

**CITY OF WATTERSON PARK  
LEGISLATIVE MEETING**

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

**November 12, 2018**

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

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

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

**FIRST ORDER OF BUSINESS**

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Since Mayor Linda Chesser was absent, the first order of business was to appoint an acting mayor for this meeting. A motion was made by Mrs. Welsh to appoint Helen Arnold, senior member of Council, as acting mayor. This motion was seconded by Steve Fortwengler. Vote was 4 ayes, 0 nays, with Mrs. Arnold abstaining.

**NEW BUSINESS**

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**Audit** —Mr. John McIntyre, McIntyre & Wooldridge PSC, was present. He submitted a draft of the City Audit for fiscal year ending June 30, 2018. He explained to the Mayor and City Council all of the articles of the Annual Financial Report and the auditor's communication. A copy will be given to Attorney Treitz for his review. A motion was made by Mrs. Welsh to accept the Audit as presented; seconded by Mr. Fortwengler. All presented voted yes (5-0).

**Snow Removal Contract** —The snow removal contract was discussed. Attorney John Treitz and Treasurer Jerry Wild said they could not see any reason for a change or to add anything and that the funds seem to be adequate. A motion was made by Mrs. Welsh and seconded by Mr. Fortwengler to approve the contract. All present voted yes (5-0).

Attorney Treitz left the meeting at 7:50 p.m.

**MINUTES**

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Mrs. Welsh made a motion to approve the minutes of the October 8 meeting as received; seconded by Mr. Fortwengler. All present voted yes (5-0).

**TREASURER'S REPORT**

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Mr. Wild read the treasurer's report for the month of September 2018, since he was absent in October for the reading. A motion was made by Mr. Johnson to accept the report for September as presented, seconded by Steve Fortwengler. All present vote yes (5-0). Mr. Wild read the treasurer's report for the month of October 2018. A motion was made by Ms. Welsh to accept the report for October as presented, seconded by Mrs. Arnold. All present voted yes (5-0).

**OLD BUSINESS**

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**Stober Road Flooding** — A meeting will be held on November 15 at the site with the City Engineer and representatives from the railroad to attempt to solve the problem of the flooding. Councilman Phil Johnson will attend this meeting.

**Delinquent Taxes** – Mr. Wild reported that we have not heard from our request to the Attorney General for an opinion as to whether a home-rule city can adopt procedures allowing for the collection of delinquent taxes by selling the bills to a third party purchaser.

**Liquor License Application** – The request for the license was denied and the potential buyer had thirty days to appeal. They did not do so within the required amount of time. Councilwoman Shanklin held a victory celebration on the property a few weeks ago and said there was a great turnout. The property is now for lease.

**Planting/Labeling Trees** – Cindi Sullivan sent an email to Mayor Chesser stating that she is working on the project and hopes to finish by the end of the year, stating that winter is the best time to plant.

**Rental Properties** — John Carli owns the home at 4261 Regina Avenue and is planning to use it as a short-term rental property. Metro Government requires short-term rental property owners to register the property and to obtain a conditional use permit. A conditional use permit meeting for surrounding property owners was held on November 5 at the Cyril Allgeier Community Center. Helen Arnold, Steve Fortwengler, Gina Garrett, Phil Johnson, Marlene Welsh, Jerry Wild, and several residents were in attendance. Mrs. Chesser was unable to attend but sent a letter to Mr. Carli that covered her questions and concerns. There was a lot of information provided at the meeting; another meeting will be scheduled after Mr. Carli has received the necessary information from Metro Government.

**Permissive Left-Turn Signal** — The permissive left turn signal at Poplar Level Road and Gardiner Lane has been installed and is now in operation. The flashing left-turn arrow will be restricted between the hours of 6:30 a.m. and 6 p.m. due to heavy traffic volume.

## **NEW BUSINESS**

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**LMPD 6th Division Citizens Advisory Board Meeting** — No one present volunteered to attend this meeting.

**Public Works: Street Light Classification** — Mr. McIntyre stated that public works should be listed on the front page of the monthly Treasurer's Report. No decision was made at this meeting.

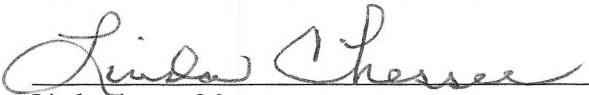
**Property Located at 1234 Gardiner Lane** — Carl Lentz, with Evans & Griffin Engineering Firm, contacted Mayor Chesser regarding the property at 1234 Gardiner Lane (Verst property). Someone is interested in purchasing the property and they are inquiring about adding an entrance to the property from Stober Road. The plan will need to be approved by Metro and then they will present it to Watterson Park for review.

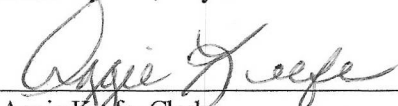
## **ADJOURNMENT**

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Mrs. Welsh made a motion to adjourn; seconded by Mr. Fortwengler. Motion carried and meeting adjourned at 8:38 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 12-10-18.

  
Linda Chesser, Mayor

  
Aggie Keefe, Clerk

Minutes taken by Marlene Welsh and transcribed by Aggie Keefe.