

CITY OF WINDY HILLS

Minutes of Regular Council Meeting
December 14, 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 (absent)

Faye Ellerkamp

Kate Greer

Jim Ising

Marianne Rademaker

Suzanne Spencer

OTHER CITY OFFICIALS

Sandy Moore

Foster Haunz

MINUTES:

Councilwoman Rademaker moved to approve the minutes of the November 9, 2009 council meeting; seconded by Councilman Ising and approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

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

Councilwoman Rademaker moved to approve the payment of bills totaling \$11,139.83 and \$99,058 for CD's. The motion was seconded by Councilwoman Greer and approved unanimously.

RESIDENTS COMMENTS/CONCERNS:

There was no one to speak.

COMMITTEE REPORTS:

Budget, Finance & Audit: The Mayor reported there are 46 property tax bills outstanding and reminder letters have been mailed to those who have not paid.

Police Protection & Public Safety: Councilwoman Rademaker reported that the Police Department issued 9 parking tickets, 1 warning for speeding and 6 speeding citations. She also

reported other incidents that had occurred in Windy Hills and that she has called the Chief of Graymoor Devondale Police Department to request more detail on the police reported incidents.

Public Works: Councilman Ising reported there was one street light out at Foeburn and Rudy which he has reported to LG&E.

Sanitation: Councilwoman Ellerkamp reported she received one call.

Code Enforcement: Bob Rosenbaum reported the abandoned house on Clerkenwell has been sold and is currently being worked on. He also reported that Ambridge needs to be re-graded at Westport Road and he has sealed the foreclosed house on Hill Top. He stated that Mary Norris' name is still listed as the point of contact for real estate pointer signs with the Board of Realtors; Maryanne Rademaker said she would call them again to get that changed.

WHHAG Status Report: Councilwoman Greer reported they had one resident purchase 2 trees through the tree program.

Community Caring Program: Martha Davis reported that all the returned surveys are close to being scanned into the police files. She also stated the police are able to pull these forms up directly from their laptops when on a run to a Windy Hills' resident. It was suggested that the blank form be put on the Windy Hills' website.

UNFINISHED BUSINESS:

Strategic Planning: No report.

Coach Gate Status: No change.

Signage Where City Streets Meet Metro Thruways: Councilwoman Spencer reported the signs have been ordered. They will be placed on Brownsboro Road and are being considered for Hubbards Lane. They are made of sheet aluminum and will be 36x18 will have Established 1952.

Other: Councilwoman Rademaker stated she talked with Metro Councilman Fleming regarding the Watterson Expressway sound barrier. Metro Councilman Fleming is in agreement that the sound barrier should be extended further and is working with State Representative Scott Brinkman to get this done.

The Mayor reported that the City has received the final FEMA reimbursement from the ice storm in January 2009 in the amount of \$59,058.

NEW BUSINESS

Other: The Mayor opened discussion on Christmas gifts for the Graymoor Devondale Police Department and the St. Matthews Fire Department. After discussion, Councilwoman Greer made a motion to provide the Police Department with \$10 gift certificates to Shady Lane Restaurant. Councilman Ising seconded the motion. The motion was amended by Councilwoman Rademaker and seconded by Councilman Ising to purchase \$15 gift certificates to Shady Lane Restaurant. The motion passed unanimously.

Councilwoman Rademaker made a motion to purchase \$50 Fruit Baskets for each of the two St. Matthews Fire Department Stations. The motion was seconded by Councilwoman Spencer and passed by a vote of 3 Aye's to 2 Nay's.

ATTORNEY'S REPORT: Attorney Haunz reported he sent a letter to the Council regarding Coach Gate.

Councilwoman Greer moved to adjourn the meeting at 7:40 P.M., seconded by Councilwoman Rademaker and the motion passed unanimously.

Louis A. Phillips, Mayor

Sandy Moore, City Clerk