

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

February 11, 2015

The meeting was called to order at 7:03 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Council Members Linda Chesser, Scott Frisch, Gina Garrett, Mary Ann Liebert and Marlene Welsh; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney John Treitz.

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

Metro Police Resource Officer — Officer Cliff Roberts, a resource officer with Metro Police, was present to introduce himself to the Council as well as to answer any questions we might have. He has been patrolling our City streets. He talked about the increase in crimes involving vehicle theft. He said one of the best deterrents is to lock your car and to not leave any items of value in plain sight. He left the meeting at 7:15 p.m.

Minutes — Mrs. Welsh made a motion to approve the minutes of the January 14, 2015, meeting as received; seconded by Mrs. Garrett. All present voted yes (5-0).

Treasurer's Report — Mr. Wild reported receipts for the month of January 2015 in the amount of \$43,823.75 with expenditures in the amount of \$15,536.48, giving a surplus of \$28,287.27. Mrs. Chesser made a motion to approve the report as read; seconded by Mrs. Liebert. All present voted yes (5-0).

OLD BUSINESS

Fence on Larkmoor Lane — Attorney Treitz said that several years ago, J. J. Carter & Sons agreed at our request to build and maintain the fence. They have since sold out to Iron Mountain, whose owners are not willing to maintain it. Mrs. Welsh said she will contact the owners of Iron Mountain to see if they would be willing to deed us the property on which the fence is built. If they do, we can then repair the fence.

Acorn Lights — Mrs. Garrett reported that LG&E replaced the burned-out light bulbs and have straightened the leaning light posts. Mrs. Chesser will flag additional poles and call LG&E to repair them also.

Signature Entrance — Mrs. Garrett, Mrs. Chesser and Mayor Liebert met with Countywide Lawn & Landscaping at the signature entrance to come up with a plan to revamp it. Countywide submitted an estimate of \$1,480 to cut back shrubs; remove some shrubs and trees; plant new flowers, shrubs and trees; and finish with chocolate chip rock on rolled landscape fabric. Mrs. Garrett made a motion to appropriate \$1,480 for this project; seconded by Mrs. Chesser. All present voted yes (5-0). Countywide will begin the demolition portion of the project right away but will wait until spring to do the planting.

Forestry — Mrs. Garrett will call Countywide and Mrs. Welsh will call Beechwood Trees and Gardens to get bids from each for tree and shrub maintenance for the year. Mrs. Chesser and Mr. Frisch agreed to ride along with Mrs. Garrett to familiarize Mrs. Garrett and Countywide with the trees/shrubs to be included in the bid.

Speed Humps — Mrs. Chesser reported that she received a bid from Albert Kinman of H.G. Mays Corporation to repaint four speed humps (brick) at a cost of \$2,600. This cost does not include striping. Mrs. Chesser made a motion to approve the bid; seconded by Mrs. Garrett. All present voted yes (5-0).

NEW BUSINESS

Road Repairs — Mayor Liebert drove the City streets with Birth Trautwein and Mims to assess their condition. BTM submitted a bid as follows for repairs and/or resurfacing: Chefs Way for \$218,030, with an alternate bid of \$91,000; Gardiner View for \$5,390; and Larkmoor Lane for \$35,100. Since the damage to Gardiner View was done by LG&E, Mayor Liebert will contact LG&E to see if they will repair the damage they caused. Council agreed that \$218,030 is too much to spend on Chefs Way, especially considering there is only one business located on that street. Attorney Treitz will check into possibly de-annexing Chefs Way to relieve us of any responsibility. He will first determine if it is actually on our list of City streets.

Budget — Mayor Liebert reported that we will begin working on the budget.

John Treitz left the meeting at 8:10 p.m.

Signs — Mrs. Chesser reported that several signs in our City need to be straightened. She will call Safetico to get a cost and then contact Mayor Liebert with that information.

Operation Brightside — Mrs. Chesser mentioned that Operation Brightside will take place on Saturday, April 18, and she would like to get a team together to participate. She will design and deliver a flyer to residents to ascertain the number of participants as well as their T-shirt sizes so she can order Operation Brightside T-shirts for them.

Large Trash Pick-up — Mrs. Chesser mentioned that the next large trash pick-up is April 18. She will include this information in the Operation Brightside flyer she will design.

Property Maintenance — Mrs. Chesser will also include in the flyer a request to residents to keep their property maintained, as curb appeal is an important aspect of a property's value.

Old Lab Corps Property — Mrs. Chesser hasn't heard anything from Luca at the Lab Corps property about the possibility of changing the address for this property.

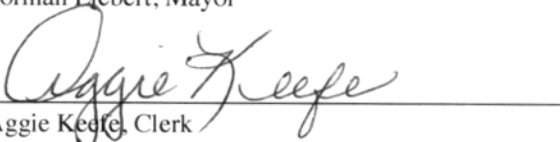
ADJOURNMENT

Adjournment — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:30 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 3-11-15.



Norman Liebert, Mayor



Aggie Keefe, Clerk