

CITY OF WINDY HILLS

Minutes of Regular Council Meeting
October 12, 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 (absent)
Marianne Rademaker
Suzanne Spencer

OTHER CITY OFFICIALS

Sandy Moore
Foster Haunz

MINUTES:

Councilwoman Rademaker moved to approve the minutes of the September 14, 2009 council meeting; seconded by Councilwoman Greer, and approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

The financial reports for September, 2009 were moved for approval by Councilwoman Rademaker, seconded by Councilman Eckerle and approved unanimously.

Councilwoman Rademaker moved to approve the payment of bills totaling \$61,929.39. The motion was seconded by Councilwoman Spencer and approved unanimously.

RESIDENTS COMMENTS/CONCERNS:

Martha Davis – Curb House Numbers
Laura Trachtenberg – Construction Destruction

Ms. Davis discussed the idea of having a contractor paint house numbers on the curbs in Windy Hills. This suggestion was made by a resident responding to the Team for Community Caring survey.

Ms. Trachtenberg stated there is a construction company accessing a house on Two Springs from Rudy Lane and tearing up the grass.

COMMITTEE REPORTS:

Budget, Finance & Audit: Councilman Eckerle reported the City has received 350 tax payments totaling \$94,640 as of October 12. He thanked the Mayor and City Clerk for their hard work in receiving and recording these payments.

Police Protection & Public Safety: Councilwoman Rademaker reported there was not much on the Police Report for September. The police worked 122.5 hours and noted there was no radar on Rudy or Ambridge.

Public Works: No report.

Sanitation: Councilwoman Ellerkamp reported she received one call.

Code Enforcement: No report.

WHHAG Status Report: Councilwoman Greer stated there have been three inquiries for trees. Ms. Davis and the Mayor announced there is a meeting on Tuesday, October 13 at 5:30 to be held at Christ Methodist Church to discuss the interchange at I 264 (Watterson Expressway) and Brownsboro Road and all are welcome to attend.

Caring Neighbors Program: Martha Davis reported that the Team for Community Caring had mailed a letter and survey to all residents. The Team is pleased with the 22% response.

UNFINISHED BUSINESS:

Strategic Planning: No reports.

Coach Gate Status: The Mayor reported a survey is being sent to all residents in all three Coach Gate Associations regarding their views on the dedication of the streets.

Yard Sale – Saturday, Sept. 26: Councilwoman Greer reported there were ads in the Voice Tribune and the Courier Journal. As far as they can tell, there were 32 participants and no traffic problems. Despite the tentative weather, it was a good turnout.

Shredding party & Ice Cream Social – Sunday, Sept. 27: Councilwoman Greer reported the Shredding Party and Ice Cream Social were a huge success. The shredder was \$230 to rent for two hours and the Ice Cream, provided by Haywood's Dairy, was \$300.

Repaving Bids – Indian Ridge and part of Two Springs Lane: The Mayor reported the milling was going to start Friday, October 9, but due to the rain it has been postponed. It has been decided

to have Flynn Brothers correct the poor work done by Riverside Paving on Antrim at a cost of \$2,800.

Signage Where City Streets Meet Metro Thruways: Councilwoman Spencer reviewed the report she had passed out prior to the meeting. She stated the design artist was not available prior to the meeting, but as soon as they are able to complete a design, it will be available at Windy Hills City Hall and presented to the City Council. She requested a budget not to exceed \$3,500 for the 14 signs.

Signature Entrance – Hubbards Lane and Brownsboro Road: The Mayor reported that the Fire Department has declined our request for a Windy Hills signature entrance at the site most desirable for its location (according to Qk4). The Fire Department has offered an alternative sight east of their Brownsboro Road drive. The Mayor stated he will propose to the Fire Department that “Home of St. Matthews Fire Station No. 2” be added to the Windy Hills sign.

NEW BUSINESS

Good Neighbor Award: Councilwoman Greer made a motion for a Good Neighbor Award (previously passed out to the Council). The motion was seconded by Councilwoman Rademaker and passed unanimously.

ATTORNEY’S REPORT: City Attorney Haunz had nothing to report. A resident, Mike Skelton, asked Attorney Haunz if a very large post with a large Windy Hills sign could be placed at the corner of Brownsboro Road and Hubbards Lane and Brownsboro Road and Rudy Lane. Attorney Haunz stated that the matter would have to be looked into more fully, but it could be a possibility.

The Mayor stated that the sidewalk from Hilltop North to Coach Gate Wynde will be completed by Metro, sometime next year.

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