## CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

August 13, 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, Gina Garrett, Mary Ann Liebert, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney John Treitz. Also present were April Robbins from Metro Property Maintenance Division; and residents Charlie and Vicki Brown, Darrell Woodson, and Scott Frisch.

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

Metro Louisville Property Maintenance Division — April Robbins, Code Enforcement Supervisor, was present at the meeting to answer questions and address any concerns we have regarding property maintenance, parking and vehicle storage, and signage. She said Metro currently has 40 code enforcement officers. Once a violator is cited, they have 15 days for maintenance codes and 30 days for land development codes to take care of the violation. Failure to do so may result in criminal court action. Ms. Robbins distributed some pamphlets regarding signs, parking, and abandoned vehicles. She left the meeting at 7:23 p.m.

Minutes — A motion was made by Mrs. Chesser and seconded by Mrs. Garrett to amend the minutes of the July 9 meeting on page 2 under Community Yard Sale to change the date to October 11; all present voted yes (6-0). Mrs. Arnold made a motion to approve the minutes as amended; seconded by Mrs. Welsh; all present voted yes (6-0).

**Treasurer's Report** — Mr. Wild reported receipts for the month of July 2014 in the amount of \$97,383.69 with expenditures in the amount of \$19,149.51, giving a surplus of \$78,234.18. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Chesser. All present voted yes (6-0).

## **OLD BUSINESS**

Contractors Court — Attorney Treitz reported that his research revealed that the roadway is improperly gated, and that surface water drainage is partially impeded by a building that has been built over the easement. He recommended that we not take over the street, as the situation looks problematic. Mayor Liebert asked if we should send a letter to that effect to Steve Reed with Starr Drywall. Mrs. Garrett wanted to insure that we cannot be held liable for not reporting the problems we found. Attorney Treitz said that we cannot since it is a private easement. He was instructed to draft a letter to Starr Drywall letting them know that we will not be able to take over the road.

Gutters on Gardiner Lane — Mrs. Chesser reported that Countrywide did clean and spray the street gutters as requested.

## **NEW BUSINESS**

Tax Ordinances — Attorney Treitz reported that we do not have the tax rolls, and without them we cannot draft our property tax ordinance. Once we receive the information, he will draft the necessary ordinances and we will probably need to have a special meeting to give second reading.

Property Tax Lien — Mr. Wild asked Attorney Treitz what was included in the lien on the Robertson property. Mr. Treitz said the total was around \$100.00.

Attorney Treitz left the meeting at 7:52 p.m.

City of Watterson Park Minutes of August 13, 2014, meeting Page 2

Complaint - Mrs. Arnold complained about low-lying tree limbs on Gardiner Lane at Bishop Lane, which are impeding pedestrian traffic. Mrs. Welsh will call Beechwood Trees and Gardens to get them trimmed.

Neighborhood Yard Sale — Mrs. Chesser reported that she received a quote from Cadillac Signs for custom yard sale signs in the amount of \$199.00 for 25 signs and \$25.00 for 25 sign frames. Mrs. Chesser made a motion to allocate up to \$250.00 to pay for the neighborhood yard sale signs; seconded by Mrs. Welsh. All present voted yes (6-0). Mrs. Chesser will include the City's official website address on the signs. She will check on the cost of running an ad in the Courier-Journal; in addition, she will put an ad on Craig's List.

National Night Out — Mrs. Chesser reported that she worked with LMPD's Six Division Police at the recent National Night Out on August 5. She was impressed with the turn-out and the information that was available to participants.

Crime Prevention Forum — Mrs. Chesser reported that there will be a Citizens Crime Prevention Forum on September 6 from 9 a.m. to 6 p.m. at St. Barnabas Catholic Church, sponsored by the Sixth Division LMPD.

Flyer — Mrs. Chesser will design and print a flyer with information on the yard sale, large trash pick-up on October 18, and Crime Prevention Forum on September 6. These flyers will be hand-delivered.

Mailing List for Businesses and Residents — Mayor Liebert asked Mrs. Keefe to contact United Mail and get them to run our business and resident addresses through the NCOA data base and furnish us with an accurate, up-to-date list for future mailings.

Website — Mrs. Keefe was instructed to put the following information on our website:

- · Upcoming yard sale on October 11 with a rain date of October 18; if a resident wants a sign for their street, they should contact us.
- · Large trash pick-up on October 18.
- · Crime Prevention Forum on September 6.
- Scanned copies of the flyers left by Ms. Robbins regarding parking, property, etc.

Kentucky League of Cities Convention — Mrs. Arnold made a motion to approve \$359.00 each for up to four participants to attend the upcoming Kentucky League of Cities Convention at the Galt House in Louisville October 7 through 10; seconded by Mrs. Welsh. All present voted yes (6-0).

## ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Liebert. Motion carried and meeting adjourned at 8:23 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 9-10-2014

Norman Liebert, Mayor

Minutes taken and transcribed by Aggie Keefe