

CITY OF WINDY HILLS

Minutes of Regular Council Meeting
March 8, 2010

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 Spencer moved to approve the minutes of the February 8, 2010 council meeting; seconded by Councilwoman Greer and approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

The financial reports for February 8, 2010 were moved for approval by Councilwoman Greer, seconded by Councilwoman Rademaker and approved unanimously.

Councilwoman Rademaker moved to approve the payment of bills totaling \$74,052.41. The motion was seconded by Councilwoman Spencer and approved unanimously.

RESIDENTS COMMENTS/CONCERNS:

Alan Wallace – Coach Gate Roads

Allan Weiss – Coach Gate Roads

Arnold Friedman – Coach Gate Roads

Laura Trachtenberg - Crime

Alan Wallace of Coach Gate thanked the council for working with Bill Bardenwerper and considering the two options the Mr. Bardenwerper presented.

Allan Weiss of Coach Gate reiterated what Mr. Wallace said and expressed a desire to reach a conclusion of the issue.

Arnold Friedman of Coach Gate expressed a desire to adopt the plans as presented by Mr. Bardenwerper.

Laura Trachtenberg expressed a concern in reporting a crime within Windy Hills to the Graymoor-Devondale Police. She stated most people are accustomed to calling 911 which is the Metro police. She would like to see a more efficient way of reporting crime to Graymoor-Devondale Police.

COMMITTEE REPORTS:

Budget, Finance & Audit: No report.

Police Protection & Public Safety: Councilwoman Rademaker reviewed the report she had handed out to the Council. There were 10 parking citations. She reported there were 11 speeding tickets. She also reported that the police had dealt with the shoplifter at Brownsboro Hardware, various burglar alarms, trouble cases on Two Springs, Clerkenwell and Copperfield.

Public Works: Councilman Ising had nothing to report, but the Mayor reported that starting this week, the new signage will be installed on Brownsboro Road.

Sanitation: Councilwoman Ellerkamp reported she had three residents call with trash pickup issues. They were reconciled.

Code Enforcement: Bob Rosenbaum reported that since the weather has been good, the work on Westport Road has continued. He also reported that he cleared the catch basins of ice.

WHHAG Status Report: Councilwoman Greer addressed the Coach Gate residents that were present reminding them that they are eligible for the Tree Program.

Community Caring Program: Martha Davis asked Councilwoman Spencer to report on the Disaster Preparedness Seminar held at Christ Methodist Church on February 23. Councilwoman Spencer stated there were several members of the Windy Hills Community caring Team present as well as Councilwoman Greer. Red Cross brochures and other materials were available. She also reported that Christ Church provided an emergency shelter during the 2009 ice storm attended by Windy Hills, St. Matthews and Indian Hills' residents. She asked for phone volunteers during a disaster to contact Martha Davis or another member of the Windy Hills Community caring group.

UNFINISHED BUSINESS:

Strategic Planning: Jim Ising stated that the website will be updated with all of the latest Strategic Planning reports.

Coach Gate Status: Councilman Ising made a motion, seconded by Councilwoman Rademaker to table discussions and motions from Council until letters are received from the three Coach Gate Associations/Presidents outlining their formal requests. The motion passed unanimously.

Signage Where City Streets Meet Metro Thruways: The Mayor reported that the signage will be installed starting this week on Brownsboro Road.

Website Redesign: Councilwoman Spencer withdrew her request to have the website redesigned, stating that it is current. She also mentioned to the Council that HB492 being considered addresses City websites for transparency and the City should follow the guidelines if the Bill is enacted.

Branding and Identity: Councilwoman Greer made a motion to adopt the City's logo with WH at the top with "City of Historical Homes" under the WH. The motion was seconded by Councilwoman Rademaker. The motion passed unanimously. Councilman Ising presented a chart, outlining the different options that had been presented listing the pros and cons. He stated that this presentation is what was used to base the decision to adopt the City's logo listed above. Councilwoman Spencer stated she wanted what was "best" for the City, not necessarily the least expensive.

NEW BUSINESS

Donation request – Senior Care Experts: Councilwoman Rademaker made a motion to donate \$2,500 to Senior Care Experts, which was seconded by Councilwoman Greer. The motion passed unanimously. Attorney Haunz recommended that the wording be changed from "donated" to "supplement".

Donation request – St. MAM: Councilwoman Spencer made a motion to donate \$2,500 out of the 2010 budget, to St. MAM, which was seconded by Councilwoman Rademaker. The motion passed unanimously.

City Informational Brochure: Martha Davis reported that there will be two brochures included in the upcoming newsletter. The brochure will have information and resources for seniors and others, including Assisted Living, Home Health Care, Food, Hospice Services, etc.

Connector Road – Westport to Rudy at Trilogy Project: The Mayor explained that there could possibly be a connector road West of Kirkwood Glen which could increase the Windy Hills'

traffic. After discussion, Councilwoman Greer made a motion to oppose the Connector Road and was seconded by Councilman Ising. The motion passed unanimously. The Mayor will contact Glen Price to express the City's opposition.

Good Neighbor Award Recommendation: Councilwoman Greer made a motion and was seconded by Councilwoman Spencer to accept the Good Neighbor Recommendation for John and Laura Moore. The motion passed unanimously.

REPEAL ORDINANCES: Councilwoman Rademaker made a motion and was seconded by Councilman Ising to accept the first reading of Ordinance Number 10-01 repealing Ordinance 21, 22, and 23, 1956. The motion was passed unanimously. Attorney Haunz stated these ordinances were not enforceable any longer and was simply a matter of housekeeping.

Brightside Cleanup – March 27, 2010: The Mayor reported the next Brightside Cleanup will be on Saturday, March 27 at 9:00 at the Shopping Center. Coffee and doughnuts will be provided.

Hubbards Sidewalk Construction: The Mayor reported the sidewalk construction from Hilltop north to Coach Gate will be starting soon. He also stated St. Matthews has committed to construct a sidewalk this year from the former Jehovah Witness' property south to Rudy Lane.

Health & Fitness Initiative: Jim Van Nort stated he is developing a plan.

ATTORNEY'S REPORT: Attorney Haunz reported that Walter Johnson has passed away. He lived on the property next to the Allen property on Rudy Lane. Mrs. Johnson has stated that she is not willing to sell her property but the City should be alert to any sale to protect the corner.

Councilwoman Greer moved to adjourn the meeting at 8:05 P.M., seconded by Councilwoman Rademaker and the motion passed unanimously.

Louis A. Phillips, Mayor

Sandy Moore, City Clerk