



CITY OF WINDY HILLS

**Minutes of Regular Council Meeting
October 13, 2008**

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
Mike Skelton

OTHER CITY OFFICIALS

Bob Rosenbaum, Code
Enforcement/City Engineer
Foster Haunz, City Attorney
Cheryl Cooper, City Clerk/
Treasurer

VISITORS

Jennie George
C.P. Moore
Joyce Bridge
Wendy Skelton

Maria Mattei
George Herbig
Suzanne Spencer
Tom Clark

Lynn Renau
Martha Davis
Marty Johnson
Dick Kasting

Howard Combs
Alan Ware
Doug Kemper

MINUTES:

On motion of Councilman Skelton and seconded by Councilman Eckerle, the minutes of the September 8, 2008 meeting were approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

Councilman Skelton made a motion to approve the financial reports as of September 30, 2008, seconded by Councilwoman Ellerkamp and approved unanimously. Councilman Ising complimented Councilman Eckerle on his good work in consistently obtaining high rates on our Certificates of Deposit.

Councilwoman Ellerkamp moved to approve the September, 2008 payments totaling \$35,455.27 and the purchase of a \$75,000 Certificate of Deposit. The motion was seconded by Councilwoman Greer and approved unanimously.

Mayor Phillips announced that the Kentucky counties were approved for FEMA money due to the storm in September and the City of Windy Hills may be reimbursed for a part of our clean-up costs.

PRESENTATION OF AUDIT – TOM CLARK, C.P.A.

Tom Clark, C.P.A. presented the audit of the city covering July 1, 2007 to June 30, 2008. There were no problems in the conduct of the audit. The City's net worth is \$1,390,564. Councilman Ising questioned the City's internal control system referenced on page 9 of the audit. Mr. Clark replied that every city has a problem with segregation of duties and no small city can segregate duties. For the limited number of people, Mr. Clark feels the City of Windy Hills has good internal controls. Mr. Clark said if there any further questions on the audit, to please call him.

RESIDENTS' COMMENTS:

Jennie George, a resident of Indian Ridge Road, wrote a letter to MSD regarding poor drainage on Indian Ridge. She talked to City Engineer Rosenbaum before writing the letter. Driveways stay full of rain for days causing a problem with mosquitoes. It was reported that MSD has a plan in place for the whole metro area and concerns regarding drainage will not be addressed for three years.

Lynn Renau, a resident of Waterford Road, suggested that Edie Henchey be given a Good Neighbor Award for obtaining an easement on her property before its sale. Lynn also spoke about a problem she had with workmen on her property, and suggested the City consider passing an Ordinance requiring companies to furnish port-a-potties for their employees.

C.P. Moore, of Regency Lane, thanked the Council for hosting the Ice Cream Social. He is concerned for pedestrian safety on Rudy Lane and asked the Council to consider reducing the speed on Rudy Lane to 25 MPH. Mayor Phillips replied that Rudy Lane is a Metro throughway and the speed limit is dictated by Metro.

Suzanne Spencer, a resident of Windsong Place, also thanked the Council for the Ice Cream Social and suggested the speed limit on Rudy Lane needs to be enforced.

COMMITTEE REPORTS

Budget, Finance & Audit: No report.

Police Protection & Public Safety: In Councilwoman Rademaker's absence, the police summary was distributed to all Council members. Councilman Skelton noted that only two to three speeding citations were issued after 25 hours of radar.

Public Works: Councilman Ising noted that speed and overnight parking signs on Foeburn were knocked down which Eagle Sign picked up. Street lights out on Wicklow, Rudy Lane and Foeburn were called in to LG&E. Councilman Ising received a call from a resident about dogs crawling under a fence on Clerkenwell. He asked Bob Rosenbaum to follow up. It is rental property and the problem was worked out. City Attorney Haunz noted that the City of Woodlawn Park puts a license fee on rental homes.

Sanitation & Waste: No report

City Engineer/Code Enforcement: Bob Rosenbaum distributed the Code Enforcement report for the month of September. He also reported on the Westport Road/Watterson Interchange and noted that a temporary bridge will be ready for traffic at the end of this year. State Representative Scott Brinkman, Metro District 7 Legislative Aide Jennifer Osborne and Mayor Phillips will meet with the Transportation Cabinet on Friday, October 24, 2008 to discuss the extension of the noise barrier wall on the West side of the Watterson Expressway, the entire distance between Westport Road and Brownsboro Road. George Herbig expressed concern with flooding and hopes that the Highway Department will work with MSD to improve the area to control flooding. Bob Rosenbaum will check out the plans for the interchange. Councilman Skelton will give two letters Franklin Jelsma wrote to the Highway Department to Mayor Phillips for his review.

WHHAG Status Report: Martha Davis reported that we are still getting requests for trees and that planting can take place up to when the ground freezes. The plantings of four fences along Rudy Lane are being redesigned due to drainage and the placement of the fencing. Copies of Certified Arborists will be available at the next Council meeting for those interested.

UNFINISHED BUSINESS

- Kingsbridge on Chelsea Update: Mayor Phillips reported that the requested variances have been approved.
- Ice Cream Social: Due to the storm in September, the Ice Cream Social was rescheduled for Sunday, October 12. Councilwoman Greer said that approximately 125 – 150 residents attended.
- Strategic Planning Update: Councilman Jim Ising reported there is an article on strategic planning in the Fall newsletter and that a survey will be going out to all residents. He also noted an article in the Courier-Journal by Sylvia Lovely discussing the New Cities Institute. An upcoming KY League of Cities article will include information on the City of Windy Hills' strategic planning process.

- Hubbards Lane Sidewalk: The plans are not completed for the sidewalk which will begin at Hill Top and extend South to St. Matthews which will complete the walk to Rudy Lane.
- Windhurst Subdivision Paving: This project has been completed

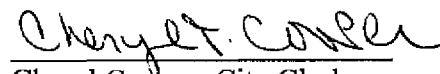
NEW BUSINESS

- Audit Report Approval of Muni Order 08-04: A motion was made by Councilwoman Greer and seconded by Councilman Skelton to approve Municipal Order No. 08-04 approving the audit for FY6-30-07 through 6-30-08. The motion carried unanimously and a copy of the Municipal Order is attached to the minutes.
- Technology Upgrade Commendation: Information was previously distributed to all Council members concerning the need for a new computer and software. A motion was made by Councilman Skelton to purchase a new computer and software for a price not to exceed \$3,000. The motion was seconded by Councilman Ising and approved unanimously.
- WHHAG Program Recommendation: A proposal was made that the City extend the tree program to those homeowners directly affected by the Westport Road interchange project. Each homeowner directly affected would be eligible for two subsidized trees in the yard under the plan to help with noise abatement and beautification once the sound barrier is in place. Councilwoman Greer made a motion to accept the proposal, Councilman Ising seconded and it was approved unanimously.
- Good Neighbor Award Recommendation: A motion was made by Councilman Skelton, seconded by Councilwoman Greer and approved unanimously to accept the recommendation of a Good Neighbor Award.

ATTORNEY'S REPORT: No report.

A motion was made by Councilwoman Greer, seconded by Councilman Ising for adjournment, and the motion carried unanimously. The meeting was adjourned at 8:10 P.M.


Louis A. Phillips, Mayor


Cheryl Cooper, City Clerk