

CITY OF WINDY HILLS

Minutes of Regular Council Meeting  
November 9, 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  
Marianne Rademaker  
Suzanne Spencer

OTHER CITY OFFICIALS

Sandy Moore  
Foster Haunz (absent)

**MINUTES:**

Councilwoman Greer moved to approve the minutes of the October 12, 2009 council meeting; seconded by Councilwoman Rademaker and approved unanimously.

**FINANCIAL REPORTS, APPROVAL OF BILLS:**

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

Councilwoman Rademaker moved to approve the payment of bills totaling \$49,505.07. The motion was seconded by Councilwoman Ellerkamp and approved unanimously.

**RESIDENTS COMMENTS/CONCERNS:**

Joyce Bridge – Sound Barriers  
Lynn Renau – Windy Hills Signature Entrance Signs

Ms. Bridge voiced her concern of not having the sound barriers on the Watterson Expressway extended further into Windy Hills. The noise is bouncing off barriers on the east side of the Watterson, making the noise even worse. Councilwoman Rademaker stated she had attended a meeting and someone from the KY Transportation said they are basically out of money. The Mayor stated he has contacted Representative Brinkman to see if he can be of any help.

Ms. Renau spoke regarding the Fire Department's rejection of the proposed Signature Entrance on their property. She mentioned that a petition may help. Councilwoman Spencer suggested lobbying the St. Matthews Board members that are Windy Hills' residents. The Mayor will also contact Metro Councilman Fleming to see if he can be of any help.

### **COMMITTEE REPORTS:**

Budget, Finance & Audit: Councilman Eckerle reported the City has received 1080 payments totaling \$237,207.50 with 78 outstanding bills to be collected. He mentioned that represents 93% of the residents that took advantage of the 30% discount.

Police Protection & Public Safety: Councilwoman Rademaker reported that the Police Department issued 11 parking tickets, 4 warnings for speeding and 11 speeding citations. She also reported other incidents that had occurred in Windy Hills.

Public Works: Councilman Ising stated the intersection at Ambridge and Westport is very hazardous due to no lighting at the temporary intersection. The Mayor stated he had reported this to the Transportation Department.

Sanitation: Councilwoman Ellerkamp reported she received three calls.

Code Enforcement: Paving on Indian Ridge and Two Springs Lane is complete as well as the punch list.

WHHAG Status Report: Councilwoman Greer reported they have received 69 calls in total, 4 more recently. However, the four that inquired recently have not requested any trees.

Team for Community Caring: Martha Davis reported that the Team for Community Caring has had a 27% response to their mailings.

### **UNFINISHED BUSINESS:**

Strategic Planning: Councilwoman Spencer reported on the proposed Windy Hills Signage. She stated that she and the Mayor had met with Eagle Sign Company on November 3 to discuss the designs and placement of the signs. She also reported that she and the Mayor would be meeting on site with Eagle Sign Company again on Tuesday, November 10.

Coach Gate Status: The Mayor reported that the Attorney Haunz will be working on this project when he returns from vacation. He also stated he has contacted someone at Metro who is looking into what needs to be done to dedicate the roads.

Repaving – Indian Ridge and part of Two Springs Lane: See City Engineer report above.

Signage Where City Streets Meet Metro Thruways: See Strategic Planning report above.

Signature Entrance – Hubbards Lane and Brownsboro Road: The Mayor reported that he will be contacting Representative Scott Brinkman and Metro Councilman Ken Fleming to determine if they can assist the City.

Other: The Mayor reported that the City will soon be receiving \$59,000 from FEMA for reimbursement for the Ice Storm cleanup.

The Mayor also reminded the Council members to RSVP for the upcoming JCLC dinner.

**NEW BUSINESS**

Other: The Mayor stated that St. MAM is preparing 150 Holiday baskets for the needy and had passed out a flyer for items needed to be donated.

**ATTORNEY'S REPORT:** No report.

Councilwoman Greer moved to adjourn the meeting at 7:31 P.M., seconded by Councilman Ising and the motion passed unanimously.

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Louis A. Phillips, Mayor

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Sandy Moore, City Clerk