

CITY OF WINDY HILLS

Minutes of Regular Council Meeting  
February 9, 2009

The Council and Officers of the City of Windy Hills met at the Calvin Presbyterian Church, 2501 Rudy Lane, at 7:00 P.M. Mayor Phillips called the meeting to order.

**ROLL CALL:** The following were present:

MAYOR

Louis A. Phillips

COUNCIL MEMBERS

John Eckerle  
Faye Ellerkamp  
Kate Greer  
Jim Ising  
Marianne Rademaker  
Suzanne Spencer

OTHER CITY OFFICIALS

Cheryl Cooper  
Foster Haunz  
Bob Rosenbaum

VISITORS

Joyce Bridge	Wendy Skelton	Martha Davis
Lynn Renau	Mike Skelton	Dick Kasting
Laura Trachtenberg	Alan Ware	

MINUTES:

Councilwoman Greer made a motion to approve the minutes of the January 12, 2009 council meeting; seconded by Councilwoman Rademaker, and approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

Mayor Phillips announced the City currently has a surplus of \$51,691 as of January 31, 2009. Councilwoman Rademaker moved to approve the financial reports as of January 31, 2009, seconded by Councilwoman Greer and approved unanimously.

Councilwoman Rademaker moved to approve the payment of bills totaling \$34,296.70 for the month of January, 2009, seconded by Councilwoman Greer and approved unanimously.

RESIDENTS' COMMENTS:

Dave Khaliel, a resident of Chesham Road, spoke about power outages that occur frequently in the Windhurst subdivision. Mayor Phillips announced that he had contacted the Senior Vice President for Energy Delivery at LG&E about the problem and asked LG&E to send a representative to a Council meeting to explain the problem with the pocket in Windhurst that

was without power for so long. Mayor Phillips also reported that Norm Morton, a resident of Tottenham, was invited for a discussion of the power outage on WFPK.

COMMITTEE REPORTS:

Budget, Finance & Audit: No report. There are currently 10 outstanding unpaid taxes for 2008.

Police Protection & Public Safety: Councilwoman Rademaker reported the Graymoor-Devondale Police worked 124.5 hours and billed for 100 hours. No information was received regarding time spent on radar. Six speeding tickets were issued, and there was a vehicular accident on Indian Ridge Road with no injuries. There was a robbery reported on Regency Lane and a computer and jewelry were stolen. It was also reported that an elderly lady was assaulted on Kitty Hawk Way on Sunday morning, February 8<sup>th</sup> in her home.

Public Works: Councilman Ising received at least 25 calls from residents during the recent winter storm regarding snow removal, debris removal, power restoration and three calls from residents on Ambridge who are opposed to speed bumps. Mayor Phillips said 85% of people driving on Ambridge drive 35 MPH or less.

Sanitation & Waste: Councilwoman Ellerkamp received six calls regarding Waste Management not picking up trash on a timely basis.

City Engineer/Code Enforcement: The Code Enforcement report was distributed to the Council for their perusal and questions.

WHHAG Status Report: In the Spring edition of the Windy Hills newsletter, Councilwoman Greer will write a column suggesting the planting of trees that hold up well in storms.

UNFINISHED BUSINESS

Strategic Planning: A Special Meeting of the Council will be held on February 28, 2009 at 10:00 A.M. to discuss the survey responses from residents. Projects will be prioritized and responsibilities assigned. Tad Long from the Kentucky League of Cities will also attend the meeting in order to help facilitate.

Hubbards Lane Sidewalk: Mayor Phillips reported that the City sent a letter to Louisville Metro Public Works stating the City would hold Metro harmless for liability to the extent legally possible regarding the new sidewalk and that the City would maintain it. This should be the final hurdle for securing metro approval for the plans and project. Martha Davis, a resident of Rudy Lane, questioned if cross-walks would be implemented.

FEMA Reimbursement & Debris Clean-Up: The City has not been reimbursed for Hurricane Ike but the claim has been approved. Debris clean-up from the winter storm will begin on Monday, February 16, 2009.

NEW BUSINESS

Power Outage, Windhurst Subdivision: Was discussed previously.

KY League of Cities, City Night, 2/10: Mayor Phillips, Councilman Ising and Councilwoman Spencer will attend the reception in Frankfort.

Caring Neighbors Project: Mayor Phillips attended a Graymoor/Devondale city meeting to learn more about this project and previously distributed information to the Council about it. Mayor Phillips announced that Martha Davis has agreed to coordinate and work with Graymoor/Devondale to make recommendations to the Council about joint participation, working independently, or not doing anything. Information about the project will be posted on the City's website.

Senior Care Experts, Donation: Councilwoman Rademaker moved that the City make the same donation as last year, \$2,000. Councilman Ising seconded the motion and it was approved unanimously.

Good Neighbor Award Recommendation: A motion was made by Councilwoman Greer to accept the recommendation, seconded by Councilwoman Rademaker and approved unanimously.

Attorney Report: No report

Upon motion of Councilwoman Rademaker, seconded by Councilwoman Spencer, the meeting was adjourned at 7:55 P.M.

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Louis A. Phillips, Mayor

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Cheryl Cooper