

# CITY OF WATTERSON PARK

## SPECIAL MEETING

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

April 3, 2023

The meeting was called to order at 6:04 p.m.

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

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

Attorney Treitz noted that the purpose of this special meeting is to discuss developments that were the subject of a recent neighborhood meeting regarding the re-zoning application for the property at 1391 Gardiner Lane. He said it is appropriate, under the circumstances, since we could be talking about litigation, that we go into Executive Session.

At 6:07 p.m., Ms. Ewan made a motion to go into Executive Session; seconded by Mrs. Welsh. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Becky Ewan, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 6-0.

At 7:10 p.m., Mr. Johnson made a motion to come out of Executive Session; seconded by Mr. Bourke. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Becky Ewan, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 6-0.

No action was taken by the Council during Executive Session.

### **Property at 1391 Gardiner Lane** —

Mr. Johnson made a motion to authorize the Mayor to execute the traffic impact study contract with Diane Zimmerman; seconded by Mr. Fortwengler. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Becky Ewan, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 6-0.

Attorney Treitz offered to contact Craig Mount with Bowman Consulting Group to discuss a drainage study. The Mayor and Council expressed general agreement with that approach.

## **ADJOURNMENT**

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Mr. Fortwengler made a motion to adjourn; seconded by Mr. Bourke. There being no further discussion, the motion was brought to a roll-call vote. Voting yea were Jay Bourke, Becky Ewan, Steve Fortwengler, Gina Garrett, Phil Johnson, and Marlene Welsh. There were no nays or abstentions. Motion carried with a vote of 6-0 and meeting adjourned at 7:17 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

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Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe from notes and audio recording.