

# CITY OF WATTERSON PARK

## LEGISLATIVE MEETING

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

May 9, 2012

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

**Roll Call** — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Mary Ann Liebert, Joseph Welsh, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney John Treitz. Also present were Tim McNally from Waste Management, Michael Sweeton from Rumpke Sanitation, and Mike Patterson from Industrial Disposal.

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

**Sanitation** — Sanitation bids were opened and read as follows:

### WASTE MANAGEMENT:

No bid. Tim McNally from Waste Management explained that the reason they submitted a "No Bid" is that they are currently doing a major upgrade of equipment and are not able to take on any new business until the upgrade is complete. He is interested in future bidding.

### **INDUSTRIAL DISPOSAL:**

	<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 .....	\$9.65.....	\$9.65
• Monthly cost <u>per trailer</u> for 1x per week roadside pick-up.....	\$9.65.....	\$9.65

#### *Recycling:*

• Monthly cost <u>per residential home</u> for 2x per month recycling.....	\$2.45.....	\$2.45
• Monthly cost <u>per trailer</u> for 2x per month recycling .....	\$2.45.....	\$2.45

#### *Composting:*

• Monthly cost <u>per residential home</u> for 2x per month composting, year-round.....	\$2.45.....	\$2.45
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#### *Large-trash pick-up:*

• Annual cost for large trash pick-up on the following dates: October 20, 2012; April 20, 2013; October 19, 2013; April 19, 2014 .....	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 .....	\$8.50.....	\$8.50
• Monthly cost <u>per trailer</u> for 1x per week roadside pick-up.....	\$8.50.....	\$8.50

#### *Recycling:*

• Monthly cost <u>per residential home</u> for 2x per month recycling.....	\$1.75.....	\$1.75
• Monthly cost <u>per trailer</u> for 2x per month recycling .....	\$1.75.....	\$1.75

#### *Composting:*

• Monthly cost <u>per residential home</u> for 2x per month composting, year-round.....	\$2.00.....	\$2.00
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#### *Large-trash pick-up:*

• Annual cost for large trash pick-up on the following dates: October 20, 2012; April 20, 2013; October 19, 2013; April 19, 2014 .....	no charge.....	no charge
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Mr. Patterson addressed Council, saying that ID has enjoyed servicing our City the past several years. He said they tried to provide the best quality service and they hope to continue the relationship. Mr. Sweeton told Council he would appreciate our consideration of the Rumpke bid. The three representatives left the meeting at 7:15 p.m.

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**Minutes** — A motion was made by Mrs. Arnold and seconded by Mrs. Wild to approve the minutes of the April 11 meeting as received. All present voted yes (6-0).

**Treasurer's Report** — Mr. Wild reported revenues for the month of April in the amount of \$34,728.53 with expenditures in the amount of \$21,583.11, giving a surplus in the amount of \$13,145.42. Mr. Welsh made a motion to approve the report; seconded by Mrs. Welsh. All present voted yes (6-0).

**Brooklawn** — Mary-Kate Poling, President and CEO of Brooklawn Child & Family Services, was present to talk about the plans for the property on Newburg Road donated to Brooklawn by Salem United Church of Christ. She explained that it will be used for a psychiatric residential treatment center. The current structure on the Salem Church property can accommodate all of Brooklawn's staff for meetings and trainings. They will eventually build two one-story "cottages": one to house 12 girls; and the other, 12 boys. She said Brooklawn wants to be a good neighbor and assured Council that she will keep us informed as the project moves forward. Ms. Poling left the meeting at 7:23 p.m.

**Forestry** — Mrs. Wild reported that there is nothing new to report. She will talk to Paul Clinton regarding the need to trim the fringe tree at Conaem Drive and Gardiner Lane and to remove suckers on other trees throughout the City.

**Road Improvement Needs** — Mayor Liebert reported that he drove the City streets with a representative from Birch Trautwein Mims Engineering (BTM). He distributed a detailed list they compiled of needed roadway improvements. The streets needing work are Champions Trace, Bantam Court, Brickyard Circle, Kiln Court, Eastmoor Road, Stober Road, Watterson Park Drive, Bunton Road, Gardiner View Drive, Mayfield Drive, Regina Avenue, Schmitt Avenue, Milldaun Road, Annshire Avenue, Vineyard Drive, Conaem Drive, Gardiner Point Road, Hodel Road and Robards Court. BTM recommended that we use thermoplastic paint for the stop bars and speed humps. BTM estimated the total cost for the improvements to be \$50,512. Mr. Welsh said that Larkmoor Lane also needs repairs. Mayor Liebert will check that street as well.

**Budget** — Mrs. Arnold gave second reading in full to Ordinance No. 208, Series 2012, adopting the budget for fiscal year July 1, 2012, through June 30, 2013. Mrs. Arnold made a motion to adopt the ordinance; seconded by Mrs. Chesser. All present voted yes (6-0).

John Treitz left the meeting at 7:58 p.m.

**Sanitation** — After discussion of the two submitted sanitation bids, the consensus of the Council was that we are pleased with the service provided by Industrial Disposal the past several years and would like to continue the business relationship with them. Mrs. Liebert made a motion which was seconded by Mr. Welsh to accept the bid from Industrial Disposal. All present voted yes (6-0). Mayor Liebert and Attorney Treitz will work together to draw up the contract.

**Road Project** — After discussion, Council agreed that we should advertise for bids for the road resurfacing needs discussed earlier in this meeting. Mayor Liebert will contact BTM and ask them to prepare the bid specs and get them published. He hopes to get bids in time for our June legislative meeting.

**Paper Shredding** — Mrs. Welsh reported that she recently went to a company called RML Shredding, a division of Rocky Mountain Logistics, Inc., and had personal papers shredded. They provide shredding services to companies through the Kentuckiana area; 100% of the documents they shred are recycled. They do not charge to shred papers for residents. They will work with us to schedule a date on which they will bring a truck to our neighborhood to shred residents' papers. She thought this might be a service that we could make our residents aware of. Council agreed that this would be good information to include on our web site or in our newsletter.

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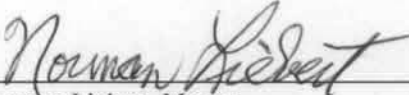
**Excessive Weeds** — Mrs. Chesser reported that she called the owner of the property for lease on Gardiner Lane and Poplar Level Road about the excessive weeds along the fence and other areas and was assured that they will look into the matter.

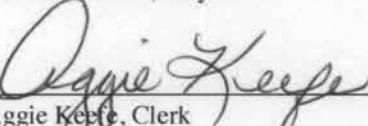
**Newsletter** — Mrs. Keefe will have a newsletter ready by the June meeting. We will need 198 newsletters for residential homes and 160 for residents of the Bluegrass Mobile Home Park. Mayor Liebert said he would prefer that we mail the newsletters instead of hand-delivering them. Mrs. Keefe will check the valid addresses we have for residents and will update the list for the Bluegrass Mobile Home Park. She will also check with United Mail to see about the cost of paying to get a legitimate list for the U.S. Post Office.

**City Web Site** — Mrs. Keefe reported that we will go live by July 1. We are still waiting for Mr. Treitz to submit a History of the City for our Home Page. Mrs. Keefe will make John Treitz's secretary aware of this and will ask her to remind Mr. Treitz to submit it prior to the go-live date.

**Adjournment** — Mrs. Welsh made a motion to adjourn; seconded by Mr. Welsh. Motion carried and meeting adjourned at 8:18 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 6-12-12

  
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Norman Liebert, Mayor

  
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Aggie Keefe, Clerk