

# CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

March 11, 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 John Treitz.

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

**Minutes** — Mrs. Chesser made a motion to approve the minutes of the February 11, 2015, meeting as received; seconded by Mr. Frisch. All present voted yes (6-0).

**Treasurer's Report** — Mr. Wild reported receipts for the month of February 2015 in the amount of \$35,421.81 with expenditures in the amount of \$18,279.42, giving a surplus of \$17,142.39. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Arnold. All present voted yes (6-0).

## OLD BUSINESS

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**Tree and Landscape Maintenance** — Paul Clinton of Beechwood Trees and Gardens was present to answer any questions we might have regarding a bid he submitted for tree and landscape maintenance. His bid included scheduled maintenance for \$10,407.50 and additional pruning \$3,600.00, for a total of \$14,007.50. Mr. Clinton will submit a bid for reworking the signature entrance per specs given to him by Mrs. Garrett. Mr. Clinton left the meeting at 7:20 p.m.

Mrs. Garrett reported that she has not received a bid from County Wide for lawn and landscape maintenance. Mr. Vincent said he was familiar with which trees and shrubs would need to be included in the bid so he didn't need anyone on the Council to do a drive-thru to point them out. Mayor Liebert reported that Countywide faxed the bid to him. However, Mayor Liebert will hold their bid until we receive Paul Clinton's bid. We can then go over both at the same time.

**Acorn Lights** — Mrs. Chesser hasn't done anything yet about the leaning light posts. She will put caution tape on them and call LG&E. Mrs. Chesser would like to see the posts set more securely. Mayor Liebert will give Mrs. Chesser the name of the person to contact to have this done. We will continue to investigate it.

**Signature Entrance** — Mrs. Garrett reported that she forgot to report last month that Countywide will charge an additional \$570 to tear out old shrubs and trees at the signature entrance.

**Fence on Larkmoor Lane** — Attorney Treitz reported that as a condition of the zoning, the prior property owner of the Iron Mountain facility agreed to build and maintain the fence at the end of Larkmoor Lane. That responsibility now falls on the new owner. Attorney Treitz will get the current owner's phone number for Mrs. Welsh so she can call to relay that information.

**Road Work** — Mayor Liebert talked with Justin Hayes at LG&E regarding the damage to the road surface on Gardiner View. LG&E indicated that they are not finished with the road but assured Mayor Liebert that when they are finished, they will top it off correctly. Attorney Treitz said we need to send them the plan that our engineering firm came up with, listing specific ideas about how to put it back together. We need to put them on notice, and they need to communicate with us. Mr. Treitz advised us to send them a letter so we are on record. Attorney Treitz suggested that we get BTM to give Mayor Liebert a statement, which he should then send to LG&E. Mayor Liebert will draft the letter and send it to Attorney Treitz for review prior to sending to LG&E.

**Speed Humps** — Mrs. Chesser reported that the project to paint the speed humps will begin in May. Steve Fortwengler, a resident from Larkmoor Lane, and Mrs. Welsh, who also lives on Larkmoor Lane, both said they don't want speed humps on their street.

