

CITY OF WINDY HILLS

**Minutes of Regular Council Meeting
May 12, 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

Jim Ising

Marianne Rademaker

Mike Skelton

Absent: Mary Norris

OTHER CITY OFFICIALS

Foster Haunz, City Attorney

Bob Rosenbaum, Code

Enforcement/City Engineer

Cheryl Cooper, City Clerk/

Treasurer

VISITORS

Kate Greer

Martha Davis

Wendy Skelton

Dick Kasting

Sam Gould

Charlie Rademaker

LaVecce Stark

Lynn Renau

Joyce Bridge

Alan Ware

MINUTES:

On motion of Councilman Skelton and seconded by Councilwoman Ellerkamp, the minutes of the April 14, 2008 meeting were approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

Councilwoman Rademaker made a motion to approve the financial reports as of April 30, 2008, seconded by Councilman Ising and approved unanimously.

Councilwoman Rademaker moved to approve the April, 2008 payments totaling \$33,622.93 and \$100,000 for the purchase of a Certificate of Deposit.

RESIDENTS' COMMENTS:

LaVecce Stark, a resident of Regency Lane recounted many problems with MSD as a result of MSD's work on Regency Lane. Mayor Phillips responded that a letter had been sent today to Bud Schardein, Executive Director of MSD, requesting an on-site meeting with the residents of Regency Lane.

COMMITTEE REPORTS

Budget, Finance & Audit: Councilman Eckerle will give a full report when discussing the budget for FY08/09.

Police Protection & Public Safety: Councilwoman Rademaker reviewed the Graymoor-Devondale police report for 100 hours of patrolling in April. Usual house checks were made, four tickets given and one felony arrest. There were no car break-ins this month. The police will be asked to set up radar patrols, especially on Rudy Lane.

Public Works: Street signs at Two Springs Place and Rudy Lane have been replaced.

Sanitation & Waste: Councilwoman Ellerkamp reported one complaint was received and it was taken care of.

City Engineer/Code Enforcement: The Code Enforcement report was distributed, and it was noted the grass is extremely long at a vacant house on Brownsboro Road.

WHHAG Status Report: Kate Greer reported that no new trees have been planted recently.

Good Neighbor Award – This award was presented to Cheryl Cooper, City Clerk/Treasurer.

UNFINISHED BUSINESS

- Strategic Plan: A motion was made by Councilman Skelton to approve the New Cities proposal for implementing a strategic plan at a cost of \$2,000 plus travel expenses. Councilman Ising seconded the motion and it carried unanimously.
- Merrified Road Entrance Plantings: No action was taken at last month's meeting on this proposal. The right-of-way has been laid out and modifications to the plan have to be made to provide for water flow. A letter from Windy Hills needs to be sent to the County Works Department explaining the plan and assuming responsibility for maintenance. Councilman Skelton made a motion to accept the modified plan, Councilman Ising seconded and the motion passed by a vote of 2 ayes, 1 abstain and 1 nay.
- 2008 4th of July Celebration: The committee is meeting on Friday, April 18, 10:00 A.M. and new members are welcome to join the committee.
- The City's website is in the process of being updated so that bulletins and current events may be added quickly at the office rather than using the webmaster.

- Rezoning on Best Western Motel Property: A zoning hearing is scheduled for May 15, 2008, 1:00 P.M., 514 West Liberty.

NEW BUSINESS

- Good Neighbor Award: An informal poll was taken on the Good Neighbor Award recommended last month, and it was determined a motion would not pass. A motion was made by Councilwoman Rademaker, seconded by Councilman Ising to accept another recommendation for the Good Neighbor Award and it was approved unanimously.
- Councilman Skelton suggested the council explore the possibility of putting in a sidewalk on Hubbards Lane from Hill Top to Rudy Lane. A meeting will be scheduled with Dale Hettinger to discuss cost, etc.

ATTORNEY'S REPORT: Foster Haunz reported the Fresh Market is seeking sidewalk exemption.

Bill Herron from GOLD, invited the council to attend the Governor's conference on August 4, 5, 6 at the Galt House. 83 suburban cities will be represented and everyone is invited to attend. Mayor Abramson and Governor Beshear will attend and workshops will be put on by the Department of Local Government.

City of Windy Hills Minutes
April 14, 2008
Page 4

Martha Davis questioned if any contact had been made with Calvin regarding finishing the playground. Mayor Phillips will contact Fred Banks.

Upon motion by Councilwoman Rademaker and seconded by Councilman Skelton, the meeting adjourned at 8:05 P.M.

Louis A. Phillips, Mayor

Cheryl Cooper, City Clerk