

**CITY OF WATTERSON PARK
LEGISLATIVE MEETING**
Jefferson County Farm Bureau • 4200 Gardiner View Avenue • Louisville, Kentucky 40213

February 12, 2018

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

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

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

MINUTES

Mrs. Welsh made a motion to approve the minutes of the January 8, 2018, legislative meeting as received; seconded by Mr. Fortwengler. All present voted yes (4-0).

TREASURER'S REPORT

Mr. Wild reported receipts for the month of January 2018 in the amount of \$63,183.24 with expenditures in the amount of \$32,163.46, giving a surplus of \$31,019.78. Mr. Wild clarified that some of the amounts under Public Works were for invoices received from County Wide, and that the Accumulated Depreciation under Property and Equipment was for our roads. In addition, the negative amount under Interest Income was for losses on some of our investments. Ms. Garrett made a motion to approve the report; seconded by Mrs. Welsh. All present voted yes (4-0).

OLD BUSINESS

Champions Trace Paving Project — Mayor Chesser reported that, weather permitting, the project is slated to begin on February 13 and will take approximately three to four days to complete.

Off-Duty Police Officers — Mayor Chesser reported that Attorney Treitz is still working on insurance.

House Bill 246 — Mayor Chesser reported that JCLC has filed a notice of appeal from the trial court's decision. Watterson Park's interests are represented by the JCLC.

Audit — Mayor Chesser distributed copies of the completed audit. There was an additional charge from BTM of \$1,485.00 to do project research on road improvements going back to 2005 that was required for the Audit. Once Mrs. Keefe receives a Word document from the auditor, she will prepare it for printing and mailing to our residents.

Google Fiber — Mayor Chesser and Mrs. Welsh attended the January 29 JCLC special meeting. Over 50 cities were represented and there were representatives from Google to address questions. Mrs. Welsh reported that Internet service will cost between \$55 and \$75 per residence. Installation in small cities probably won't take place until 2019.

Fence on Larkmoor Lane — Mayor Chesser reported that Peter Gilbert with Cardinal Fence has ordered wider slats for the fence per instructions from CBRE Leasing. They will install them on two sections, and Mayor Chesser, Mr. Fortwengler, and Mrs. Welsh will check them out to see if this will make it more private. If it meets with our approval, they will proceed with the rest of the fence.

Tribute to Norm Liebert — Mayor Chesser showed a picture of the plaque design. The bronze plaque will take four to six weeks to complete. Best Stamp will provide the post and do the installation.

Forestry Trip for 2018 — Mrs. Welsh reported that admission to Cincinnati Zoo is \$13.25 for adults and \$9.00 for children. We can purchase Zoo Bucks that can be used to buy lunch. We will meet on June 2 at the Church of Christ, 4204 Gardiner View Avenue, at 8:30 a.m. and arrive back at that location around 6 p.m. We will advertise the trip in our next newsletter, which will be mailed out at the end of April.

Speedhumps – Mayor Chesser reported that she was informed by BTM that Hall Paving recently negotiated pricing with Metro Pubic Works for improvements to Metro roadways. Watterson Park can piggy-back on that contract, which will provide a cost savings to us. BTM received a few “unofficial” costs from other contractors, and the prices were slightly more per speed hump than the Metro-negotiated price of \$2,050. That price includes edge key, asphalt speed hump, and thermoplastic markings. Signage is not included in the price. We will have direct contact with Hall Paving and will be named as an additional insured. The plan is for three speed humps on Regina Avenue, two on Champions Trace Lane, and one on Annshire Avenue between the Post Office annex and Vineyard. In addition, a resident on Conaem Drive asked if we could install a speed hump between the YUM resource center and Vineyard due to vehicles exiting the business and speeding through the STOP sign. We will not need to bid the job, since it is under \$20,000.

Permissive Left Turn Signals – Mayor Chesser distributed copies of an update to the traffic operations requests. She reported that the turn signal has been approved for Poplar Level Road and Gardiner Lane and could be installed in late March or early April. The turn signal for Newburg Road and Gardiner Lane was to be submitted to KYTC in early February.

Retro-reflective back plates, which are helpful for people who are color-blind, are to be installed on the mainline signal heads along KY 864 (Poplar Level Road) and KY 1703 (Newburg Road) south of the Watterson Expressway. The back plates will be installed county-wide over the next few years as part of a safety improvement project.

Metro is conducting a study to see if additional left-turn phases along the Bishop Lane approaches are warranted.

NEW BUSINESS

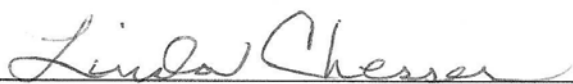
Sanitation Specs – Mayor Chesser reported that we will again ask for a two-year contract in our bid specs. We will add yard waste weekly instead of every other week during high-volume months. We will go over this in more detail at the next meeting.

LMPD 6th Division Citizens Advisory Board Meeting – Mayor Chesser will be attending the meeting on February 13 and encouraged any interested Council members to attend. Major Bogan is checking on the status of the speed machine and when it will be available for use on Gardiner Lane.

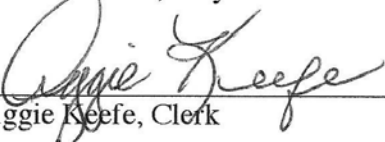
ADJOURNMENT

Mrs. Welsh made a motion to adjourn; seconded by Mr. Fortwengler. Motion carried and meeting adjourned at 8:34 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 3-12-18.



Linda Chesser, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.