

CITY OF WINDY HILLS

Minutes of Regular Council Meeting
September 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
Faye Ellerkamp
Kate Greer
Jim Ising (absent)
Marianne Rademaker
Suzanne Spencer

OTHER CITY OFFICIALS

Sandy Moore
Foster Haunz
Bob Rosenbaum

MUNICIPAL ROAD PROGRAM (MAP) HEARING:

Councilwoman Rademaker made a motion to begin a public hearing pursuant to KY law on expenditure of Municipal Road Aid program funds; Councilwoman Greer seconded the motion and it was approved unanimously. The meeting was turned over to Attorney Haunz in order to conduct the Public Hearing regarding the use of the Municipal Road Program Funds. The Road Funds would be used this year for street paving. There was one person in attendance to address the Council on this matter, stating her concern over pot holes on Wexford Place. Bob Rosenbaum will check into this, and if needed, it will be taken care of. Part of the money to pay for this project will come from State Discretionary Bond Funds. Councilwoman Rademaker made a motion to return to regular session and was seconded by Councilwoman Greer. The motion passed unanimously.

MINUTES:

Councilwoman Greer moved to approve the minutes of the August 10, 2009 council meeting; seconded by Councilwoman Rademaker, and approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

The financial reports for August, 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 \$30,473.68, and \$50,000 to purchase a CD. The motion was seconded by Councilwoman Greer and approved unanimously.

RESIDENTS COMMENTS/CONCERNS:

Lynn Renau – Windy Hills Car Decals
Allan Wallace – Coach Gate

Ms. Renau discussed the idea of car decals specific to Windy Hills. The Mayor stated a committee would be appointed to investigate the suggestion.

Mr. Wallace addressed the council with a question...What has changed for Windy Hills in regards to roads since the Metro merger. Attorney Haunz answered, by stating he doesn't recall any changes that have taken place.

FY 2008/2009 AUDIT REPORT – TOM CLARK:

Mr. Clark reported on the Audit for FY 2008/2009 and said he found our financial state to be in good order and that he found nothing wrong. He went through the report page by page with an overview of each. He also reported there are no problems with the Internal Control. Municipal Order 09-05 was read into record by Attorney Haunz; a motion to approve was made by Councilwoman Greer and seconded by Councilman Eckerle. The motion was approved unanimously.

COMMITTEE REPORTS:

Budget, Finance & Audit: Councilman Eckerle had nothing to report other than being pleased with the audit report. The Mayor stated the property tax bills are ready and will be mailed prior to October 1.

Police Protection & Public Safety: Councilwoman Rademaker handed out a safety report prior to the beginning of the meeting. She reported there were no speeding and 12 parking citations, and one motorist was cited for not having a registration plate. She reviewed the other incidents that were listed on the safety report.

Public Works: The Mayor reported that the intersection at Ambridge and Rudy was restriped.

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

Code Enforcement: Bob Rosenbaum reported that the water line work on Westport Road will not force Foeburn Lane to be closed.

WHHAG Status Report: Councilwoman Greer stated there has been one tree request.

Caring Neighbors Program: In Martha Davis' absence, Councilwoman Spencer read a report summarizing the progress of the Team for Community Caring program. She stated there will be a table at the ice cream social/shredding event to answer questions and distribute information.

UNFINISHED BUSINESS:

Strategic Planning: The Mayor reported the City has requested approval from the St. Matthews Fire Department to erect a Windy Hills signature entrance on their property at the corner of Brownsboro Road and Hubbards Lane. The fire department is considering our request, but has mentioned they may want to use that property for a sign of their own. The Mayor will continue working with the Fire Department.

Coach Gate Status: The Mayor reported he is working with Metro Planning and Design on the issues regarding dedication of Coach Gate roads.

Yard Sale – Saturday, Sept. 26: Councilwoman Greer reported the yard sale will be on Sept. 26, in each participant's own yard. Each participant will be responsible for signage used to direct the public to their property. Bob Rosebaum will be present to help with traffic control if needed.

Shredding party & Ice Cream Social – Sunday, Sept. 27: The party is scheduled for 3pm – 5pm, but the shredder will stay as long as necessary. The ice cream will be provided by Haywood Dairy.

FY 2008/2009 Annual Audit: Nothing more to report.

Hazardous Material Collection: Councilwoman Greer reported this idea is still in the works.

NEW BUSINESS

Repaving Bids – Indian Ridge and part of Two Spring Lane: The City received 3 bids. Attorney Haunz stated that the City is not obliged to accept the lowest bid, but should consider the best and lowest. Therefore, even though Riverside was the lowest, he recommended the City consider the work they did in the past. Flynn Brothers was contacted and asked if they would piggyback the City with the Metro Louisville's contract. Taking this into consideration, this bid became the lowest. Attorney Haunz read into record Municipal Order 09-04 approving Flynn Brothers as the paving contractor. Councilwoman Rademaker made a motion to accept Municipal Order 09-04 and was seconded by Councilwoman Greer. The motion passed unanimously.

Signage Where City Streets Meet Metro Thruways: The Mayor had distributed photos of how St. Regis Park put City signs at its intersection and asked if something similar for Windy Hills would be appropriate. The council agreed and Suzanne Spencer volunteered to form a committee to study.

Signature Entrance – Hubbards Lane and Brownsboro Road: Discussed under Strategic Planning.

ATTORNEY’S REPORT: City Attorney Haunz had nothing to report.

Councilwoman Rademaker moved to adjourn the meeting at 7:55 P.M., seconded by Councilman Eckerle and the motion passed unanimously.

Louis A. Phillips, Mayor

Sandy Moore, City Clerk