

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

May 11, 2016

The meeting was called to order at 7:03 p.m.

Roll Call — Roll was called. Present were Mayor Linda Chesser; Councilpeople Helen Arnold, Steve Fortwengler, Scott Frisch, Gina Garrett, and Marlene Welsh; Treasurer Jerry Wild; and Clerk Aggie Keefe.

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

Minutes — Mrs. Welsh made a motion to approve the minutes of the April 13 meeting as received; seconded by Mrs. Arnold. All present voted yes (5-0).

Treasurer's Report — Mr. Wild reported receipts for the month of April totalling \$33,847.62 with expenditures in the amount of \$23,572.23, giving a surplus of \$10,275.39. Mrs. Arnold made a motion to approve the Treasurer's Report as read; seconded by Mrs. Welsh. All present voted yes (5-0).

OLD BUSINESS

3301 Stober Road (formerly 4500 Conaem Drive) — Mayor Chesser reported that the YUM call center is now up and running. They sent a letter to the residents on Conaem Drive stating that they are glad to be a part of the neighborhood and confirmed the address change to Stober Road to help minimize traffic on Conaem Drive. They have approximately 260 employees at the center. Mayor Chesser asked Dennis Diemer, the property owner, if they could set up a time for a meet-and-greet with YUM representatives. He will get back with her. He thanked us for installing the guardrail markers along Stober Road.

Business Cards — Mrs. Keefe obtained quotes from two local printers and from Vista Print. The printers' quotes were extremely high, so we will go with Vista Print. Mrs. Keefe will take care of finalizing and submitting the designs to Vista Print and ordering 500 business cards for each Council member, the Mayor, the Treasurer and herself.

STOP Signs/Street Signs — Mayor Chesser reported that Saf-Ti-Co will begin this project sometime within the next month.

Signage for Stober Road 90° Curve — Mayor Chesser reported that Saf-Ti-Co has begun installing the illuminated signage. They needed to order additional guardrail markers. The project should be completed within the next few weeks.

Trip to Bernheim Forest — Mrs. Welsh reported that it will cost \$10 per person for admission, which includes a program catered to our needs. She has ordered the food and drinks for all participants. The program will begin at 10:30 a.m., after which we will have lunch. Participants can then explore Bernheim at their leisure.

Attorney John Treitz arrived at 7:14 p.m.

Sanitation — After general discussion regarding the sanitation bids that were opened at our April 13 meeting, Mr. Fortwengler made a motion to award the sanitation contract to Republic Services of Kentucky, dba Industrial Disposal; seconded by Mrs. Garrett. All present voted yes (5-0). Attorney Treitz passed around a copy of the sanitation contract. He will take care of getting it signed by Industrial Disposal.

Regina Lane/Avenue — Attorney Treitz reported that according to the LOJIC maps for emergency services, this street is listed as Regina Avenue instead of Regina Lane. Google Maps and some other location services call it Regina Lane. Attorney Treitz said it not complicated to get it changed to Lane. We will table ordering a sign for that street until we make a decision.

NEW BUSINESS

Robards Lane — Someone reported a pothole on Robards Lane to Metro Call in the section of roadway that runs from Gardiner Lane to Gardiner Point Drive. Metro notified us that this section of road belongs to Watterson Park. Our attorneys researched and found that there is no record of us accepting that section of Robards Lane into our City. Mayor Chesser sent an email to Tim Maier, District Operations Administrator with Public Works & Assets, informing him of our findings. Mr. Maier indicated they would have their engineers do additional research and he will get back with Mayor Chesser. We will push Metro to take responsibility for the road.

OLD BUSINESS

Fence on Larkmoor Lane — Attorney Treitz reported that he spoke with the manager of Iron Mountain and wasn't happy with the outcome. Mr. Treitz sent a letter to headquarters in Chicago and didn't receive a response. J J Carter still owns the property, but Mr. Treitz cannot locate them. Mrs. Welsh has a phone number for them and will forward it to Attorney Treitz. Mr. Treitz said they are obliged by the Planning Commission to take care of the fence. We will threaten to sue them if they don't comply.

NEW BUSINESS

Speed Humps on Milldaun Road — Mayor Chesser reported that several residents on Milldaun Road expressed the need for speed humps. A resident went door-to-door and secured 14 signatures and 1 opposed out of 20 residences. Mayor Chesser dropped off the petition at the homes where no one was available and included a stamped, self-addressed envelope for their reply. Mayor Chesser spoke with Gary Hubbard at BTM, who recommended that we pave Milldaun Road prior to installing the speed humps since it has been nine years since it was paved. BTM gave an estimate of \$21,400 for the total project: \$15,400 for paving the road, and \$6,000 for three speed humps. Since the majority of the residents are in favor of the speed humps, Mr. Fortwengler made a motion to have our engineers obtain bids for paving and installing speed humps on Milldaun Road; seconded by Mrs. Garrett. All present voted yes (5-0).

OLD BUSINESS

Audit — Mrs. Keefe reported that the cost to print and mail the audit to all of our residents was \$713.22.

Attorney Treitz left the meeting at 8:03 p.m.

Arbor Day and Operation Brightside — Mayor Chesser reported that we had another successful Brightside cleanup on April 16. She thanked everyone who helped. She reported that the Arbor Day Proclamation was signed and will be submitted with our Tree City USA application. Our Tree City sign has been installed at the Lillian Wild Walking Path.

NEW BUSINESS

Excessive Weeds on Stober Road — Mayor Chesser contacted Brandon Vincent with County Wide Lawn and Landscaping regarding maintenance needs along Stober Road. Mr. Vincent said it is on their list, along with mulching and tree trimming. She will obtain bids from tree companies for removing several dead trees throughout the City.

OLD BUSINESS

Walk with a Cop — Mayor Chesser reported that this program begins on June 3 and runs through June 9. She would like for us to select a couple of dates to participate. Mrs. Garrett thinks this is a good program that will allow the police to become better acquainted with the residents in their beat. We will submit the dates of June 7 and June 9, and hope to have good participation.

NEW BUSINESS

LMPD 6th Division Update — Mayor Chesser attended the May 10 meeting. It was reported that there are still quite a few car, garage and shed break-ins throughout the City. Again, they stressed that residents should keep everything locked up and to not leave valuables in vehicles.

OLD BUSINESS

Bellarmine University Development Plans — Mrs. Welsh didn't have anything new to report. Mayor Chesser will send an email and make sure we are kept in the loop.

NEW BUSINESS

International Union of Bricklayers and Allied Craftworkers Training Facility — Mayor Chesser reported that she and Mr. Fortwengler attended the opening of this new training facility for future craftworkers in tile, terrazzo, brick-laying, restoration, and refractory. There are 40 active apprentices and over 300 journeymen. They currently occupy a 3,000-square-foot building located at 4441 Kiln Court, and they hope to expand within three years. The project is 100 percent funded by their Union membership dues.


Tree City USA Communities in Kentucky — Mayor Chesser distributed a list of Tree City USA communities in Kentucky; Watterson Park is one of the 37 members.

ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 8:25 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 6-8-16.


Linda Chesser, Mayor


Aggie Keefe, Clerk

Minutes taken by and transcribed by Aggie Keefe.