

# CITY OF WATTERSON PARK

## LEGISLATIVE MEETING

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

August 8, 2012

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

**Roll Call** — Roll was called. Present were Mayor Pro-Tem Joseph Welsh; Councilpeople Helen Arnold, Linda Chesser, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; and Clerk Aggie Keefe. Mayor Liebert and Councilwoman Mary Ann Liebert were both absent due to the death of Mayor Liebert's brother.

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

**Minutes** — A motion was made by Mrs. Arnold and seconded by Mrs. Wild to approve the minutes of the July 11, 2012, meeting as received. All present voted yes (4-0).

**Treasurer's Report** — Mr. Wild reported revenues for the month of July in the amount of \$23,487.15 with expenditures in the amount of \$13,844.69, giving a surplus in the amount of \$9,642.46. Mrs. Welsh made a motion to approve the report; seconded by Mrs. Wild. All present voted yes (4-0).

## OLD BUSINESS

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**Signs** — Mrs. Welsh reported that the "Welcome to the City of Watterson Park" sign has been relocated to Newburg Road and Gardiner Lane.

John Treitz arrived at the meeting at 7:04 p.m.

**Signature Entrance** — Mrs. Arnold reported that the electric at the signature entrance has been repaired and she now has a key to the lock on the electric box.

**Road Improvements** — Mrs. Welsh reported for Mayor Liebert that the paving project is on schedule and should be completed by September 15, 2012.

**Drainage Problem** — Mrs. Chesser reported that MSD inspected the front yard at 4500 Conaem and offered to do the necessary repairs to alleviate the drainage problem. However, the resident decided to not have the work done. MSD told Mrs. Chesser that once a homeowner decides against it, MSD closes the file. The case can be reopened, but we would need to start the entire process again.

**Illegal Parking** — Mrs. Chesser reported that she has called Metro to report the cars being parked illegally at the Awnings Above property. She found out that Metro did the first of two inspections. Mrs. Chesser will follow up with them.

**Pocket Calendars** — Mrs. Welsh reported for Mayor Liebert that the pocket calendars will be shipped on August 28.

**Website** — Mrs. Welsh reported that she will be interviewing a business on Kiln Court. She will send the transcript of the interview along with some pictures to Mrs. Keefe for formatting and uploading to the Business Bulletin page of our website. It was noted that we need to come up with a format for interviews for both residents and businesses. Mr. Treitz reported that he is still working on the History for our Home page. Mr. Wild will send to Mrs. Keefe a real estate and property tax listing for use in contacting the businesses to see if they are interested in having a link on our website.

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**Beechwood Trees and Gardens —**

- Mrs. Welsh passed around a list received from Paul Clinton outlining the work he has done in the city since May 15. Mr. Treitz instructed Mrs. Keefe to send a copy of the list to all members of the City Council for their review.
- Mrs. Chesser reported that she spoke with Paul Clinton about a tree at Gardiner Lane and Robards Lane that was cracked. He sent his crew out to give it a clean cut. Mrs. Chesser reported that Beechwood Trees and Gardens removed the suckers from the river birch trees on Champions Trace.
- Mrs. Chesser is concerned about number of dead trees in the median on Produce Road. Mrs. Welsh will accompany her to that location to count the dead trees and take pictures of the site.

**NEW BUSINESS**

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**Class Action Lawsuit —** Mr. Treitz reported that we are part of a class action lawsuit related to investments we have made with certain banks, including JP Morgan and Wells Fargo. He recommended that we stay in the class. It will be at least a year before any distribution is made.

**Property Improvement —** Mrs. Chesser reported that the business at 4333 Poplar Level Road paved and striped their parking lot.

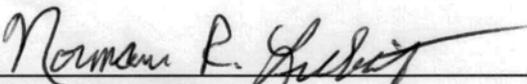
**Climb-Axe Property —** Mrs. Chesser reported that the Climb-Axe property has even more logs. She called Bob May, an inspector with Metro, and attempted to leave a voicemail, but his mailbox was full. Mrs. Chesser would like to send pictures to Mayor Greg Fischer and make him aware of the situation. Mr. Treitz suggested that she express concern about safety issues and the possible fire hazard. Mrs. Chesser will make copies of her letter to Mayor Fischer, and she and Mrs. Welsh will deliver them to businesses surrounding the Climb-Axe property, encouraging them to call Metro and voice their concerns also.

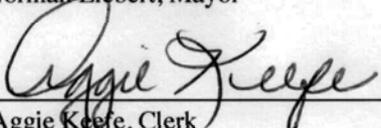
**Stray Cats —** Skip Wood, a resident on Regina Lane, complained about the stray cats living in the garage at 4250 Regina Lane. The homeowner recently died, but someone in the neighborhood is feeding the cats. Animal Services will not come onto the property without the current owner's consent. Mr. Treitz will look up the will and find out who the personal representative; we will then notify the representative of the situation.

**Kentucky League of Cities Conference —** Mrs. Chesser made a motion, seconded by Mrs. Arnold, to appropriate up to \$6,000 for Council members to attend the upcoming Kentucky League of Cities convention in Lexington October 9 through 12; all present voted yes (4-0).

**Adjournment —** Mrs. Wild made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 7:59 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 9-12-2012

  
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Norman Liebert, Mayor

  
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Aggie Keefe, Clerk