

# CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

March 11, 2015

The meeting was called to order at 7:00 p.m.

**Roll Call** — Roll was called. Present were Mayor Norman Liebert; Council Members Helen Arnold, 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.

**Minutes** — Mrs. Chesser made a motion to approve the minutes of the February 11, 2015, meeting as received; seconded by Mr. Frisch. All present voted yes (6-0).

**Treasurer's Report** — Mr. Wild reported receipts for the month of February 2015 in the amount of \$35,421.81 with expenditures in the amount of \$18,279.42, giving a surplus of \$17,142.39. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Arnold. All present voted yes (6-0).

## OLD BUSINESS

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**Tree and Landscape Maintenance** — Paul Clinton of Beechwood Trees and Gardens was present to answer any questions we might have regarding a bid he submitted for tree and landscape maintenance. His bid included scheduled maintenance for \$10,407.50 and additional pruning \$3,600.00, for a total of \$14,007.50. Mr. Clinton will submit a bid for reworking the signature entrance per specs given to him by Mrs. Garrett. Mr. Clinton left the meeting at 7:20 p.m.

Mrs. Garrett reported that she has not received a bid from County Wide for lawn and landscape maintenance. Mr. Vincent said he was familiar with which trees and shrubs would need to be included in the bid so he didn't need anyone on the Council to do a drive-thru to point them out. Mayor Liebert reported that Countywide faxed the bid to him. However, Mayor Liebert will hold their bid until we receive Paul Clinton's bid. We can then go over both at the same time.

**Acorn Lights** — Mrs. Chesser hasn't done anything yet about the leaning light posts. She will put caution tape on them and call LG&E. Mrs. Chesser would like to see the posts set more securely. Mayor Liebert will give Mrs. Chesser the name of the person to contact to have this done. We will continue to investigate it.

**Signature Entrance** — Mrs. Garrett reported that she forgot to report last month that Countywide will charge an additional \$570 to tear out old shrubs and trees at the signature entrance.

**Fence on Larkmoor Lane** — Attorney Treitz reported that as a condition of the zoning, the prior property owner of the Iron Mountain facility agreed to build and maintain the fence at the end of Larkmoor Lane. That responsibility now falls on the new owner. Attorney Treitz will get the current owner's phone number for Mrs. Welsh so she can call to relay that information.

**Road Work** — Mayor Liebert talked with Justin Hayes at LG&E regarding the damage to the road surface on Gardiner View. LG&E indicated that they are not finished with the road but assured Mayor Liebert that when they are finished, they will top it off correctly. Attorney Treitz said we need to send them the plan that our engineering firm came up with, listing specific ideas about how to put it back together. We need to put them on notice, and they need to communicate with us. Mr. Treitz advised us to send them a letter so we are on record. Attorney Treitz suggested that we get BTM to give Mayor Liebert a statement, which he should then send to LG&E. Mayor Liebert will draft the letter and send it to Attorney Treitz for review prior to sending to LG&E.

**Speed Humps** — Mrs. Chesser reported that the project to paint the speed humps will begin in May. Steve Fortwengler, a resident from Larkmoor Lane, and Mrs. Welsh, who also lives on Larkmoor Lane, both said they don't want speed humps on their street.

## **NEW BUSINESS**

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**Chefs Way** — Attorney Treitz checked into de-annexing Chefs Way and found that there is no statutory procedure to de-annex once you have annexed it. However, he reported that there is an Attorney General who determined that you cannot de-annex a property once you have annexed it. Mr. Treitz said there is a set of statutes that says abutting property owners may be required to help in the maintenance of the road. Mr. Treitz said we can petition through Circuit Court to have the road turned into a private road. We have to bring into the case adjoining property owners. Both Mr. Treitz and Mayor Liebert will look at the property in question. Attorney Treitz will check into it further.

**Larkmoor Lane Resurfacing** — Mayor Liebert is working on the details to get Larkmoor Lane resurfaced. There might be more cost involved because we want to make sure the work is done properly.

**Flier** — Mrs. Chesser designed a flier regarding Operation Brightside, the large trash pick-up, and curb appeal. Mr. Frisch will take care of getting copies made for Mrs. Chesser, and these will be delivered to residents.

Mr. Treitz left the meeting at 8:02 p.m.

**LMPD Sixth Division Advisory Board Meeting** — Mrs. Chesser reported that she attended the March meeting. They talked about graffiti in and around our City and encouraged us to report graffiti to them so they can determine whether or not it is gang related.

**Metro Police Staffing Meeting** — Mrs. Chesser reported Metro Police are encouraging everyone to attend a staffing meeting at the Sixth Division on Shepherdsville Road this Saturday, March 14. Mrs. Welsh, Mrs. Chesser and Mrs. Arnold all agreed to attend.

**Snow Plowing** — Mrs. Chesser drove Watterson Park Road and Stober Road after the recent snowfall. Apparently, the roads had been plowed but we don't know by whom. Mrs. Chesser feels strongly that we need to insure that these roads get plowed since we have encouraged the businesses to use them instead of the residential streets. Mayor Liebert will find out if Countywide plowed it and we will address the issue further at the next meeting.

**Lab Corps Property** — Mrs. Chesser reported that she still hasn't received a response regarding the proposed address change for the old Lab Corps property.

**Budget Ordinance** — Mayor Liebert passed around a budget ordinance with numbers from the current budget for Council to review and be ready to discuss and make suggestions at the next meeting.

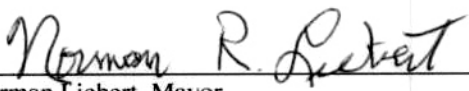
**Verst Group** — Mrs. Chesser reported that Matt Hartlage with Harry K. Moore is a personal friend with the owner of the Verst Group. Mr. ~~Moore~~ <sup>HARTLAGE</sup> said the Verst Group wants to be a good neighbor. He said the next time the semis park with their motors running we should contact Mr. Hartlage right away. Mrs. Chesser will let Mr. Hartlage know that the "No Idling" signs are missing.

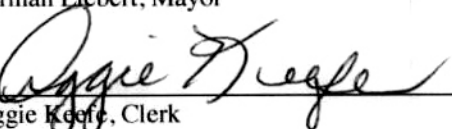
## **ADJOURNMENT**

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**Adjournment** — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:20 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 4-8-15.

  
Norman Liebert, Mayor

  
Aggie Keefe, Clerk