

**CITY OF WATTERSON PARK
LEGISLATIVE MEETING**

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

July 9, 2018, meeting

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

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

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

MINUTES

Mrs. Arnold made a motion to approve the minutes of the June 11, 2018, legislative meeting as received; seconded by Mrs. Welsh. All present voted yes (6-0).

TREASURER'S REPORT

Mr. Wild reported receipts for the month of June 2018 in the amount of \$1,503.86 with expenditures in the amount of \$30,214.24, leaving a deficit of \$28,710.38. Ms. Woodson questioned the \$100.00 under Room Rental, and it was explained that we are now paying the Kentucky Farm Bureau \$100.00 per month for meetings. Ms. Garrett made a motion to approve the report; seconded by Mrs. Welsh. All present voted yes (6-0).

OLD BUSINESS

Off-Duty Police Officers — Mayor Chesser distributed copies of the current activity sheet from Kentuckiana Law Enforcement. There were no questions or comments.

Ordinance No. 243 – Mrs. Welsh gave second reading to Ordinance No. 243, Series 2018, including Exhibit A, relating to the adoption of the City of Watterson Park position classification plan and pay schedule. Mrs. Welsh made a motion to adopt the ordinance; seconded by Mr. Fortwengler. All present voted yes (6-0). Mrs. Keefe will send a scan of the signed copy to Mr. Treitz's office for publication.

Sanitation – Mayor Chesser reported that the sanitation contract with Rumpke has been signed. Rumpke representatives Chris Pierce and George Vedenhaupt and Mayor Chesser discussed the first week of trash/yard waste pickup by Rumpke. There were a few issues that will need to be resolved, but overall it went fairly smoothly. There are quite a few Republic carts remaining in the Fort Bluegrass Mobile Home Park that need to be picked up. Mayor Chesser has notified Republic via phone and email.

Mr. Fortwengler reported that he stopped the Rumpke driver on Larkmoor Lane to let him know that he can turn his truck around at 1701 Larkmoor Lane, as it has been paved to accommodate the sanitation trucks.

Kentuckiana Law Enforcement – Deputy Sheriff Gentry arrived at the meeting at 7:20 p.m. He updated Council on activity in our City during the past month. Deputy Gentry left the meeting at 7:33 p.m.

Liquor License Application – Mayor Chesser reported that she spoke with Louisville Metro Councilwoman Shanklin regarding the application for a liquor license at 4845 Poplar Level Road. Councilwoman Shanklin said the license has been denied at the local level and will now go to the state. Councilwoman Shanklin is holding a protest every other Monday at 6 p.m. The next protest is Monday, July 16, and she asks for our support. Mayor Chesser will be attending the meeting. Ms. Woodson, Mrs. Arnold, and Mrs. Welsh will also try to attend the meeting.

Pedestrian Caution Signs/Lights on Gardiner Lane – Mr. Paul didn't have anything new to report.

Boundary Signs – Mayor Chesser reported that Andrew Freibert with Saf-Ti-Co said the markings should be completed at the end of this week and the welcome signs should be installed next week. They will also be moving the speed hump sign at the end of Regina Avenue, as it was in the wrong location.

Bishop Lane Development Plan – Mrs. Arnold reported that we won't have any updates on this until September.

Labeling Trees – Nothing new to report at this time.

Newburg Road Sidewalk – Mayor Chesser sent a letter to Senator Dam Seum explaining the need for the sidewalk and requesting his assistance in getting people on board to assist with moving this project forward.

4301 Produce Road Development – There is a sign indicating that the development will be the new home for Premier Packaging. Mayor Chesser doesn't know what their plans are for their current location at 3900 Produce Road.

NEW BUSINESS

Meeting Space Rental Agreement – Mayor Chesser reported that Mr. Treitz prepared a meeting space rental agreement whereby Watterson Park will pay \$100 per month to the Jefferson County Farm Bureau for our monthly meetings. There is a 90-day notification period if either party wants to terminate the agreement. Calvin Shake, President of the Jefferson County Farm Bureau, has approved the agreement and will sign it when he returns from an out-of-town engagement.

YUM! Resource Center Flooding – Mrs. Arnold reported that there was flooding at the YUM! Center on June 26. MSD is responsible for the basin that flooded behind the Annshire Post Office Annex.

LMPD 6th Division Citizens Advisory Board Meeting – Mayor Chesser will be attending the upcoming meeting and asked if anyone had anything they would like for her to bring up at the meeting. Mrs. Welsh said she would like to attend the upcoming meeting with Mayor Chesser.

City Insurance Policy – Mayor Chesser reported that the insurance policy for the City has been renewed through Nelson Insurance Company at a cost of \$5,391.95.

Dean Foods Plant Closing – Mayor Chesser received a letter from Dean Foods regarding the closure of their plant on Bishop Lane. The closing eliminates jobs for more than 60 workers. They will start laying off workers on September 7. The letter states they are providing notice to comply with the WARN act.

Metro Animal Services – Mayor Chesser reported that Metro Animal Services broke ground for their new state-of-the-art facility located at 3516 Newburg Road, which is in the City of Watterson Park. The new facility will be 33,000 sq. ft. and can house up to 235 animals. The cost is estimated at \$11.5 million and will include a community spay and neuter clinic, which will operate independently from the shelter. They will offer low-cost vaccinations and microchipping.

Dead Trees – Mayor Chesser reported that we have several river birch trees that need to be limbed, so she called Bob Ray Tree Service to take care of it.

Dogs Off Leash – Mr. Paul mentioned that there are residents who are walking their dogs off leash, which is creating an unsafe situation. Also, there are people parking vehicles in their yards for extended periods of time. We will mention this in an upcoming newsletter and also on our website.


Lamp Post – Ms. Woodson mentioned that there is a lamp post on Gardiner Lane at the office condominiums that is leaning. Mayor Chesser said this is not a City of Watterson Park light fixture. Ms. Woodson will call LG&E and ask them to pick up the pole.

Flooding – Mrs. Woodson reported that there is a half pole sticking up on Jennings Lane. Mayor Chesser will ask Saf-Ti-Co to extract it when they do the installation of the boundary signs.

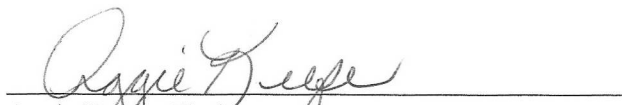
ADJOURNMENT

Mr. Fortwengler made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:06 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 8-13-18.



Linda Chesser, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.