

# **CITY OF WATTERSON PARK**

## **LEGISLATIVE MEETING**

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

**July 8, 2019**

The meeting was called to order at 7:05 p.m.

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

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

### **OLD BUSINESS**

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**Newburg Road Sidewalk Project** — Present at the meeting to discuss the sidewalk estimate and plan were Metro Public Works Engineer Steve Kurowsky and Geoff Wohl, Legislative Assistant to Metro Councilman Pat Mulvihill. Mr. Kurowsky is in charge of sidewalk projects for Metro Louisville. He explained the process when Federal funds are involved. He said we would need to secure local funds in the amount of \$167,000. Watterson Park agreed that we can allocate \$100,000; Mr. Wohl will talk with Councilman Mulvihill to determine what funds District 10 can contribute. We will break out the portion of the sidewalk for which Bellarmine University is responsible and approach them with the estimate. Mr. Kurowsky will come up with a federal preliminary plan, which he can present to us at our August 12 legislative meeting. Both Mr. Wohl and Mr. Kurowsky left the meeting.

### **MINUTES**

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Mrs. Arnold made a motion to approve the minutes of the June 10, 2019, legislative meeting as received; seconded by Mr. Johnson. All present voted yes (6-0).

### **TREASURER'S REPORT**

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Mr. Wild reported receipts for the month of June 2019 in the amount of \$50,147.33 with expenditures in the amount of \$26,059.28, giving a surplus of \$24,088.05 for the month. A motion was made by Mrs. Welsh to approve the report as presented; seconded by Ms. Garrett. All present voted yes (6-0).

### **OLD BUSINESS**

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**Off-Duty Patrol Workers' Compensation Insurance** — Attorney Treitz reported that he talked with Jonathan Sides of Kentucky Employers' Mutual Insurance (KEMI) about workers' compensation insurance for the Kentuckiana Law Enforcement (KLE) officers who patrol our City. They acknowledge that we had applied for workers compensation insurance but that they are not going to seek premiums from us at this point because they believe that KLE is responsible. They said we will be covered in the event KLE (or someone else, i.e. Metro) does not accept responsibility for a claim. Mr. Treitz is seeking additional clarification in light of the letter we received from KLE which states that it does not carry Workers' Compensation Insurance on the officers.

**Stober Road Flooding** — Attorney Treitz reported that he spoke with Joe Exely, project administrator with MSD, and has convinced MSD to get involved in this drainage problem. Mr. Exely will contact Norfolk Southern and work directly with them to get the ditch cleared and possibly regraded.

John Treitz left the meeting at 8:28 p.m.

**LG&E Gas Reliability Project** — Mayor Chesser reported that Tom Murphy, LG&E Team Leader for Gas Construction, is replacing Justin Hayes as project manager. Underground utilities have now been located. Mr. Murphy informed Mayor Chesser that gas lines on Annshire Avenue, Vineyard Drive, and Conaem Drive will be replaced if they are not up to current code. The work is scheduled to begin soon.

**City Trip to Louisville Zoological Gardens** — Mrs. Welsh reported that we have paid the deposit for the trip, and she turned in our food selections for the lunch. We will have access to The Islands from 11 a.m. until 2 p.m., with lunch being served from noon to 1 p.m. The Zoo opens at 10 a.m., so we will instruct participants to meet at the Church of Christ, 4204 Gardiner View Avenue, at 9:30 a.m. to pick up their wrist bands, which will cover the cost of parking, admission, and lunch at The Islands. Mrs. Keefe will include information on this trip as well as a participation form in our upcoming summer newsletter, which will be mailed in late July. Participants will be instructed to return their form to Mrs. Welsh no later than August 26.

## **NEW BUSINESS**

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**Parking on Sanitation Pick-up Days** — Mrs. Welsh submitted a short article for inclusion in our upcoming newsletter asking residents to park in their driveways on sanitation pick-up days, as vehicles parked on the street pose maneuverability and liability issues for the sanitation trucks.

**Street Lights on Bishop Lane** — Mayor Chesser reported that seven street lights have been installed on Bishop Lane using existing utility poles and transformers. LG&E now uses Type C LED Cobra lights. The additional cost for these lights is \$93.10 per month. Even with the new street lights, there are some areas that need improvement. Mayor Chesser will contact Mike Gray with LG&E to get an estimate for installing additional/better lighting in those areas.

**BTM Report on Condition of City Streets** — Mayor Chesser reported that Brandon Jones and Gary Hubbard with BTM Engineering checked the condition of the streets for which Watterson Park is responsible and provided a report listing what repairs need to be done and giving a time line for doing these repairs. Mr. Jones suggested that we not do any street repairs until LG&E is finished with the gas reliability project.

**LMPD 6th Division Citizens Advisory Board Meeting** — Mayor Chesser will be attending this meeting on July 9. Council didn't have anything that needs to be addressed at the meeting.

**Terminix** — Mrs. Arnold received a report from Terminix stating that they didn't see anything of concern during their recent inspection.

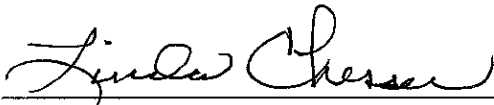
## ADJOURNMENT

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Mrs. Welsh made a motion to adjourn; seconded by Mr. Ashley. Motion carried and meeting adjourned at 9:02 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 8-12-19.



Linda Chesser, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.