

CITY OF WATTERSON PARK

LEGISLATIVE MEETING

Zoom Online Meeting
Facilitated by Clerk Aggie Keefe

April 11, 2022

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

Roll Call — Roll was called by the Clerk. Present were Mayor Linda Chesser; Councilmembers Jay Bourke, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh; Treasurer Jerry Wild; and Clerk Aggie Keefe. Absent was Becky Ewan. Also present were Attorneys John Treitz and Duncan Crosby.

Address from the Mayor — Regarding our meeting: “The notification process is the same as for a special meeting. Watterson Park is conforming with the new law and the meeting will be a regular meeting. The process is transparent, the public can see and hear, and any votes will be taken by roll call. We are not asking you to mute yourself, but please be mindful of background noise. All Zoom meetings are being recorded and will be kept on permanent file. If you have any technical difficulties, please send a text to Aggie.”

Pledge of Allegiance — The Clerk displayed a picture of the American flag on screen, and all present recited the Pledge of Allegiance.

NEW BUSINESS

Sanitation Bids — Present at the meeting were Chris Pierce from Rumpke, Todd Preher from Republic Services, and Andy Reynolds from Waste Management. Mayor Chesser announced that the bid from Waste Management was received after the due date, so it is disallowed. Bids were opened and read as follows:

RUMPKE

Residential Homes

	<u>1st Year</u>	<u>2nd Year</u>
<i>Garbage:</i> Monthly cost per residential home for 1x per week curbside pick-up	\$18.00	\$18.68
<i>Recycling:</i> Monthly cost per residential home for 2x per month recycling	\$10.67	\$11.07
<i>Composting:</i> Monthly cost per residential home for 2x per month composting	\$7.19	\$7.46

Mobile Homes

Garbage:

Option 1: Monthly cost per mobile home for 1x per week curbside pick-up, carts	\$18.00	\$18.68
Option 2: Monthly cost for dumpster pick-ups	\$2,648.00	\$2,748.00

Large-trash pick-up for Residential and Mobile Homes:

- Annual cost for semi-annual large trash pick-up \$140.00/hr. \$140.00/hr.:
- One large trash item picked up per week at **NO CHARGE**. To schedule, resident must contact sanitation provider 1 day in advance of desired pickup.

REPUBLIC SERVICES

Residential Homes

	<u>1st Year</u>	<u>2nd Year</u>
<i>Garbage:</i> Monthly cost per residential home for 1x per week curbside pick-up	\$10.30	\$10.71
<i>Recycling:</i> Monthly cost per residential home for 2x per month recycling	\$3.66	\$3.81
<i>Composting:</i> Monthly cost per residential home for 2x per month composting	\$4.17	\$4.34

Mobile Homes

Garbage:

Option 1: Monthly cost per mobile home for 1x per week curbside pick-up, carts	\$10.30	\$10.71
Option 2: Monthly cost for dumpster pick-ups	\$1,334.00	\$1,387.36

Large-trash pick-up for Residential and Mobile Homes:

- Annual cost for semi-annual large trash pick-up No charge No charge
- One large trash item picked up per week at **NO CHARGE**. To schedule, resident must contact sanitation provider 1 day in advance of desired pickup.

The following bid arrived after the deadline; therefore, it cannot be considered.

WASTE MANAGEMENT

Residential Homes

	<u>1st Year</u>	<u>2nd Year</u>
<i>Garbage</i> : Monthly cost per residential home for 1x per week curb pick-up	\$13.50	\$14.15
<i>Recycling</i> : Monthly cost per residential home for 2x per month recycling	\$3.50	\$3.70
<i>Composting</i> : Monthly cost per residential home for 2x per month composting	\$3.50	\$3.70

Mobile Homes

Garbage:

Option 1: Monthly cost per mobile home for 1x per week curb pick-up, carts	\$12.75	\$13.40
Option 2: Monthly cost for dumpster pick-ups	N/A	N/A

Large-trash pick-up for Residential and Mobile Homes:

• Annual cost for semi-annual large trash pick-up	\$500.00	\$550.00
• One large trash item picked up per week at NO CHARGE . To schedule, resident must contact sanitation provider 2 days in advance of desired pickup.		

No one had questions for the sanitation representatives. Mayor Chesser thanked them for their bids, and all representatives left the meeting. Once Mr. Wild has done the calculations for the two allowed bids, he will send that information to the Council, Mayor, and attorneys. Council was instructed to be ready to award the contract at the May meeting.

APPROVAL OF MINUTES

Mr. Fortwengler made a motion to approve the minutes of the March 14, 2022, meeting as received; seconded by Mrs. Welsh. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0.

APPROVAL OF TREASURER'S REPORT

Mr. Wild reported negative revenues in the amount of \$59,927 for the month of March 2022 and expenses in the amount of \$30,650, resulting in a deficit of \$90,577. Mr. Treitz mentioned that we will be seeing declines under Change in Fair Market Value because we're invested in bonds almost exclusively. We won't have to tap them until they mature, at which time we'll recover the money. Mr. Wild will start reporting both with and without the Change in Fair Market Value in future reports. Ms. Garrett made a motion to approve the report as presented; seconded by Mr. Bourke. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0.

OLD BUSINESS

American Rescue Plan Act (ARPA) — Mr. Crosby reported that everything needed to take care of filing the report that is due by the end of this month has been forwarded to KIPDA. He is staying in touch with our KIPDA contact to ensure that we file in a timely manner. Treasury has changed the way we can calculate and has set up a standard amount that we can assume we lost in city revenues. That increases the spectrum of things for which we can use the funds, including for general government. The least controversial way to use the funds would be for staffing/administrative compensation and attorneys fees. Mr. Crosby will do some additional checking to make sure we can use the funds for those purposes.

Stober Road Flooding/BTM Study — Mr. Treitz reported that BTM developed a watershed plan that shows where the water that flows into the Stober Road ditch is coming from. Craig Mount didn't discern any changes from 2012 to the present. He did find two small areas that appeared to be new, but he didn't think they could generate enough

water to cause the flooding problems we have today. Mr. Treitz, Mayor Chesser, and Councilman Johnson will be attending a meeting tomorrow with Craig Mount and two MSD people to discuss. Mr. Johnson will bring up at the meeting the inputs missing from the plan that come in from the other side of the railroad tracks. Mrs. Keefe displayed on screen an aerial view of the drainage study, and discussion ensued regarding the areas in question.

KYTC Memorandum of Understanding (MOU) – Poplar Level Road — Mr. Crosby reported that we supplied to KYTC the encroachment application and supporting materials along with an updated insurance certificate. We were notified that we are required to use a mowing contractor from an approved list. Brandon Vincent with County Wide Lawn & Landscaping is interested in applying to become pre-qualified for this list.

Off-Duty Patrol Monthly Shift Postings — Mayor Chesser reported that everyone was provided a copy of the Monthly Shift Postings for April.

1234 Gardiner Lane: Potential New Tenant — Mr. Treitz reported that we signed a contract with an engineering firm to do the noise study, then we received a note from CBRE Property Management notifying us that they are no longer proposing a contract with the trucking firm in question.

Good Citizen Recognition — Mayor Chesser reported that we received our first Good Citizen Award nomination. A resident nominated Eric Kelso, who is often seen picking up debris and garbage from yards, sidewalks, and gutters. Discussion ensued regarding what to give to recipients of the award. Mr. Bourke made a motion to give a certificate and a \$50 gift card to the recipient of the Good Citizen Award; seconded by Mr. Fortwengler. The motion was not brought to a vote.

Discussion followed, with Council deciding that certain criteria would need to be met. We would limit a recipient to only one lifetime award; Council members and officers are not eligible to nominate or receive the award; we would give the award no more often than quarterly; and we would limit the monetary value of the award to \$25 initially. Mrs. Welsh made a motion to establish the Good Citizen Award with the aforementioned criteria; seconded by Mr. Fortwengler. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0.

NEW BUSINESS

County Wide Bids —

We received a bid from County Wide Lawn & Landscaping in the amount of \$1,650 for leaf removal/fall cleanup. Mr. Fortwengler made a motion to accept the bid; seconded by Ms. Garrett. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0.

We received a second bid from County Wide to plant flowers on the walking path. The total for the flowers, labor, and fertilizer is \$410. Mr. Fortwengler made a motion to accept the bid; seconded by Mr. Johnson. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0.

Budget for Fiscal Year 2022-2023 — Mr. Treitz reported that we pass the budget and have it published prior to July 1 each year. He advised Council to communicate to Mr. Wild or Mayor Chesser any changes they would like to make to the current budget before its presentation at the May meeting.

Committee Reports —

Mr. Johnson will address an email received from the Lincoln Foundation regarding flooding issues between 4322 and 4320 Gardiner Lane.

LMPD Sixth Division Citizens Advisory Board Meeting — Both Mayor Chesser and Mr. Bourke will be attending the upcoming Board meeting on April 14. There is also a special meeting on April 14 with the Department of Justice

and the Deputy Chief. The Presidents of the Second Division, Third Division, Fourth Division, and Sixth Division Boards were invited to attend this special meeting. Amy Rodgers, President of the Sixth Division Board, is unable to attend; Mayor Chesser agreed to attend the meeting in her absence. Mr. Bourke announced that Major Robinson has transferred to the second division and has been replaced by Major Arnold Rivera.

CPA Firm for Audit — Mayor Chesser announced that our CPA, John McIntyre, is retiring, so we need to find a new firm to conduct our audit. Mr. Treitz suggested Dean Dorton, a large regional firm that is used by a lot of small cities. Mr. Wild reminded Council that we have to perform an audit only every two years, so we have plenty of time to come up with Mr. McIntyre's replacement.

General Updates Provided by the Mayor —

- *Spring newsletter* — Mayor Chesser thanked Mrs. Keefe for taking care of the spring newsletter.
- *Charter Communications Letter* — Everyone was provided a copy of the letter from Charter Communications regarding a rate increase.

John Treitz left the meeting at 8:37 p.m.

- *4420 Bishop Lane Property* — Last May, we were contacted by Mike Wright with Land Design & Development, Inc., regarding the development of the property at 4420 Bishop Lane, formerly the Dean Milk property. \$15,750 was set aside for tree plantings and, since they will not be using it, the funds were put into Metro's general fund. Mayor Chesser spoke with Sherie Long, with Metro Government Planning & Design Services, regarding the money for the trees and asked for that money to be used for tree plantings in Watterson Park since it was initially for a project located here. Mayor Chesser recently followed up with Councilman Mulvihill and he verified the funds. Cindi Sullivan will work with us to utilize the funds for tree replacement.
- *Louisville Metro Planning and Design Services District 10 cases, New PDS applications as of April 6* — 4322 Milldaun Road, a Minor Plat to create two lots from one on .736 acres in the R-4 zoning district and SW form district.
- *4027 Poplar Level Road (former Kmart property)* — There are plans to develop a City Barbeque Restaurant on the existing out-lot. The proposed site will have a new building with drive-thru, dumpster enclosure, outdoor patio, smokers, and on-site pavement for site circulation.
- *Insurance* — The Police Liability and Workers Compensation policies were renewed effective April 5, 2022. The Police Liability policy was \$5,871.82 and the Workers Comp policy was \$1,292.90.

ADJOURNMENT

Mr. Fortwengler made a motion to adjourn; seconded by Mr. Johnson. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 5-0 and meeting adjourned at 8:43 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