agreement — Ordinance 231, Series 2016, granting a communications franchise and authorizing execution of a Uniform Franchise Agreement, was published in *The Courier-Journal* on July 20. Two originals were hand-delivered to Jefferson town Mayor Dieruf's office. He is collecting all 82 cities and will deliver them to Mayor Fischer's office. They will send a set of originals to us for our records after Mayor Fischer signs them.

Treasurer's and Clerk's Salaries — Mrs. Arnold gave second reading to Ordinance No. 232, Series 2016, adopting the City of Watterson Park position classification plan and pay schedule for the salaries of the Clerk and Treasurer; seconded by Mrs. Garrett. All present voted yes (6-0).

Meeting Date — Any action on changing our meeting date was tabled until the September meeting.

Fence on Larkmoor Lane — Mrs. Welsh reported that she phoned Metro 311 asking about the progress concerning improvements. She was advised that it was still a priority. Louisville Metro Department of Codes & Regulations sent a violation notice to J.J. Carter & Sons regarding the condition of the fence. They informed J. J. Carter & Sons that the violation needs to be in compliance on or before August 20, 2016, or they will be subject to fines and court action.

3301 Stober Road — The meet-and-greet was held on August 10, 2016, at 4 p.m. Mr. David Weihe, Sr. Manager, Corporate Services for YUM! conducted the tour. Attending were Dennis Diemer and Richard Banta, Erdco Properties co-owners; Mayor Linda Chesser; Council members Helen Arnold, Steve Fortwengler, Scott Frisch, Tiffany Woodson and Marlene Welsh; and Lt. Glenn Simpson from 6th Division LMPD. The tour was outstanding; the establishment is well-designed and efficient. The facility is 60,000 square feet and has 300 employees.

STOP Signs/Street Signs — Mayor Chesser reported that underground utilities have been marked, so installation of the signs should begin within the next week.

Speed Humps/Milldaun Road Paving — Mayor Chesser reported that Hall Contracting did a great job on the Milldaun Road paving and speed humps project and did so in a timely manner.

Removal of Dead Trees — Mayor Chesser reported that Bob Ray is scheduled to start removing the 17 dead trees in the next week or two.

LMPD 6th Division Neighborhood Walk Initiative — Mayor Chesser reported that Major Tandeta Hettich, Lt. Glenn Simpson, Officer Richard McElroy and approximately 20 residents walked the streets off Gardiner Lane on Thursday, July 21, as part of the LMPD Neighborhood Walk Initiative. Major Hettich said it was a very successful walk. Several residents came out to meet the officers and to ask questions. Our next walk is scheduled for Monday, August 22, at 6 pm. We will meet on Larkmoor Lane.

Kentucky League of Cities Convention — Mayor Chesser and Mrs. Garrett are registered to attend this convention, which will be held in Lexington, Kentucky, October 4 through 7.

Membership in Center For Neighborhoods — Mrs. Woodson will obtain a brochure for further information and discussion. The cost for membership is approximately \$50 per year.

NEW BUSINESS

Gardiner Lane Storage — Mrs. Arnold spoke with the owner, Dana Delsignore, regarding the tall grass and rodents on the property. MSD and the Health Department were notified due to the possibility of rodents.

Nextdoor — Mrs. Woodson talked about Nextdoor, which is a free private social network for communities. She would like for Watterson Park to become a member. More discussion will follow next month.

LMPD 6th Division Update — Mayor Chesser attended the August meeting, where they discussed crime in the 6th Division and the recent increase in graffiti. Metro Police believe the graffiti is being done by professionals rather than random teenagers; they tag late at night when no one is around. Again, we were reminded to turn on outdoor lights and lock up vehicles and homes.


Jefferson County League of Cities Dinner and Reception — This annual dinner will be held on November 17, with a reception beginning at 6 p.m. and dinner to follow at 7 p.m. All Council members and officers were encouraged to attend.

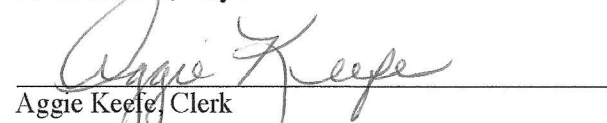
Community Yard Sale/Large Trash Pick-Up — Mrs. Woodson reported that our Annual Yard Sale will be Saturday, September 24. Flyers will be passed out to residents and it will be advertised in *The Courier-Journal* and on social media. The next large trash pick-up is scheduled for October 15. We will print and deliver a flyer that will address both the yard sale and trash pick-up.

ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mr. Fortwengler. Motion carried and meeting adjourned at 8:45 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 9-14-16.


Linda Chesser, Mayor


Aggie Keefe, Clerk

Minutes taken by Marlene Welsh and transcribed by Aggie Keefe.