

CITY OF WATTERSON PARK

LEGISLATIVE MEETING

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

June 10, 2019

The meeting was called to order at 7:02 p.m.

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

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

OLD BUSINESS

MCImetro and Charter Franchise Agreements —

Ms. Garrett introduced Municipal Order No. 1, Series 2019, authorizing the Mayor to enter into a uniform franchise agreement with MCImetro Access Transmission Services Corp. The Clerk read the Municipal Order in full, after which Mr. Johnson made a motion to approve the Order; seconded by Mrs. Welsh. Attorney Cato explained that Metro Louisville did all of the legwork on this project, and we are piggybacking on them. We need to sign the agreement to permit MCImetro to come into the City to provide services. There will be no micro-trenching in Watterson Park unless it is absolutely necessary. Upon approval, MCI would begin the project late summer. The Uniform Franchise Agreement contained a map of our City with affected streets clearly marked. As this plan is subject to change, Mr. Ashley asked Mr. Cato to update us if any additional streets in our City will be affected. There being no further discussion, the Mayor put the motion to a vote. Motion carried, with all present voting yes (5-0).

Mr. Johnson introduced Municipal Order No. 2, Series 2019, approving a right-of-way usage franchise agreement relating to communications services with Charter Communications. The Clerk read the Order in full. Mrs. Welsh made a motion to approve the Order; seconded by Mr. Ashley. Attorney Cato explained that this is actually a renewal for 10 years. He mentioned that Charter Communications would have the right to use our City streets for the construction, operation, and maintenance of the cable system. The facilities will be installed underground in those areas where existing telephone and electrical services are both underground at the time of construction. There being no further discussion, the Mayor put the motion to a vote. Motion carried, with all present voting yes (5-0).

Mrs. Welsh made a motion to approve an invoice in the amount of \$450 from Finn Cato for his work on the franchise agreements and Municipal Orders; seconded by Mrs. Arnold. All present voted yes (5-0). Council thanked Mr. Cato for his services, after which he left the meeting.

MINUTES

Mrs. Arnold made a motion to approve the minutes of the May 13, 2019, legislative meeting as received; seconded by Mr. Johnson. All present voted yes (5-0).

TREASURER'S REPORT

Mr. Wild reported receipts for the month of May 2019 in the amount of \$90,136.25 with expenditures in the amount of \$26,844.50, giving a \$63,291.75 surplus for the month. Mr. Wild clarified that the amount under Property Taxes Prior Years was for back taxes. A motion was made by Mr. Ashley to accept the report as presented; seconded by Mrs. Welsh. All present voted yes (5-0).

OLD BUSINESS

Off-Duty Patrol — Mayor Chesser distributed copies of the Monthly Shift Postings for June 2019 and the Small City Activity Sheet for May 2019. She commented that the revised schedule seems to be working well.

Budget Ordinance — Mrs. Arnold gave second reading in full to Ordinance No. 249, Series 2019, adopting the City of Watterson Park annual budget for the fiscal year July 1, 2019, through June 30, 2020. Mrs. Arnold made a motion to adopt the ordinance; seconded by Ms. Garrett. All present voted yes (5-0).

Newburg Road and Bishop Lane Sidewalk Projects —

Mayor Chesser reported that Mr. Johnson, Mr. Ashley, and she met with Louisville Metro Councilman Pat Mulvihill and Mr. Mulvihill's assistant, Geoff Wohl. Funding for the Newburg Road sidewalk project will be primarily from outside government financial sources. Watterson Park may be required to inject approximately \$167,000. It was reported that TARC cannot participate. Louisville Metro will manage the project. Metro Projects Manager Engineer Steve Kurowsky and Geoff Wohl would like to attend our July 8 meeting to discuss the project. Mr. Johnson explained that since this is a Federally-funded project, it can take up to four years for completion.

If it is determined that a sidewalk on Bishop Lane is needed, this will be on our list for future projects.

Stober Road Flooding — Mayor Chesser reported that even though MSD cleared the ditch, after recent rains it still flooded. She sent an email to MSD making them aware that the problem still exists. Mr. Treitz suggested that the culvert might not be adequate to handle the water, or the flooding might be the result of new paving in the area. He would like to review a video of the area to see if it can be determined what is causing the flooding. Mr. Johnson volunteered to video the area and send it to Mr. Treitz. Mr. Treitz suggested that we get the ditch cleared out to see if it remedies the problem. If not, we will pursue the matter with MSD.

Attorney Treitz left the meeting at 8:51 p.m.

LG&E Gas Reliability Project — Mayor Chesser reported that Justin Hayes with LG&E-KU informed her that all mainline installation has been completed. Service installation is scheduled to start in the middle of July.

City Trip — Mrs. Welsh reported that she was informed by the Louisville Zoo that we need to make a \$1,307.50 non-refundable deposit for the September 14 trip. The total cost for 50 participants is \$2,615. Council selected a salad, entrees, and sides from the luncheon menu. Participants will be instructed to meet at the Church of Christ between 9:30 and 10 a.m. to pick up tickets, which will include parking, admission, and the buffet. We will eat lunch from noon to 1 p.m. Mrs. Keefe will include detailed information on the trip as well as a sign-up form in our summer newsletter.

Zoning Application for 4719 Poplar Level Road — Mayor Chesser reported that a public hearing has been scheduled for June 19.

Street Lights on Bishop Lane — Mayor Chesser reported that she contacted LG&E regarding adding street lights on Bishop Lane. Council agreed that we should proceed with this project.

NEW BUSINESS

Demolay Property — Mrs. Arnold reported that the ditch bordering the Demolay property has been cleared.

Audit Engagement Letter — Mayor Chesser reported that we will be using McIntyre & Wooldridge for the upcoming audit. The cost will be \$5,640 for the audit and \$315 for the Uniform Financial Information Report.

LMPD 6th Division Citizens Advisory Board Meeting — This board will not be meeting this month.

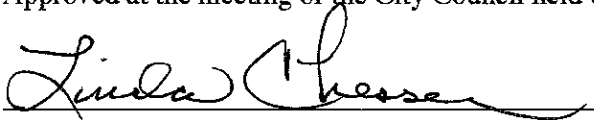
New Resident — Mr. Wild reported that there will be a new neighbor moving in on Regina Avenue. Mayor Chesser indicated that we will provide a welcome basket.

ADJOURNMENT

Mrs. Welsh made a motion to adjourn; seconded by Mr. Johnson. Motion carried and meeting adjourned at 9:28 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 7-8-19.



Linda Chesser, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.