

**CITY OF WATTERSON PARK  
LEGISLATIVE MEETING**

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

**December 10, 2018**

The meeting was called to order at 7:10 p.m.

**Roll Call** — Roll was called. Present were Mayor Linda Chesser; Council members Helen Arnold, Steve Fortwengler, Gina Garrett, Phil Johnson, Marlene Welsh, and Tiffany Woodson; Treasurer Jerry Wild; and Clerk Aggie Keefe.

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

**Moment of Silence** — Mayor Chesser called for a moment of silence in remembrance of former Mayor Norman Liebert, who recently passed away.

### **ONGOING BUSINESS**

---

**Off-Duty Police Officers** — Officer Brad Aubin with the Seventh Division was present to address concerns and answer any questions we might have. He asked that we stress to our residents the importance of keeping vehicle doors locked. He suggested that we put an article in an upcoming newsletter advising residents to not put out boxes with the garbage boxes from Christmas gifts but instead cut them up and recycle them. He also would like for us to encourage residents to invest in the “Ring” doorbell, which has been proven to deter crimes and can also assist law enforcement in their efforts to catch robbers and burglars. Officer Aubin left the meeting at 7:16 p.m.

### **MINUTES**

---

Mr. Fortwengler made a motion to approve the minutes of the November 12 meeting as received; seconded by Mrs. Welsh. All present voted yes (6-0).

### **TREASURER’S REPORT**

---

Mr. Wild reported receipts for the month of November in the amount of \$109,333.35, with expenditures in the amount of \$39,062.80, giving a surplus for the month in the amount of \$70,270.55. A motion was made by Mrs. Welsh to accept the report for October as presented; seconded by Mrs. Arnold. All present voted yes (6-0).

### **OLD BUSINESS**

---

**Stober Road Flooding** — Mr. Johnson reported that he met with representatives from the railroad, MSD, and our engineering firm as well as Attorney Treitz on November 15 to address the flooding issue. Representatives from the railroad said they wouldn’t do anything to remedy the problem; MSD agreed to take control. MSD determined there was a blockage at the creek. They currently have a work order to take care of it, which could take up to 45 days.

**Delinquent Taxes** — Mr. Wild had nothing new to report at this time.

**Public Works – Street Light Classification** — Mr. Wild will confer with Attorney Treitz regarding moving funds for Street Lights under Public Works instead of General Government. Ms. Garrett asked Mr. Wild about the \$132,100 listed in the recently-approved Audit as broker account money market deposits. Mr. Wild reported that this money has now been invested.

**Rental Properties** — Mrs. Welsh reported that she will be attending a public hearing scheduled by Louisville Metro Planning and Design Services on December 17 to review the Conditional Use Permit request to allow short-term rental of the property at 4261 Regina Lane. Mayor Chesser will also attend the meeting.

**Planting/Labeling Trees** — Mayor Chesser received a proposal from Cindy Sullivan for planting and mulching trees. Ms. Sullivan is proposing to plant 15 trees—7 at Larkmoor Lane and 8 at the Lillian Wild Walking Path—at a cost of \$4,832. Funding for this project has already been approved by Council. Before we plant any trees next year on property bordering businesses, we will first make sure the owners want the trees and will take care of them.

**City Promotional Products** – Ms. Woodson is still checking into this. A small spiral-bound notebook with attached pen was passed around; all present thought it would be a useful product. Ms. Woodson will continue to check our options. Mayor Chesser mentioned that we might want to give out the product in the spring when we deliver flyers for the Operation Brightside spring clean-up.

**Audit** —Mrs. Keefe reported that she obtained the necessary files from John McIntyre to design the audit for mailing. She uploaded the files to United-Mail and was assured that it will be mailed out to residents via First Class Mail by December 12.

## **NEW BUSINESS**

---

**District 10 Meeting** —Ms. Arnold reported that she attended the November 14 meeting. There was a presentation by Ozzie Gibson with the Department of Animal Services that was very informative.

**Newsletter** —Mrs. Keefe reported that the winter 2019 newsletter won't be mailed out until the end of January. She will include a tribute to Mayor Liebert and information on the spring Operation Brightside clean-up.

**LMPD 6th Division Citizens Advisory Board Meeting** — The next meeting will be held on December 11. Mayor Chesser will be attending.

**KLC Orientation and City Officials Academy** — Kentucky League of Cities is sponsoring free City Officials Orientation sessions in various Kentucky cities during the month of December. The closest location for Watterson Park will be held in Jeffersontown at 9 a.m. on December 13. There is no charge for elected and appointed officials to attend.

KLC is also holding a City Officials Academy in Lexington January 16–18 and in Owensboro January 23–25. The cost to attend the three-day training is \$209 for KLC members. Mayor Chesser and Mr. Johnson would like to attend. Mr. Johnson made a motion to allocate \$700 per person for up to four attendees to cover the cost of the training as well as hotel for three nights; seconded by Ms. Garrett. All present voted yes (6-0).

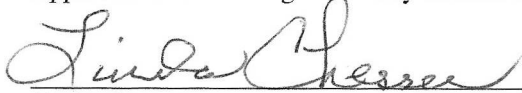
**Office Needs** — Council agreed to pay for a copier/printer/scanner for Mrs. Keefe's home office. Mrs. Keefe will research and purchase a model that will best fit her needs.

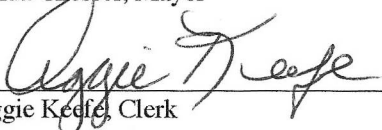
## **ADJOURNMENT**

---

Mr. Fortwengler made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:28 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 1-14-2019.

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

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

Minutes taken and transcribed by Aggie Keefe.