

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

April 9, 2014

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, Mary Ann Liebert, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; and Clerk Aggie Keefe. Also present was Willa Evans from Stoll, Keenon & Ogden.

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

Council Member Joseph Welsh, Jr. — Mayor Liebert said it is with great sadness that he was announcing the recent death of Council Member Joseph Welsh. He offered his and the Council's condolences to Joe's wife, Council Member Marlene Welsh. According to law, we have to replace Joe within 30 days. Gina Garrett, a resident from 4316 Conaem Drive, has agreed to fill the vacant position until the current term expires. Mrs. Chesser made a motion to appoint Gina Garrett as the Council Member to replace Joseph Welsh; seconded by Mrs. Welsh. All present voted yes (5-0). Willa Evans performed the swearing in ceremony, after which Mrs. Garrett joined the Council's table. Ms. Evans left the meeting at 7:13 p.m.

NEW BUSINESS

Sanitation — Sanitation bids were opened and read as follows:

INDUSTRIAL DISPOSAL: YEAR 1 YEAR 2

Garbage:

- Monthly cost per residential home for 1x per week curb pick-up\$9.65.....\$9.65
- Monthly cost per trailer for 1x per week roadside pick-up.....\$9.65.....\$9.65

Recycling:

- Monthly cost per residential home for 2x per month recycling.....\$2.45.....\$2.45
- Monthly cost per trailer for 2x per month recycling\$2.45.....\$2.45

Composting:

- Monthly cost per residential home for 2x per month composting, year-round.....\$2.45.....\$2.45

Large-trash pick-up:

- Annual cost for large trash pick-up 2x per year no charge.....no charge

WASTE MANAGEMENT: YEAR 1 YEAR 2

Garbage:

- Monthly cost per residential home for 1x per week curb pick-up\$15.70.....\$15.70
- Monthly cost per trailer for 1x per week roadside pick-up.....\$15.70.....\$15.70

Recycling:

- Monthly cost per residential home for 2x per month recycling.....\$5.50.....\$5.50
- Monthly cost per trailer for 2x per month recycling\$5.50.....\$5.50

Composting:

- Monthly cost per residential home for 2x per month composting, year-round.....\$5.50.....\$5.50

Large-trash pick-up:

- Annual cost for large trash pick-up 2x per year no charge.....no charge

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RUMPKE:	<u>YEAR 1</u>	<u>YEAR 2</u>
<i>Garbage:</i>		
• Monthly cost <u>per residential home</u> for 1x per week curb pick-up	\$11.20.....	\$11.20
• Monthly cost <u>per trailer</u> for 1x per week roadside pick-up.....	\$11.20.....	\$11.20
<i>Recycling:</i>		
• Monthly cost <u>per residential home</u> for 2x per month recycling.....	\$2.75.....	\$2.75
• Monthly cost <u>per trailer</u> for 2x per month recycling	\$2.75.....	\$2.75
<i>Composting:</i>		
• Monthly cost <u>per residential home</u> for 2x per month composting, year-round.....	\$3.75.....	\$3.75
<i>Large-trash pick-up:</i>		
• Annual cost for large trash pick-up 2x per year	no charge	no charge

A motion was made by Mrs. Chesser and seconded by Mrs. Arnold to approve the sanitation bid from Industrial Disposal; all present voted yes (6-0). Mike Patterson from Industrial Disposal addressed Council, thanking us for approving their bid and saying that ID has enjoyed the partnership with us over the past several years. Mr. Patterson left the meeting at 7:30 p.m.

Minutes — A motion was made by Mrs. Arnold and seconded by Mrs. Welsh to approve the minutes of the March 12, 2014, meeting as received; all present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of March 2014 in the amount of \$7,021.34 with expenditures in the amount of \$22,163.16, giving a deficit of \$15,141.82. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Liebert. All present voted yes (6-0).

NEW BUSINESS

Resolutions — Mrs. Arnold read Resolution No. 1, Series 2014, approving the election of Gina Garrett to fill the Council vacancy for the unexpired term of Council Member Joseph Welsh. Council voted 5-0 to approve the resolution.

Mrs. Liebert read Resolution No. 2, Series 2014, directing the Mayor to notify the Kentucky Secretary of State and the Jefferson County Clerk that a vacancy exists on the City Council due to the untimely death of Council Member Joseph G. Welsh. Council voted 6-0 to approve the resolution.

Mrs. Chesser read Resolution No. 3, Series 2014, directing the Mayor to advise the Kentucky Secretary of State and the Jefferson County Clerk that Gina Garrett has been elected by the remaining members of the City's Council to fill the vacancy for the unexpired term of Council Member Joseph G. Welsh. Council voted 6-0 to approve the resolution.

Road Conditions — Mayor Liebert reported that he drove around the city to assess the condition of our streets to insure that we have ample funds in the 2014-2015 budget allocated to street repairs. Our engineering firm submitted estimates of the cost of doing repairs to Chef's Way at \$87,230; Larkmoor Lane at \$34,650; and two different bids for Eastmoor Road: resurfacing with asphalt for \$21,125, and resurfacing with concrete at \$120,285. Mrs. Welsh, who lives on Larkmoor Lane, said she doesn't think any work needs to be done to her street at this time. Council directed Mayor Liebert to secure alternate bids for Chef's Way and Eastmoor Road. In the meantime, Council members will look at the roads in question to get a better feel for what repairs are needed. After receiving the alternate bids and assessing the roads, they will notify Mayor Liebert of their decision.

Budget — Mrs. Chesser gave first reading to an ordinance establishing the budget for fiscal year July 1, 2014, through June 30, 2015.

Mayor Pro-Tem — Mayor Liebert appointed Mrs. Chesser to the position of Mayor Pro-Tem, a position previously held by Council Member Joseph Welsh. Council members voted 5-0 in agreement.

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Lawn Mowing Bid — Mayor Liebert spoke with Brandon Vincent, President of Countywide Lawn & Landscaping. Mr. Vincent agreed to waive the \$170.00 per month retainer fee that was on his previous bid. Mr. Vincent submitted a revised bid in the amount of \$4,725.00. Mr. Vincent also submitted a bid for snow removal and salting with the same rates as the previous contract.

Norvin Gottula Property — Mrs. Chesser will contact Bob Ray Tree Service as well as Beechwood Trees and Gardens to get bids on cleaning up the Norvin Gottula property. She will also ask Bob Ray how much they will charge to maintain the property once it's cleaned up.

Sixth Division Police Board Meeting — Mrs. Chesser reported that she attended the Sixth Division Police Board meeting on April 8. She asked them what can be done about cars parking on the City streets during snow emergencies, preventing the proper clearing and salting of the roads. They will check to see if there is an existing Metro ordinance that would prohibit parking during such times.

U-Verse — Mrs. Chesser reported that Carrie Peers in Jim King's office contacted U-Verse and was informed that they are not currently offering this service in the City of Watterson Park.

Street Lights — Mrs. Chesser reported that there will be a meeting on April 10 at 1 p.m. at the corner of Stober Road and Watterson Park Road with Carrie Peers and Larry Craddock regarding lighting at this location.

Louisville Soccer — Mrs. Chesser reported that on April 21 there will be a Board of Zoning Adjustment review for a conditional use permit for the property at 3001 Stober Road. She will try to attend the meeting.

Old LabCorp Property — Mrs. Chesser reported that the For Lease sign is no longer on the old LabCorp property. She called the realtor who had previously listed it to find out if it has been leased, but they said they did not know.

Contractors Court — Mrs. Chesser reported that Steve Reed with Starr Drywall said he would like for our City to take over Contractors Court. It is currently dedicated as a business use road, and we do not maintain public roads. Mayor Liebert will contact Attorney Treitz to see what steps would need to be taken before we can take it over.

Operation Brightside — Mrs. Chesser reminded Council members that this Saturday, April 12, is Operation Brightside. Participants are to meet at the Lillian Wild Walking Path. Mrs. Chesser passed out the T-shirts that Operation Brightside provided for participants.

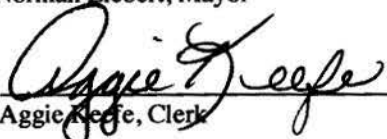
ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Wild. Motion carried and meeting adjourned at 9:00 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 5-14-14.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe