

# CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

April 8, 2015

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

**Roll Call** — Roll was called. Present were Mayor Norman Liebert; Council Members Helen Arnold, Linda Chesser, Scott Frisch, Gina Garrett, Mary Ann Liebert and Marlene Welsh; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney Wade Hendricks.

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

**Minutes** — Mrs. Chesser made a motion to amend the minutes of the March 11, 2015, meeting on page 2, **Verst Group**, in the second sentence to replace “Mr. Moore said the Verst Group...” with “Mr. **Hartlage** said the Verst Group...”; seconded by Mrs. Arnold. All present voted yes (6-0). Mrs. Welsh made a motion to approve the minutes as amended; seconded by Mrs. Chesser. All present voted yes (6-0).

**Treasurer’s Report** — Mr. Wild reported receipts for the month of March 2015 in the amount of \$6,609.97 with expenditures in the amount of \$19,183.38, giving a deficit of \$12,573.41. Mrs. Garrett made a motion to approve the report as read; seconded by Mrs. Liebert. All present voted yes (6-0).

## OLD BUSINESS

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**Signature Entrance** — Mrs. Garrett gave an update on the progress of the landscaping of the signature entrance. Trees have been taken down and shrubs taken out. She would like to tear out the remaining bushes. She asked Brandon Vincent for a cost but hasn’t heard back from him. She will report back with the cost once she receives it. Mrs. Chesser doesn’t like the current lighting and would like to have it replaced with a lower-sitting light and possibly some soft spotlights shining on the trees. Mayor Liebert will furnish Mrs. Chesser and Mrs. Garrett with the name of a contact at United Electric so they can follow up to get a cost.

**Fence on Larkmoor Lane** — Mrs. Welsh talked with someone at Iron Mountain, who gave her the name and phone number of someone to contact, but she hasn’t been able to reach anyone at that number. She will continue to work on it.

**Speed Humps** — Mrs. Chesser reported that the project to paint the speed humps will begin sometime in May.

**Chefs Way** — Attorney Hendricks reported that there is no procedure for abandoning a property once you have annexed it. Mayor Liebert wants to find out if Chefs Way is actually our street to maintain. Mayor Liebert will contact Attorney Treitz again to ascertain our options.

**Budget Ordinance** — Mrs. Arnold gave first reading in its entirety to an ordinance adopting the budget for fiscal year July 1, 2015, through June 30, 2016. Mayor Liebert advised everyone to review the ordinance to prepare for the second reading at our next meeting. Mrs. Garrett asked what the Municipal Aid Fund is; Mr. Hendricks told her it is our share of the gas tax collected by Frankfort. She also asked for clarification of what is included under Urban Forestry and was told that it is tree planting and maintenance.

**Mowing Rights of Way** — Mrs. Chesser made a motion to approve the bid from County Wide Lawn & Landscaping in the amount of \$4,960.00 for mowing the rights of way for this season; seconded by Mrs. Arnold. All present voted yes (6-0).

**Tree and Landscape Maintenance** — Bids for tree and landscape maintenance were received as follows: Beechwood Trees and Gardens: \$14,007.50; County Wide Lawn & Landscaping: \$22,405. There were several items on the County Wide bid that were not on the one from Beechwood. We aren’t sure where Mr. Vincent obtained the criteria he used for his bid. Mrs. Garrett suggested that we need more information before we can do a fair analysis of the bids. Mayor Liebert will make copies of both bids and mail them out to all Council members so they can to a more in-depth comparison. He will also contact Brandon Vincent and ask him to come to our next meeting to explain his bid.

**Road Work** — Mayor Liebert is working with BTM to get the paving project started on Larkmoor Lane. The job needs to be bid first. Mayor Liebert reported that LG&E has more work to do on Gardiner View before they can begin resurfacing that street.

**Verst Group Property** — Mrs. Chesser reported that she left a message with Matt Hartlage regarding the missing “No Parking/No Idling” signs on the Verst property but has not yet heard from him.

## **NEW BUSINESS**

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**Hazard** — Mrs. Welsh reported that there is a deep hole on the side of the sidewalk across from the Cross Motors property. We will check to see if what can be done to repair the hole. In the meantime, Mrs. Chesser suggested that Mrs. Welsh put a stick in the hole with some caution tape to warn pedestrians.

**Leaning Signs** — Mrs. Chesser reported that Saf-Ti-Co will take care of repairing the leaning signs.

**Operation Brightside** — Mrs. Chesser reported that she will be picking up the Operation Brightside shirts that participants will be wearing. She would like to furnish muffins and waters for participants. Mayor Liebert will take care of ordering the muffins, picking them up, and delivering them to Mrs. Chesser. Mrs. Chesser will bring the waters and napkins.

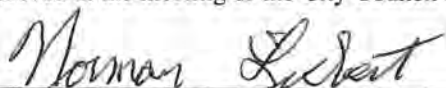
**Flyer** — Mrs. Chesser reported that she sent copies of the recent flyer to the owners of several rental properties in our city, hoping that they will take note of her article on “curb appeal.”

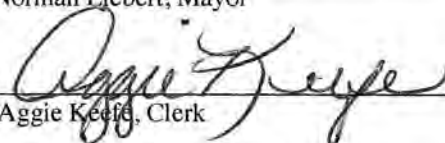
## **ADJOURNMENT**

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**Adjournment** — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:40 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 5-13-15

  
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Norman Liebert, Mayor

  
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Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe