

CITY OF WINDY HILLS

Minutes of Regular Council Meeting
March 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

Cheryl Cooper
Foster Haunz

VISITORS AND RESIDENTS WISHING TO SPEAK

Nelson Maynard, LG&E	Mike Skelton	Paul & Judy Wolz
John Ashton, LG&E	Norm & Dianne Morton	Freda Manion
Debbie Shobe, LG&E	Lea Tate	Susan & Larry Keith
Dave & Jennie Khaliel	Sammie Lee	

MINUTES:

Councilwoman Rademaker moved to approve the minutes of the February 9, 2009 council meeting; seconded by Councilwoman Greer, and approved unanimously. Councilwoman Rademaker moved to approve the minutes of the February 28, 2009 special meeting, seconded by Councilman Eckerle and approved unanimously.

FINANCIAL REPORTS, APPROVAL OF BILLS:

The financial reports for February, 2009 were moved for approval by Councilwoman Rademaker, seconded by Councilwoman Ellerkamp and approved unanimously.

Councilman Eckerle moved to approve the payment of bills totaling \$76,493.25, seconded by Councilman Ising and approved unanimously.

LG&E REPRESENTATIVE: POWER OUTAGES IN CITY:

Nelson Maynard and John Ashton of LG&E displayed a map and explained the three different circuits and two sub-stations servicing the City of Windy Hills. He said that heavy tree trimming

will be done around the first part of 2010 unless there's a specific problem to address. Several residents stated that some residences are without power every time there is a problem and suggested there must be a design problem on the part of LG&E. A resident questioned the status of service and said it must be out of date. Mr. Maynard replied that it is capable of doing what it is supposed to do, but that some circuits are more robust than others. Tree trimming provides reliable service and there are a lot of trees in the City that need work. LG&E will work with the city to identify trees that are potential problems. A written report on the meeting will be furnished by LG&E to the Mayor. The three representatives from LG&E then adjourned to another room to continue the discussion with concerned residents.

PRESENTATION OF GOOD NEIGHBOR AWARD:

Mayor Phillips presented a Good Neighbor Award to Joyce Bridge, a resident of Waterford Road, for her untiring work on behalf of the city.

RESIDENTS COMMENTS/CONCERNS:

Mike Skelton, a resident of Rudy Lane, addressed speeding on Rudy Lane and asked the council to consider directing the Graymoor-Devondale Police to use 60 hours of radar for one or two months in order to make motorists believe that Rudy Lane is a "speed trap" and to slow down.

Lynn Renau stated that the real estate development planned for the Henchey property off Chelsea Rd. did not work out.

COMMITTEE REPORTS:

Budget, Finance & Audit: No report, next month there will be a report on the proposed budget.

Police Protection & Public Safety: Councilwoman Rademaker reported the Graymoor-Devondale Police worked 117 hours and billed for 100 hours. No parking citations were issued.

Public Works: Councilman Ising stated there have been some problems with street signs at Ambridge and Westport and Ambridge and Rudy and they have been fixed on a temporary basis. Many more signs will need to be repaired.

Code Enforcement: The Code Enforcement report was previously distributed to the council.

WHHAG Status Report: No report.

UNFINISHED BUSINESS:

Strategic Planning Update: Councilman Ising received quite a number of good comments about the Saturday, February 28th session and thanked members of the council and city officials for taking on projects. He said it's important to keep residents informed of what's going on in strategic planning and that the projects and project leaders will be posted on the city's website.

Hubbards Lane Sidewalk: Louisville Metro approved the plan and Qk4 is working on a cost estimate which will be brought to the council to determine if we want to bid the project.

FEMA Reimbursement & Debris Clean Up: The city applied for reimbursement in the amount of \$5,9000 for ice removal and \$13,000 was spent on opening city streets and clearing Rudy Lane immediately after the storm.

NEW BUSINESS

Councilwoman Greer made a motion to approve the recommendation for a Good Neighbor Award, seconded by Suzanne Spencer and approved unanimously.

Saturday, March 28, 2009 is the date for the city-wide clean-up.

ATTORNEY'S REPORT:

Foster Haunz discussed the indemnity agreement signed by Mayor Phillips with Louisville Metro in connection with the Hubbards Lane sidewalk project. Councilwoman Rademaker moved for approval of the Mayor's entry on behalf of the city for the indemnity and hold harmless agreement with Louisville Metro; Councilman Ising seconded the motion and it was approved with one abstention.

Councilwoman Rademaker moved for adjournment, seconded by Councilwoman Greer, approved unanimously and the meeting was adjourned at 8:35 P.M.

Louis A. Phillips, Mayor

Cheryl T. Cooper, City Clerk