CITY OF WATTERSON PARK LEGISLATIVE MEETING

January 14, 2015

The meeting was called to order at 7:03 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Council Members Helen Arnold, Linda Chesser, Scott Frisch, Gina Garrett, Mary Ann Liebert and Marlene Welsh; Treasurer Jerry Wild; and Clerk Aggie Keefe.

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

Minutes — Mrs. Garrett made a motion to approve the minutes of the December 10, 2014, meeting as received; seconded by Mrs. Liebert. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of December 2014 in the amount of \$66,956.63 with expenditures in the amount of \$16,765.78, giving a surplus of \$50,190.85. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Arnold. All present voted yes (6-0).

OLD BUSINESS

Composting — Mayor Liebert reported that he feels paying up to \$750 per month to rent roll-out carts for composting from ID is a large and unnecessary expense. Residents can use an existing can for yard waste or purchase paper composting bags. After discussion, Mrs. Garrett suggested and Council agreed that we not take any action at this time. Mrs. Keefe will put information on the home page of our website, advising residents of their composting options: that they can designate an existing can "Yard Waste Only" and set it out for pick-up; or they can purchase paper composting bags. She will also warn residents that ID will not pick up a container that mixes yard waste with any other waste.

Middle School Cluster — Mrs. Chesser reported that she met with Carol Haddad and Dr. Rodosky of JCPS on December 22 to discuss changing our school cluster. Dr. Rodosky couldn't make any promises but indicated that it looks hopeful that the middle and high schools in our cluster will be changed to Highland Middle School and Atherton High School. Dr. Rodosky will keep Mrs. Chesser informed.

Fence on Larkmoor Lane — Mrs. Welsh reported that last year Councilman Joe Welsh had talked to the owners of J J Carter & Sons. At that time, they told Mr. Welsh that when they constructed the fence, they gave Watterson Park a piece of the property surrounding the fence, so they felt they were not responsible for maintaining the fence. Mrs. Welsh just recently spoke with someone at Iron Mountain and they said they wouldn't repair or maintain the fence since they didn't install it. In the past, a resident on Larkmoor Lane paid to have the fence stained. The fence is falling apart at the bottom in several areas. Mrs. Chesser mentioned the fence at the end of Milldaun Road that is also in need of repair. The possibility of replacing both fences was brought up. Mayor Liebert said that since parts of both fences are on private property, we wouldn't be able to replace the entire fence at either location. We could possibly do repair work on them. After discussion, Council agreed to table the matter and bring it up again in the spring.

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NEW BUSINESS

Signature Entrance — Mrs. Arnold reported that our signature entrance at Newburg Road and Bishop Lane is in need of some work. The shrubs that have been planted are unsightly and partially block our name. The trees directly behind the signature entrance are unattractive and in bad shape. Discussion ensued. Mrs. Chesser suggested that we could get a price from County Wide Lawn & Landscaping for tearing out and hauling away the old shrubs and/or trees and replanting with shrubs that would better fit our needs.

Mayor Liebert reported that he received a letter from Brandon Vincent at County Wide Lawn & Landscaping telling us that this is a slow period for his business; consequently, he will give us a good price on any work that needs to be done. Council agreed that we should get a cost from County Wide for revamping the signature entrance. Mayor Liebert, Mrs. Chesser and Mrs. Garrett will assess the signature entrance and contact County Wide to get a cost for whatever clean-up work can be done at this time. We will also get a quote from them for replanting in the spring.

Acorn Lights — Mrs. Garrett reported that we have several acorn lights out on Gardiner Lane. Mrs. Chesser will put caution tape on them and contact LG&E to replace the bulbs. At Mayor Liebert's request, Mrs. Chesser will also flag any light poles that are crooked and ask LG&E to straighten them.

Old Lab Corps Property — Mrs. Chesser will contact Luca at the Lab Corps property to find out if they are considering changing the address for this property.

Speed Humps — Mrs. Chesser reported that the speed humps on Conaem and Annshire need to be repainted. It was also mentioned that the speed humps on Champions Trace need work. When Mayor Liebert meets this month with Birch Trautwein and Mims, he will ask them if we can take out the red paint, leave the speed humps black and just stripe over them with white paint. In the meantime, Mrs. Chesser will contact the company that painted them initially and get a cost from them for repainting. Mayor Liebert suggested that we could possibly use thermoplastic for the white stripe.

ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Garrett. Motion carried and meeting adjourned at 8:22 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 2 - 1/- 2015

Norman Liebert, Mayor

Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe