

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

September 11, 2013

The meeting was called to order at 7:05 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.

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

Minutes — A motion was made by Mrs. Welsh and seconded by Mrs. Arnold to approve the minutes of the August 14, 2013, meeting as received; all present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of August 2013 in the amount of \$86,499.58 with expenditures in the amount of \$20,312.56, giving a surplus in the amount of \$66,187.02. Mr. Welsh made a motion to approve the report as read; seconded by Mrs. Arnold. All present voted yes (6-0).

OLD BUSINESS

Taxing Ordinances —

Mrs. Arnold gave second reading in full to Ordinance No. 213, Series 2013, levying an ad valorem property tax on all motor vehicles and watercraft by the City of Watterson Park for the year 2014. Mrs. Arnold made a motion to adopt the ordinance; seconded by Mrs. Chesser. All present voted yes (6-0).

Mrs. Welsh gave second reading in full to Ordinance No. 214, Series 2013, providing for the assessment of all tangible personal property for fiscal year July 1, 2013, to June 30, 2014. Mrs. Welsh made a motion to adopt the ordinance; seconded Mrs. Chesser. All present voted yes (6-0).

Mrs. Arnold gave second reading in full to Ordinance No. 215, Series 2013, providing for the assessment of all real property within the corporate limits of the City of Watterson Park for fiscal year July 1, 2013, to June 30, 2014. Mr. Wild brought to the attention of the Council a typographical error under Section 2 of the ordinance. Mrs. Chesser made a motion to correct the typographical error under Section 2 to read "Nine and Seven-Tenths Cents" instead of "Nine and Eight-Tenths Cents"; seconded by Mrs. Welsh. All present voted yes (6-0). Mrs. Arnold made a motion to adopt the ordinance as amended; seconded by Mrs. Welsh. All present voted yes (6-0).

Fence on Milldaun — Mrs. Chesser reported that she contacted Matt Hartlage with the Verst Group about the wood fence at the end of Milldaun. He told her they will repair it.

Road Work — Mayor Liebert reported that the road work is not yet completed. The following problems need to be addressed:

- The flume at the end of Regina Lane needs to be redone to allow water to drain properly.
- The joint needs to be sealed on Robards Lane to Gardiner Lane.
- We need a STOP bar at the top of Regina.
- The drain on Champions Trace sits 4 to 6 inches lower than the pavement and needs to be raised to grade.
- The speed humps on Champions Trace need to be repainted.

Attorney Treitz will work with Mayor Liebert to get these issues resolved. Mr. Wild was instructed to not pay any of the bills until the job is completed to our satisfaction.

Premier Packaging — Mrs. Welsh reported that John Gaynor and Charlie Marsh met with Paul Clinton and Mrs. Welsh at Premier Packaging to get ideas for a tree planting plan.

Sidewalk Repairs — Mrs. Chesser reported that Metro is repairing the sidewalk at the corner of Bishop Lane and Gardiner Lane. Mr. Welsh reported that the sidewalk on Gardiner Lane between Bishop Lane and Newburg Road has not yet been repaired; he will check with Metro regarding it.

New BUSINESS

Open Records — Attorney Treitz received correspondence from Jack Conway, Kentucky Attorney General, regarding changes to the Open Meetings and Open Records Acts. He will review the documents and let us know if there is anything that needs to be addressed by Council.

Property at 4250 Regina Lane — Mayor Liebert reported that in accordance with our nuisance ordinance, our attorney sent a letter to the owner of the property at 4250 Regina Lane advising her that if she doesn't clean up the property within 10 days, we will have it done and file a lien against the property. Mrs. Chesser reported that the owner said she is going to try to sell the property as is. Mrs. Chesser will monitor the situation for 10 days (until September 19) and if the grass does not get cut, she will contact Tom Simpson to do the work and send the bill directly to Mayor Liebert.

Community-Wide Yard Sale — Mrs. Chesser would like to purchase up to a dozen signs at a cost of \$4.17 each to post in strategic locations to announce the community-wide yard sale on October 5. Council agreed to cover the cost of the signs.

Operation Brightside — Mrs. Chesser asked if anyone is interested in participating in the Operation Brightside fall community-wide clean-up on October 26. No one else on the Council is able to participate, but several members expressed interest in participating in the spring 2014 clean-up.

Attorney Treitz left the meeting at 7:48 p.m.

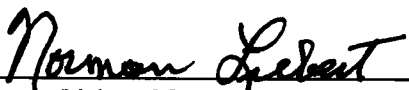
Camera Under Overpass — Mrs. Chesser is working with Jim King to get Metro Louisville to install a camera under the Poplar Level Road overpass to see if we can catch whoever is dumping trash there.

Lights on Walking Path — Mayor Liebert reported that he received a call from Mr. Buckley on Milldaun requesting that the City install lights on the Lillian Wild Walking Path. Council authorized Mayor Liebert to check into it.

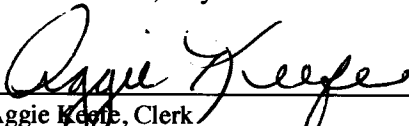
ADJOURNMENT

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 7:55 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 10-9-13.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe