

CITY OF WINDY HILLS

Minutes of Regular Council Meeting  
June 8, 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. In the absence of Mayor Phillips, Councilman Ising called the meeting to order.

Councilman Ising began the meeting explaining that Mayor Phillips was on vacation and that the former City Clerk/Treasurer, Cheryl Cooper, had resigned to pursue other interests. Councilman Ising introduced Sandy Moore as the new Clerk/Treasurer. Council Haunz read Municipal Order 09-03 into record regarding the appointment of the City Clerk/Treasurer. He then swore in Sandy Moore as the new City Clerk/Treasurer.

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

MAYOR

ABSENT:

Lou 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:**

Councilwoman Greer moved to approve the minutes of the May 11, 2009 council meeting; seconded by Councilwoman Rademaker, and approved unanimously.

**FINANCIAL REPORTS, APPROVAL OF BILLS:**

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

Councilwoman Rademaker moved to approve the payment of bills totaling \$15,288.47, seconded by Councilwoman Greer and approved unanimously.

**RESIDENTS COMMENTS/CONCERNS:**

Residents who asked to speak before the Council were:

Katrina Pierce, 4328 Foeburn Lane

Tiffany Tronzo, 4327 Foeburn Lane

Katrina Pierce and Tiffany Tronzo discussed the excessive speeding on Foeburn Lane. They expressed concern for the safety of their children as well as all children that live on the street. Suggestions made were: "Children at Play" signs, speed humps, and more police presence. They have contacted Metro Councilman Fleming's office and have the "Smart Cart" scheduled to be placed on Foeburn Lane in hopes to slow down the traffic. Councilwoman Rademaker requested a copy of the petition they spoke of and will do further investigation.

### **COMMITTEE REPORTS:**

Budget, Finance & Audit: Councilman Eckerle had no report.

Police Protection & Public Safety: Councilwoman Rademaker had not received the information from Graymoor-Devondale Police, therefore had nothing to report. Councilman Ising reported that he had spoken with Chief Throneberry regarding issues at a house on Two Springs. Progress is being made.

Public Works: Councilman Ising reported a street and stop sign at Rudy and Highfield has been damaged and a replacement has been ordered.

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

Code Enforcement: The Code Enforcement report was previously distributed to the council by the city engineer. Mr. Rosenbaum answered questions procedures for reporting tall grass. Councilman Ising requested the Code Enforcement report be distributed a few days before the meeting so it can be reviewed prior to the meeting.

WHHAG Status Report: Martha Davis reported they had received requests and provided information to 19 residents regarding the tree program. They have not received any responses.

Caring Neighbors Program: Martha Davis reported they have set up a committee of 5, including; Joyce Brown, Martha Davis, Charlene McAndrew, Marilyn Schultz, and Suzanne Spencer. The purpose of the program is to facilitate information and help for 1<sup>st</sup> responses in case of emergencies.

### **UNFINISHED BUSINESS:**

Strategic Planning: Councilman Ising reported that the City web-master has been requested to update the website with the most current information as it becomes available. Suzanne Spencer submitted a report on the Allen Property in regards to her Strategic Planning project.

Second Reading, Budget FY 2009/2010: Council Haunz read into record the second reading of Ordinance 09-01 regarding the Budget for Fiscal Year 2009/2010. Councilwoman Rademaker

moved to approve Ordinance 09-01 and seconded by Councilwoman Greer (copy attached).  
The motion carried by unanimous roll call vote as follows:

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

Second Reading, Ad Valorem Tax Rate FY 2009/2010: Council Haunz read into record the second reading of Ordinance 09-02 regarding the levy of ad valorem taxes for fiscal year ending June 30, 2010. Councilman Eckerle moved to approve Ordinance 09-02 and seconded by Councilwoman Greer (copy attached). The motion carried by unanimous roll call vote as follows:

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

Coach Gate: Councilman Ising reported that a committee consisting of three people from Coach Gate (one from each development in Coach Gate) and Windy Hills Council will be meeting in the near future.

### **NEW BUSINESS**

July 4<sup>th</sup> Patriotism Parade and Picnic: Councilman Ising stated that Councilwoman Greer would be chairing the event this year. Councilwoman Greer reported that Jim VanNort will be organizing the games and Martha Davis will organize the parade. She also stated the committee will meet on Wednesday, June 10<sup>th</sup> to further discuss the plans.

**ATTORNEY’S REPORT:** City Attorney Haunz discussed the Allen Property.

Councilwoman Rademaker moved to adjourn the meeting at 8:24 P.M., seconded by Councilwoman Greer and the motion passed unanimously.

/s/ Louis A. Phillips  
Louis A. Phillips, Mayor

/s/ Sandy Moore  
Sandy Moore, City Clerk