

# CITY OF WATTERSON PARK

## LEGISLATIVE MEETING

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

**April 8, 2019**

The meeting was called to order at 7:01 p.m.

**Roll Call** — Roll was called. Present were Mayor Linda Chesser; Councilmembers Helen Arnold, Brett Ashley, Gina Garrett, Marlene Welsh, and Tiffany Woodson; Treasurer Jerry Wild; and Clerk Aggie Keefe.

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

### MINUTES

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Councilwoman Arnold made a motion to approve the minutes of the March 11, 2019, legislative meeting as received; seconded by Councilwoman Welsh. All present voted yes (5-0).

Councilwoman Welsh made a motion to approve the minutes of the March 14, 2019, special meeting as received; seconded by Councilwoman Arnold. All present voted yes (5-0).

### TREASURER'S REPORT

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Mr. Wild reported receipts for the month of February 2019 in the amount of \$66,555.50, with expenditures in the amount of \$25,549.11, giving a surplus for the month in the amount of \$41,006.39. A motion was made by Councilwoman Welsh to accept the report as presented; seconded by Councilwoman Woodson. All present voted yes (5-0). Councilwoman Garrett questioned the amount under Office Supplies & Expense. Mr. Wild explained that \$1,027.00 was for United Mail, and \$362.00 was for the City's lock box.

Mr. Wild reported receipts for the month of March 2019 in the amount of \$70,078.89, with expenditures in the amount of \$33,637.62, giving a surplus for the month in the amount of \$36,441.27. A motion was made by Councilwoman Garrett to accept the report as presented; seconded by Councilwoman Welsh. All present voted yes (5-0).

### OLD BUSINESS

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**Stober Road Flooding** — Mayor Chesser reported that letters from Richard Banta with ERDCO Properties, Norman Hall with Precision Collision, and BTM are in the hands of Attorney Treitz, who will contact the railroad.

**Insurance Premiums Tax Ordinance** — Mayor Chesser reported that she sent a letter and a copy of our new insurance premium tax ordinance to the Kentucky Department of Insurance.

**Benefits of Living in Watterson Park** — Mayor Chesser presented a list of benefits provided for residents and businesses in Watterson Park. Mrs. Keefe will include this list as well as some additions in our upcoming spring newsletter.

**Newburg Road Sidewalk** — Mayor Chesser, Councilman Ashley, Tom Hall with KYTC, and BTM will be meeting on-site on April 22 to discuss this project.

**LG&E Gas Reliability Project** — Mayor Chesser reported that she spoke with Frank Rudolph, the field supervisor for this project, and was informed that this project won't be completed until mid to late June.

Mayor Chesser was informed by Justin Hayes with LG&E/KU that there will be a new, unrelated project involving some isolated gas service work on the private property of certain residences on Regina Avenue and Milldaun Road. This project is tentatively scheduled for July and August 2019. There should be no removal of pavement, but the project will require some excavation of soil.

**City Trip** — Councilwoman Welsh reported that she spoke with Regina at Bernheim Forest and was informed that due to the popularity of their Forest Giants exhibit, they cannot commit to being able to provide catering for our trip this fall. Councilwoman Woodson suggested that we do a fall trip to the Louisville Zoo instead. After discussion, Council agreed that Councilwoman Welsh should check with the Louisville Zoo to see what our meal options are and to get tentative dates that won't conflict with any major Zoo events.

**Operation Brightside Spring Cleanup** — Councilwoman Woodson reported that she picked up the T-shirts and delivered them to most of the participants. The cleanup will be held on April 13.

**Fallen Tree on Boys & Girls Club** — Mayor Chesser will call the Boys & Girls Club about the fallen tree on their property to see what their plans are to remove it.

**Zoning Hearing for 4310 Bishop Lane** — Mayor Chesser reported that this hearing will be held on April 18. She doesn't plan to attend but will send an email of support since we have no objections to the zoning.

**Off-Duty Patrol** — Mayor Chesser distributed copies of the Small City Activity Sheet for March 2019 and the Monthly Shift Postings for April 2019. She reported that she received a phone call from a resident on Annshire complaining about speeding; Mayor Chesser asked our off-duty officers to step up patrols in that area. A resident from Regina Avenue asked if we could provide more patrols during certain hours that were not currently being addressed. Mayor Chesser met with Councilman Johnson to revise the schedule. She sent the schedule to Major Bogan and our resource officer, who both agreed that the revised schedule was a positive change. Councilwoman Woodson would like to schedule patrols late evening into the early morning on Sundays. The presented schedule was revised to accommodate this request. Mayor Chesser will submit the revised schedule to Kentuckiana Law Enforcement. Since the April schedule has already been set, these changes will probably not occur until May.

**Committees** — Mrs. Keefe brought printouts of the revised committees listing and asked Council to review. Councilman Ashley will be added to the Public Works Committee. Sanitation contracts will be added to the responsibilities listed until Sanitation Committee, and Mayor Chesser will be added to the list of Chairs. Mrs. Keefe will make the revisions on our website and will also include this information in our upcoming spring newsletter.

## **NEW BUSINESS**

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**Sanitation Pickup Concern** — Councilwoman Welsh mentioned that on two occasions she has seen our sanitation carrier mix garbage with yard waste. Mayor Chesser will contact Rumpke to report this.

**Zoning Application R&R Limo** — Mayor Chesser reported that R&R Limo is planning to open an auto dealership on the property at 4719 Poplar Level Road. They are awaiting approval from Planning and Zoning.

**Charter Communications** — Mayor Chesser reported that Charter Communications is raising their fees for a second time in only four months.

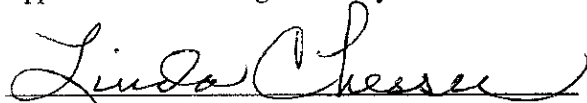
**Spring Newsletter** — Mrs. Keefe asked for suggested content for the upcoming newsletter. She will include information on our Committees, Arbor Day, the Operation Brightside cleanup, and the fall trip to the Louisville Zoo. Mayor Chesser suggested that we also include information on keeping grass clippings out of the street gutters.

## ADJOURNMENT

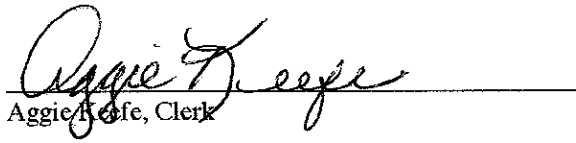
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Councilwoman Garrett made a motion to adjourn; seconded by Councilwoman Arnold. Motion carried and meeting adjourned at 8:15 p.m. All those persons noted as being present at the beginning of this meeting, unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on 8-13-19



Linda Chesser, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.