

CITY OF WINDY HILLS

Minutes of Regular Council Meeting  
August 10, 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

Sandy Moore  
Foster Haunz  
Bob Rosenbaum

**MINUTES:**

Councilman Ising moved to approve the minutes of the July 13, 2009 council meeting; seconded by Councilwoman Rademaker, and approved unanimously.

**FINANCIAL REPORTS, APPROVAL OF BILLS:**

The financial reports for July, 2009 were moved for approval by Councilwoman Greer, seconded by Councilwoman Rademaker and approved unanimously.

Councilwoman Rademaker moved to approve the payment of bills totaling \$52,832.69, and \$49,223.93 to purchase a CD and to record a transfer to the Road Fund was seconded by Councilwoman Greer and approved unanimously.

**RESIDENTS COMMENTS/CONCERNS:**

Lynn Renau – Caring Neighbors Program  
Allan Weiss – Coach Gate  
Allan Wallace – Coach Gate

Ms. Renau expressed concerns with the Caring Neighbors Program. Her concerns are with the security of the residents' information given to the committee.

Mr. Wallace stated Coach Gate has not received the information on what needs to be done for Coach Gate to move forward with the road dedication.

**COMMITTEE REPORTS:**

Budget, Finance & Audit: Councilman Eckerle stated the Auditors are gathering the preliminary information and the audit may be completed by the next meeting.

Police Protection & Public Safety: Councilwoman Rademaker reported that the Police Department patrolled for 110 hours. There were 3 speeding and 7 parking citations, an arrest on an e-warrant, a citation for driving without a license and a stolen grass blower. There were also three runs to Two Springs, two runs to Indian Ridge, a fire on Kitty Hawk and disorderly conduct on Merrifield and Waterford.

Councilwoman asked about her neighbor that consistently parks on the street overnight. The office will check to see if the citations have been paid.

Public Works: Councilman Ising reported the signs for Foeburn will be installed on Thursday.

Sanitation: Councilwoman Ellerkamp reported she received two calls and everything is fine.

Code Enforcement: Bob Rosenbaum reported the truck that has been an issue on Highfield has been removed as well as two cars on Clerkenwell. He also stated MSD has finished drainage on Rudy and the curb cuts on Windsong are finished.

WHHAG Status Report: Councilwoman Greer stated there have been no tree requests.

Caring Neighbors Program: Martha Davis reported the focus group was for a test and the forms filled out during the meeting are locked up and secure.

**UNFINISHED BUSINESS:**

Strategic Planning: Councilman Ising reported that the City is waiting for more information from Qk4 regarding the signature entrances. He stated that the City is considering putting a signature entrance at the corner of Hubbards Lane and Brownsboro Road, on the hill in front of the Fire House. At this time the City would not be able to place a signature entrance at the corner of Brownsboro Rd. and Rudy Lane. He also suggested including an article in the next newsletter to inform the residents of the facts surrounding the property at the corner of Brownsboro Road and Rudy Lane.

Coach Gate Status: Attorney Haunz reported on an email he received from Rick Storm with Louisville Metro Public Works that stated there is no right-of-way in Coach Gate, so that would have to be dedicated first and variances and waivers could be required as a result of the dedication due to buildings being too close to the right of way. Attorney Haunz stated the Coach Gate property was purchased after the City of Windy Hills was incorporated and Coach

Gate was established as a private condominium development. Allen Weiss, an attorney and a resident of Coach Gate had also spoken to Mr. Storm. Mr. Weiss stated that Metro has nothing to do with Windy Hills or Coach Gate; therefore it would be the decision of Windy Hills to dedicate the road, not Metro Louisville.

Yard Sale, Shredding party & Ice Cream Social: Councilwoman Greer stated she had received quotes for the shredding, one for \$115/hr and one for \$150/session. She stated the ice cream would be no problem, but there may be a scheduling conflict with Calvin Presbyterian Church for the September 26<sup>th</sup> – 27<sup>th</sup> weekend. It was decided if Calvin Presbyterian Church was not available on that weekend, the event would be held the following weekend (October 3<sup>rd</sup> – 4<sup>th</sup>).

FY 2008/2009 Annual Audit: Auditors are gathering the initial information and will begin the audit soon.

Foeburn Lane Speeding: Smart Cart report reflected no speeding problem. 85% of cars traveled 25 mph or less.

Other: A question was raised regarding paving. The mayor stated he would check into it.

## **NEW BUSINESS**

Contract Mailing of Tax Bills: The mayor discussed having United Mail services take care of preparing and mailing the City tax bills at a cost of approximately \$680. Councilman Ising made a motion to have United Mail Services prepare and mail the City tax bills. The motion was seconded by Councilwoman Rademaker and approved unanimously.

Hazardous Materials Collection: The Mayor discussed having the City sponsor a collection point for residents to drop off hazardous materials. He appointed Councilwoman Greer to look into this.

KY Rx Card: The Mayor reported on the availability of a KY Rx card, free of charge and including the information in the upcoming newsletter.

Other: The Mayor reported there will be a conference on September 3, at the Frankfort Convention Center, on the possible outbreak of a flu pandemic.

The Mayor noted, while attending the 90<sup>th</sup> anniversary of the St. Matthews Fire Department, he learned that St. Matthews has decided to postpone the completion of the sidewalk on Hubbards Lane (from 411 Hubbards Lane south to Rudy Lane).

The Mayor also noted the City received a letter from Brightside to thank us for the \$500 donation made to the organization.

**ATTORNEY'S REPORT:** City Attorney Haunz had nothing to report.

Councilwoman Greer moved to adjourn the meeting at 8:03 P.M., seconded by Councilwoman Rademaker and the motion passed unanimously.

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Louis A. Phillips, Mayor

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Sandy Moore, City Clerk