

**CITY OF WATTERSON PARK
LEGISLATIVE MEETING**

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

April 9, 2018

The meeting was called to order at 7:01 p.m.

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

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

NEW BUSINESS

Sanitation Bids – Present at the meeting were Chris Pierce from Rumpke Waste & Recycling and Todd Preher from Republic Services. Bids were opened and read as follows:

REPUBLIC SERVICES	1ST YEAR	2ND YEAR
<i>Garbage:</i>		
• Monthly cost per residential home for 1x per week curb pick-up	\$9.95	\$10.25
• Monthly cost per trailer for 1x per week roadside pick-up	\$9.95	\$10.25
<i>Recycling:</i>		
• Monthly cost per residential home for 2x per month recycling	\$3.45	\$3.55
• Monthly cost per trailer for 2x per month recycling	\$3.45	\$3.55
<i>Composting:</i>		
• Monthly cost per residential home for 2x per month composting, year-round	\$3.45	\$3.55
<i>Large-trash pick-ups:</i>	n/c	n/c
RUMPKE	1ST YEAR	2ND YEAR
<i>Garbage:</i>		
• Monthly cost per residential home for 1x per week curb pick-up	\$9.95	\$9.95
• Monthly cost per trailer for 1x per week roadside pick-up	\$9.95	\$9.95
<i>Recycling:</i>		
• Monthly cost per residential home for 2x per month recycling	\$2.75	\$2.75
• Monthly cost per trailer for 2x per month recycling	\$2.75	\$2.75
<i>Composting:</i>		
• Monthly cost per residential home for 2x per month composting, year-round	\$3.50	\$3.50
<i>Large-trash pick-ups:</i>	n/c	n/c

Concern was expressed by Mrs. Arnold about the outdated equipment Rumpke used when we last contracted with them. Mr. Pierce assured her that Rumpke has purchased new state-of-the-art equipment since then. Mr. Pierce also spoke about the advanced recycling system they operate in Ohio, where our recycling will be shipped for processing. He will supply us with a list of cities Rumpke currently services. Both Mr. Pierce and Mr. Preher left the meeting at 7:15 p.m.

MINUTES

Mr. Fortwengler made a motion to approve the minutes of the March 12, 2018, legislative meeting as received; seconded by Mrs. Welsh. All present voted yes (5-0).

OLD BUSINESS

Off-Duty Police Officers — Off-duty patrol started on April 5. Sheriff's Deputy Chet Gentry was present to answer any questions we might have about the off-duty services being provided by Kentuckiana Law Enforcement (KLE). Deputy Gentry reported that officers have been driving around our City determining the boundaries. It will take some time to familiarize themselves with the residential neighborhoods and with the businesses they will be patrolling. He instructed us to contact Mary Beth in the KLE offices with any concerns or if there are any specific areas that need their attention.

Brandon Paul arrived at 7:44 p.m.

After further discussion, Deputy Gentry left the meeting at 7:51 p.m.

TREASURER'S REPORT

Mr. Wild reported receipts for the month of March 2018 in the amount of \$15,026.41 with expenditures in the amount of \$27,914.41, leaving a deficit of \$12,888.00. Attorney Treitz questioned the line item "Change in Fair Market Value." Mr. Wild explained that this is a new item that our auditor wanted to include on our reports. Mr. Wild will send Mr. Treitz copies of the market linked CDs. Mrs. Welsh made a motion to approve the report; seconded by Mrs. Arnold. All present voted yes (6-0).

NEW BUSINESS

Bluegrass Mobile Home Park – Mayor Chesser reported that the Bluegrass Mobile Home Park has been sold. The new owner, Chris Thieneman, is adding security and updating office equipment. Mayor Chesser plans to meet with Mr. Thieneman in the near future.

Sanitation Discussion – Council discussed the new sanitation bids. Rumpke's bid would save the City several thousand dollars a year. Attorney Treitz suggested that we contact some of the cities serviced by Rumpke to see if they are satisfied and to find out what they are paying for service. Mayor Chesser will do as Mr. Treitz suggested and report back to the Council at the May meeting.

Attorney Treitz left the meeting at 8:20 p.m.

OLD BUSINESS

Fence on Larkmoor Lane — There was nothing new to report at this time.

Operation Brightside – Ms. Woodson picked up the shirts and supplies for the Brightside spring clean-up scheduled for April 14. Participants are to meet at the Lillian Wild Walking Path at 9 a.m. Rain is in the forecast. If the event gets rained out, participants can pick up trash in the days following the scheduled event. Mayor Chesser reported that she will be reading our Arbor Day Proclamation before the event.

Pedestrian Caution Signs/Lights on Gardiner Lane — Mr. Paul reported that he is exploring several possible solutions and will keep us informed.

Forestry Trip for 2018 – Mrs. Welsh reported that we have room on the coach for 56 participants. It was decided that participants should meet at the Church of Christ no later than 8:30 a.m. so we can board the bus and depart by 9 a.m. For the return trip, participants will meet at 4 p.m. to board the bus and be back at the Church of Christ by 6:30 p.m. Mrs. Welsh reported that we need to put a \$100.00 down payment on the chartered bus. Once she has a head count of participants, we will purchase Zoo Bucks.

Speed Humps – Mayor Chesser reported that installation should begin within the next two weeks, weather permitting. We will need to pay approximately \$2,000 to move existing speed hump signs.

NEW BUSINESS

Committees – After discussion, revisions were made to some of the existing Watterson Park committees. Gina Garrett was added to the Finance committee, assisting Jerry Wild. Contact with the Demolay was added to the tasks handled by Helen Arnold. Mayor Chesser was added to the Lawn Maintenance committee. A new committee for Sanitation will be headed up by Mayor Chesser and Marlene Welsh. Finally, Brandon Paul will be in charge of a new Public Safety committee. Mrs. Keefe will update the Committees page on our website and will also include this updated information in our summer newsletter.

Community Yard Sale – Ms. Woodson reported that our spring yard sale will be held on May 12 from 8 a.m. to 2 p.m. She asked Mrs. Keefe to include information regarding the event in our upcoming spring newsletter and on our website. We will advertise the yard sale in *The Courier-Journal* and on Next Door.

Bellarmino University – Mayor Chesser reported that Bellarmino University purchased the Watterson Medical Center at 3430 Newburg Road. This property is adjacent to their new sports fields and includes an 80,000-square-foot facility on 7.33 acres of land and has 388 parking spaces. Bellarmino will lease the office space to the current tenants.

LMPD 6th Division Citizens Advisory Board Meeting – Due to a possible scheduling conflict, the April 10 meeting will be either cancelled or delayed an hour. If the meeting is held, Mayor Chesser will attend. Mr. Paul asked her to bring up our concerns about the spa next to the Red Roof Inn.

Tree City USA – Watterson Park's Tree City USA recertification has been approved by the Arbor Day Foundation. This is our 15th year as a Tree City USA.

ADJOURNMENT

Mrs. Welsh made a motion to adjourn; seconded by Mr. Paul. Motion carried and meeting adjourned at 9:01 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 5-14-18.



Linda Chesser, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.