

# CITY OF WATTERSON PARK LEGISLATIVE MEETING

Zoom Video Conferencing Legislative Meeting

April 13, 2020

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

**Roll Call** — Roll was called. Present via Zoom video conferencing were Mayor Linda Chesser; Councilmembers Helen Arnold, Brett Ashley, Gina Garrett, Phil Johnson, Marlene Welsh, and Tiffany Woodson; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorneys John Treitz and Stephen McCallister.

## **OLD BUSINESS**

---

Present at the meeting representing their respective sanitation companies were Chris Pierce with Rumpke; Todd Preher with Republic; and Andy Reynolds with Waste Management. Mayor Chesser reported that three sanitation bids were received. Bids were opened and read by Mayor Chesser as follows:

### **REPUBLIC SERVICES**

	<u>1ST YEAR</u>	<u>2ND YEAR</u>
<b>Garbage:</b>		
• Monthly cost per residential home for 1x per week curb pick-up	\$10.00	\$10.30
• Monthly cost per mobile home for 1x per week roadside pick-up	\$10.00	\$10.30
<b>Recycling:</b>		
• Monthly cost per residential home for 2x per month recycling	\$3.50	\$3.61
<b>Composting:</b>		
• Monthly cost per residential home for 2x per month composting	\$4.00	\$4.12
<b>Large-trash pick-up:</b>		
• Annual cost for large trash pick-up on the following dates: October 17, 2020; April 17, 2021; October 16, 2021; April 16, 2022	\$0.00	\$0.00
• One large trash item picked up per week at <b>NO CHARGE</b> . To schedule, resident must contact sanitation provider 2 days in advance of desired pickup.		

### **RUMPKE**

	<u>1ST YEAR</u>	<u>2ND YEAR</u>
<b>Garbage:</b>		
• Monthly cost per residential home for 1x per week curb pick-up	\$12.00	\$12.00
• Monthly cost per mobile home for 1x per week roadside pick-up	\$12.00	\$12.00
<b>Recycling:</b>		
• Monthly cost per residential home for 2x per month recycling	\$3.50	\$3.50
<b>Composting:</b>		
• Monthly cost per residential home for 2x per month composting	\$3.75	\$3.75
<b>Large-trash pick-up:</b>		
• Annual cost for large trash pick-up on the following dates: October 17, 2020; April 17, 2021; October 16, 2021; April 16, 2022	\$0.00	\$0.00
• One large trash item picked up per week at <b>NO CHARGE</b> . To schedule, resident must contact sanitation provider 1 to 2 days in advance of desired pickup.		

**WASTE MANAGEMENT**

	<u>1ST YEAR</u>	<u>2ND YEAR</u>
<b>Garbage:</b>		
• Monthly cost per residential home for 1x per week curb pick-up	\$12.00	\$12.36
• Monthly cost per mobile home for 1x per week roadside pick-up	\$10.50	\$10.82
<b>Recycling:</b>		
• Monthly cost per residential home for 2x per month recycling	\$3.25	\$3.35
<b>Composting:</b>		
• Monthly cost per residential home for 2x per month composting	\$3.25	\$3.35
<b>Large-trash pick-up:</b>		
• Annual cost for large trash pick-up on the following dates: October 17, 2020; April 17, 2021; October 16, 2021; April 16, 2022	\$250.00	\$260.00
• One large trash item picked up per week at <b>NO CHARGE</b> . To schedule, resident must contact sanitation provider 2 days in advance of desired pickup.		

Ms. Woodson asked the representatives if pick-ups will be on Friday. Mr. Preher responded yes, as Friday pick-up service was stipulated in the bid specs. Mr. Johnson asked how many residential homes and mobile homes were included. Mayor Chesser responded that we have 203 residences and 154 mobile homes. Mayor Chesser asked Council members to review the calculations and be ready to discuss and award the contract at the May meeting. Mr. Pierce, Mr. Preher, and Mr. Reynolds left the Zoom meeting at 7:17 p.m.

**APPROVAL OF MINUTES**

Mrs. Welsh made a motion to approve the minutes of the March 9, 2020, legislative meeting as received; seconded by Ms. Woodson. Voting yea were Helen Arnold, Brett Ashley, Gina Garrett, Phil Johnson, Marlene Welsh, and Tiffany Woodson. There were no nays or abstentions. Motion carried with a vote of 6-0.

**APPROVAL OF TREASURER’S REPORT**

Mr. Wild reported receipts for the month of March 2020 in the amount of \$34,223 with expenditures in the amount of \$26,679, giving a surplus of \$7,544. Ms. Woodson asked for clarification on the \$1,000 listed under Assets, Prepaid Expenses. Mr. Wild clarified that it is for the damage deposit from 2009 for the Jefferson County Farm Bureau meeting room, which is on the Treasurer’s report each month. Ms. Woodson made a motion to approve the report as submitted; seconded by Ms. Garrett. There was no further discussion. Voting yea were Helen Arnold, Brett Ashley, Gina Garrett, Phil Johnson, Marlene Welsh, and Tiffany Woodson. There were no nays or abstentions. Motion carried with a vote of 6-0.

**OLD BUSINESS**

**Newburg Road Sidewalk Project** — There was nothing new to report this month.

**Stober Road Flooding** — Mayor Chesser reported that Joe Exley with MSD was initially on the agenda for tonight’s meeting. However, due to the pandemic, she and Mr. Exley have agreed to stay in touch and will set a new date in the next few months. Attorney Treitz asked Mayor Chesser if she called anyone today to check on the flooding after the recent hard rains. Mayor Chesser responded that she did not; however, the affected business owners generally call her if there is an issue.

**Labeling Trees on Walking Path** — Mayor Chesser reported that she and Cindi Sullivan have corresponded by email regarding labeling the trees. Mayor Chesser gave Ms. Sullivan the number of trees and asked about meeting her at the walking path. Ms. Sullivan had been ill and felt like it would be better for her to check out the walking path by herself and get back to Mayor Chesser. Mayor Chesser is waiting to hear from her.

**Off-Duty Patrol Monthly Shift Postings/Activities Report** — Mayor Chesser emailed copies of the most recent Monthly Shift Postings and the Small City Activity Sheet to all Council members except for Ms. Garrett, to whom she mailed a hard copy. Mayor Chesser said that Major Bogan is pleased with what he sees on our reports. Ms. Woodson reported that last evening a postal service truck was speeding down her street, not even breaking for the speed humps. She's noticed that this happens fairly often on Sunday evenings, usually between 6:30 and 8:30 p.m. Can we add some hours to have this street patrolled? Mayor Chesser said we could pull some hours from the patrolling on Gardiner Lane. What might be more effective, however, is that she can approach a resident on Regina Avenue who works at the post office and is in charge of vehicles to see if he can get the word out to the employees.

**City Trip** — Mrs. Welsh suggested that in view of the pandemic we should forget about the trip this year and look at having one next spring. Ms. Garrett agreed and said that even if we do get a break from the social distancing guidelines, the possibility of the pandemic coming back is not known at this time. She doesn't think anyone would feel comfortable making the bus trip. Mrs. Arnold also agreed.

**Street Signs** — Mayor Chesser reported that Councilwoman Woodson contacted her after noticing the bolts on the welcome signs are rusting, causing rust streaks on the signs. Mayor Chesser contacted Andrew Freibert with Saf-ti-Co and asked him to change out the nuts and bolts with stainless steel. Saf-ti-Co will take care of this. There are some additional signs we are planning to order, but that order is on hold for now. Ms. Woodson asked if we added Hackmiller Way or Contractors Court to the order for additional signs. Mayor Chesser responded that she asked Attorney Treitz to check into Hackmiller Way. Attorney Treitz hasn't yet determined the owner, but he believes it belongs to the post office. He will continue to check into it.

## **NEW BUSINESS**

---

**KLC Video Conferences** — Mayor Chesser reported that during the pandemic, KLC has offered several video conferences and she participated in two of them. More than 300 people participated in the Cities Helping Cities video conference; and over 80 cities were represented in the City Governments in State of Emergency Confirmation video conference. Both conferences provided information pertinent on how to keep your city government operating effectively during these challenging times.

**JCLC Phone Conferences with Mayor Fischer** — Mayor Chesser reported that Mayor Fischer is holding weekly phone conferences with Home Rule City mayors. He stated that Louisville is doing relatively well in comparison to some other cities and that we have plenty of capacity in our hospitals as of now. There are currently 554 confirmed cases in Louisville; of those, 41 people have passed away. Most of those who passed away were elderly and had chronic conditions, but that is not true in all cases. Mayor Fischer stressed that we should keep practicing social distancing.

**Homeless Camp** — Mayor Chesser reported that it was brought to her attention by the owners of the YUM! property that there appeared to be a homeless camp off of Stober Road on the west side of the creek. Mayor Chesser contacted Councilman Mulvihill's office and they, in turn, notified Officers Jessica Morrison and George McMillan. Officer Morrison said that because of the coronavirus, all civilian outreach is telecommuting except for two people. Also, there are no 21-day posts until after the virus has cleared out. However, she was going to arrange for the two outreach workers to go with her to check it

out. Officer Morrison said they are teaching the homeless population about the COVID-19 virus and prevention. Brandon Vincent, with County Wide, marked the area leading to the trail for the outreach workers. Ms. Woodson asked if we know who actually lives there. Mayor Chesser responded that to her knowledge we don't. Officer Morrison has promised to keep us posted.

**LMPD 6th Division Citizens Advisory Board Meeting** — The April meeting has been canceled due to the COVID-19 virus.

**Sanitation Bids Talley** — Mr. Wild has totaled the monthly cost of sanitation bids as follows:

Waste Management — 1st year: \$5,891 per month; 2nd year: \$6,074.52 per month

Republic Services — 1st year: \$5,110 per month; 2nd year: \$5,264.32 per month

Rumpke — 1st year: \$5,775 per month; 2nd year: \$5,775 per month

Mayor Chesser reported that she checked sanitation bids from 2018. Rumpke and Republic both went up slightly from those bids; Waste Management did not bid in 2018. There was discussion about whether or not we have used Waste Management in the past. Ms. Arnold asked if Republic is the company that had problems with poor equipment, to which the answer was yes. Mayor Chesser reported that she spoke with Todd Preher at Republic about the equipment issues.

Mayor Chesser also noted that the first year with Rumpke was very challenging, and that anytime we change providers, it requires a lot of time and effort. This shouldn't, however, be a factor in determining who will get the contract. The contract should be awarded to the company that will provide the best service to our residents.

**Thank You from Mayor Chesser** — Mayor Chesser thanked all involved for their assistance in making this first Zoom meeting a success.

## **ADJOURNMENT**

---

Mrs. Welsh made a motion to adjourn; seconded by Mrs. Arnold. Voting yea were Helen Arnold, Brett Ashley, Gina Garrett, Phil Johnson, Marlene Welsh, and Tiffany Woodson. There were no nays or abstentions. Motion carried by 6-0 and meeting adjourned at 7:48 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 \_\_\_\_\_.

\_\_\_\_\_  
Linda Chesser, Mayor

\_\_\_\_\_  
Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.