

CITY OF WINDY HILLS

Minutes of Regular Council Meeting September 8, 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:

<u>MAYOR</u>	<u>COUNCIL MEMBERS</u>	<u>OTHER CITY OFFICIALS</u>
Louis A. Phillips	John Eckerle Faye Ellerkamp Kate Greer Jim Ising Marianne Rademaker Mike Skelton	Bob Rosenbaum, Code Enforcement/City Engineer Foster Haunz, City Attorney Cheryl Cooper, City Clerk/ Treasurer

VISITORS

Suzanne Spencer	Alan Ware	Joyce Bridge
I.G. Spencer	Kingsley Stratton	Laura Trachtenberg
Charlie Rademaker	Darrell Wittanuer	Ralph Williams
Martha Davis	Madge Huecker	

MINUTES:

On motion of Councilman Skelton and seconded by Councilman Eckerle, the minutes of the August 11, 2008 meeting were approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

Councilwoman Rademaker made a motion to approve the financial reports as of August 31, 2008, seconded by Councilman Skelton and approved unanimously.

Councilwoman Rademaker moved to approve the August, 2008 payments totaling \$34,909.79; seconded by Councilwoman Ellerkamp and approved unanimously.

RESIDENTS' COMMENTS:

Ralph Williams, a resident of Indian Ridge Road, reported on a dangerous dog, belonging to residents of rental property, which runs loose and has been terrorizing neighbors. The fence on the rental property needs to be rebuilt so the dog can't get out. Mr. Williams suggested a letter be written to the owners of the property. Mr. Williams then spoke about the aesthetics of street signs in the city. He submitted photos showing the signs are

not uniform. Mayor Phillips replied that the State controls the design of speed limit signs. Mr. Williams also suggested that stone bridges would look nice and that the City could make the bridges more attractive by building stone walls.

COMMITTEE REPORTS

Budget, Finance & Audit: No report. Tax bills will be mailed the end of September.

Police Protection & Public Safety: Councilwoman Rademaker reported that the Graymoor-Devondale Police provided 16 extra hours of coverage at the contracted price of 100 hours. Radar patrols have come close to the number of hours the City requested. Clarification of warnings and citations needs to be addressed with the Chief of Police because one police officer writes warnings and another officer issues citations for the same violations.

Public Works: Councilman Ising reported there are a couple of problems with signs. The stop sign at Ambridge and Westport is fixed, and the Chelsea street sign is missing. A new one has been ordered. Councilwoman Greer noted that many finials on top of the fence posts are missing and that a rock is out of the bottom of the stone wall on Old Stone Lane and the wall may fall.

Sanitation & Waste: Councilwoman Ellerkamp reported there were two missed pick ups by Waste Management which she reported.

City Engineer/Code Enforcement: Bob Rosenbaum distributed the Code Enforcement report for the month of August. The high grass on Clerkenwell has been cut. Bob learned the State plans to widen the right and left turns and entrance lane on Ambridge for 200 feet in conjunction with the Watterson/Westport interchange project.

WHHAG Status Report: Martha Davis reported that 34 trees have been planted, 53 calls received and four new trees were planted on Rudy Lane.

UNFINISHED BUSINESS

- **Kingsbridge on Chelsea Update:** Kingsley Stratton and Darrell Witteneur presented a proposal for a residential development at the end of Chelsea Road on the Henchey property. Metro Public Works has requested the City of Windy Hills to approve the following design aspects of the Preliminary Development Plan: (1) the creation of a private road being served by a private access easement width having a minimum width of 40' and serving 9 homes; (2) the preliminary layout of the roadway within

the confines of the proposed subdivision as well as appropriate radii at curves and transition points; (3) the installation of a gate at the entrance of the subdivision; (4) the installation of pavers, cobblestone or textured concrete at the entrance of the subdivision; (5) the exclusion of sidewalks within the proposed subdivision; and (6) the acceptance of a bond valued at an amount agreed upon by the applicant and City of Windy Hills representatives to be held by Metro Public Works for repairs to Chelsea as a result of construction traffic for the proposed subdivision. The entrance will be a stone bridge at the end of Chelsea Road to go over the drainage creek. Initial approval has been received from the St. Matthews Fire Department for installation of electric gates at the entrance. No serious work will begin before next Spring, and it should be completed by September, 2009. Rick Feldhoff who lives at the end of Chelsea Road stated that there is no turn-around area for vehicles not able to access the gated property. Madge Heucker, also a resident of Chelsea Road, requested a meeting be held with the residents of Chelsea and the developer to discuss and get a clearer idea of the plan.

- Ice Cream Social, 9/21/08, Calvin Presbyterian: Flyers advertising the Ice Cream Social were distributed this past weekend. Haywood Dairy is providing the ice cream, a musical combo will play, and games are planned.
- Strategic Planning Update: Councilman Jim Ising distributed packets to the Council members pertaining to the Community Listening Session held on August 9th which included comments from residents at the Listening Session as well as a questionnaire that will be sent to all residents seeking their input on the current, near term and long range future of the City.
- Merrifield Road Entrance Plantings Update: New fences are up, and plans for plantings are being revised based on where the fences are.
- Hubbards Lane Sidewalk: Plans and cost estimates will be available at the next City Council meeting.
- **MUNICIPAL ROAD PROGRAM (MAP) HEARING:** Councilman Skelton made a motion to begin a public hearing pursuant to KY law on expenditure of Municipal Road Aid program funds; Councilwoman Rademaker 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 no one in attendance to address the Council on this matter. Part of the money to pay for this project will come from State Discretionary Bond Funds. Councilwoman Greer made a motion to return to regular session and was seconded by Councilman Skelton. The motion passed unanimously.

Street Paving-Windhurst Subdivision: Paving bids were distributed. Councilwoman Rademaker moved to approve Municipal Order 08-03, Award of Street Resurfacing Contract for Year 2008, for paving streets on the East and West sides of Ambridge Drive at a bid price of \$97,500 submitted by Flynn Bros. Councilwoman Greer seconded the motion and was approved unanimously.

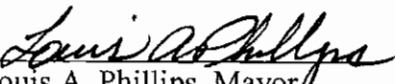
- Audit FY 2007/2008: The audit work is complete and will be available at the next City Council meeting.

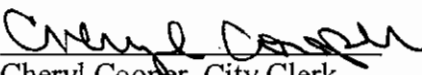
NEW BUSINESS

- Entrance Fence, Regency Lane – South Side: Councilwoman Greer moved to erect a fence on Regency Lane at a cost of \$500.00 or less. Councilman Skelton seconded and the motion was approved unanimously.
- Recycling: Councilman Skelton asked the Council to consider a contract with Waste Management to include recycling. Councilman Ising stated that as part of the strategic planning process, it might be wise to wait to find out what all residents want before making a decision.
- Calvin Playground: Martha Davis stated that trash bins are sorely needed at the playground; Councilman Ising said he will take care of it.

ATTORNEY'S REPORT: No report.

A motion was made by Councilman Rademaker, seconded by Councilwoman Greer for adjournment, and the motion carried unanimously. The meeting was adjourned at 8:45 P.M.


Louis A. Phillips, Mayor


Cheryl Cooper, City Clerk