CITY OF WATTERSON PARK

LEGISLATIVE MEETING

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

October 10, 2012

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

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Mary Ann Liebert, Joseph Welsh, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; and Clerk Aggie Keefe.

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 September 12, 2012, regular meeting as received. All present voted yes (6-0).

A motion was made by Mrs. Welsh and seconded by Mrs. Liebert to approve the minutes of the September 15, 2012, special meeting as received. All present voted yes (6-0).

A motion was made by Mrs. Wild and seconded by Mrs. Chesser to approve the minutes of the September 17, 2012, special meeting as received. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported revenues for the month of September in the amount of \$4,484.81 with expenditures in the amount of \$20,550.47, giving a deficit in the amount of \$16,065.66. Mr. Welsh made a motion to approve the report; seconded by Mrs. Liebert; all present voted yes (6-0).

OLD BUSINESS

Theft - Mayor Liebert reported that we cannot legally offer a reward for the return of the missing concrete lion.

Merchant Association — Mayor Liebert reported that according to Attorney Treitz, we cannot participate in the initiation of the merchant association and we cannot serve on its board. We can, however, pay a fee if we would like to join.

Stray Cats — The stray cats on Regina Lane are still an issue, but there doesn't seem to be anything we can do to remedy the situation.

Illegal Parking — Mrs. Chesser reported that she hasn't noticed any cars parking in the grass of the Awnings Above property during the past two weeks.

Climb-Axe Property — Mrs. Chesser received a letter from Metro Codes and Regulations. They said their department has been working for a year on this property and the case is going to trial. The property has been cited by the Zoning Department. The case has been rescheduled for November 7. Mrs. Chesser will try to attend the hearing. Mrs. Chesser said that we can actually track the case on Metro's website.

Low Wire on Regina Lane — Mayor Liebert reported that AT&T temporarily tied the low cable to a nearby tree.
They said that they plan to eventually bury the cable. Mayor Liebert will call AT&T tomorrow to find out exactly when they are planning to bury it.

Beechwood Trees and Gardens — Mrs. Chesser spoke with B&S Landscaping about tree maintenance for next year, and they indicated that they would like to bid the job. We need to draw up specs and put an ad in the Courier-Journal. Mrs. Wild agreed to chair a committee to draw up the specs; Mrs. Chesser, Mrs. Arnold and Mrs. Liebert will serve on the committee. City of Watterson Park Minutes of October 10, 2012, meeting Page 2

Tree Water Bags — Mrs. Chesser and Mrs. Arnold reported that they picked up 42 empty water bags from our trees, cleaned them up, and are storing them until needed.

Walking Path — There was general discussion regarding the weeds and grass that are pushing through the blacktop on our walking path, as well as the trees that we feel were planted too close to the path.

Verst Group — Mrs. Liebert reported that the resident at the end on Regina Lane called her to express concern about the trucks that are still idling on the Verst Group property next to her home. Mrs. Liebert reported it to Air Quality Control, and they put up signs saying that no engine idling is allowed. The situation seems to have improved since the signs were installed.

NEW BUSINESS

Fence — Mrs. Chesser would like to get a fence installed at the end of Regina Lane. She agreed to get some bids and bring them to the next meeting.

Website -

Mrs. Welsh submitted a review of Shah's Brassiere restaurant to put on the Business Bulletin page of our website.

Mrs. Keefe will put a thank-you on our website to the Jefferson County Farm Bureau for allowing us to use their facility for our monthly meetings.

Large Trash Pick-up — Mr. Wild reminded Council that the next large trash pick-up is scheduled for October 20.
Mrs. Keefe was instructed to put a reminder on our website.

Tagging — Mrs. Chesser reported that the storage facility on Bunton Court got tagged. She advised the owner to report it to the Police. Mrs. Chesser called the 6th District, and they informed her that there is a website – 6thdivision@louisvilleky.gov — on which we can subscribe to the 6th District newsletter and crime report. It also has a link that residents can use to report a concern or complaint.

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 7:58 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 11-14-2012

1100

Minutes taken and transcribed by Aggie Keefe.