

CITY OF WINDY HILLS

Minutes of Regular Council Meeting  
May 22, 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

ABSENT: Suzanne Spencer

OTHER CITY OFFICIALS

Cheryl Cooper

Foster Haunz

Bob Rosenbaum

**MINUTES:**

Councilwoman Greer moved to approve the minutes of the April 13, 2009 council meeting; seconded by Councilwoman Rademaker, and approved unanimously.

**FINANCIAL REPORTS, APPROVAL OF BILLS:**

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

Councilwoman Greer moved to approve the payment of bills totaling \$54,742.88, seconded by Councilwoman Ellerkamp and approved unanimously.

**RESIDENTS COMMENTS/CONCERNS:**

Marty Johnson, 5800 Coach Gate Wynde

Shirley Sergeant, 5800 Coach Gate Wynde

Arnold Friedman, 5701 Coach Gate Wynde

Bob LaSalle, 5701 Coach Gate Wynde

Norma & Cyndy Tandy, 4610 Brownsboro Road

Steve Bryan, Two Springs Place

Marty Johnson requested the legislative body of Windy Hills to enact an ordinance to reduce its boundaries.

Shirley Sergeant discussed municipal taxes paid to Windy Hills.

Arnold Friedman stated that trash pick-up is the only service Windy Hills provides to Coach Gate and suggested a meeting be held with Coach Gate residents and Windy Hills' officials.

Bob LaSalle requested the Windy Hills council to consider reducing the City's boundaries.

Norma and Cyndy Tandy who live behind Christ Methodist Church discussed plans by the church to build a two-story parking garage with stadium lights behind the church and the drainage problems created by the church. Mayor Phillips asked Bob Rosenbaum to get the latest plans from MSD.

Councilman Ising responded to the concerns of Coach Gate residents by suggesting committees be formed from each association in Coach Gate and the Windy Hills council to discuss.

Steve Bryan discussed an ongoing public safety concern with a neighbor and asked the council for advice and how to handle. He requested police surveillance and help.

### **COMMITTEE REPORTS:**

Budget, Finance & Audit: Councilman Eckerle said budget matters would be discussed later in the meeting.

Police Protection & Public Safety: Councilwoman Rademaker reported the Graymoor-Devondale Police worked 129 hours and 35 minutes and billed for 100 hours. Thirty minutes were spent doing radar checks on Ambridge and 70 minutes on Rudy Lane. The weak radar enforcement was due to a broken radar unit. No speeding tickets were issued during April. The broken radar unit has been replaced and operations should be back to normal in May. There were 16 parking citations and one warning for illegal parking. Three burglaries were reported during April and the police responded to a fire on Two Springs.

Public Works: Councilman Ising stated that all street lights have been repaired and replaced and are in good shape.

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

Code Enforcement: The Code Enforcement report was previously distributed to the council by the city engineer, and there were no questions.

WHHAG Status Report: Martha Davis reported that calls have been received about the city's tree program and one tree has been sold recently.

Caring Neighbors Program: Martha Davis reported meetings and background research are currently being done.

### **UNFINISHED BUSINESS:**

#### Strategic Planning:

*Standardize/Eliminate Paper Boxes:* Mayor Phillips distributed his report to the Council on this subject. Councilman Ising moved to not act, seconded by Councilwoman Rademaker and approved unanimously.

*Leaf Pick-Up in Fall Similar to St. Matthews:* Mayor Phillips stated he does not recommend adopting this since we have weekly pick-up by Waste Management. Councilwoman Greer moved to reject the idea, seconded by Councilman Eckerle and approved unanimously.

*Junk Pick-Up* Councilman Ising moved to take no action, seconded by Councilwoman Rademaker and approved unanimously.

*Watterson Sound Barrier:* No answer has been received yet from the Highway Department and the Transportation Cabinet regarding extending the sound barrier by 600 feet.

Hubbard's Land Sidewalk-Review of Construction Bids – Hill Top Road to 411 Hubbards Lane: Bids were taken by qK4 with Hanka Builders submitting the lowest bid. A motion was made by Councilwoman Rademaker to adopt Municipal Order No. 09-02, *A Municipal Order Relating to the Awarding of a Sidewalk Construction Contract Along Parts of Hubbards Lane* not to exceed \$43,266, seconded by Councilman Ising and approved unanimously.

### **NEW BUSINESS**

First Reading, Budget FY 2009/2010: Councilman Eckerle moved to have the minutes reflect the Introduction and First Reading of Ordinance 09-03 regarding the levy of ad valorem taxes for fiscal year ending June 30, 2010, seconded by Councilwoman Greer and approved unanimously.

Good Neighbor Awards: Motion was made to accept the recommendation of a Good Neighbor Award by Councilwoman Geer, seconded by Councilwoman Rademaker and approved unanimously. Another motion to accept the recommendation of a Good Neighbor Award was made by Councilwoman Greer, seconded by Councilwoman Rademaker and approved unanimously.

**ATTORNEY'S REPORT:** City Attorney Haunz reported he prepared a letter regarding an ongoing problem at 413 Highfield Road.

**EXECUTIVE SESSION:** A motion was made by Councilman Ising to move into executive session, seconded by Councilwoman Rademaker and approved unanimously. Councilwoman Greer moved to return to regular session, seconded by Councilwoman Rademaker and the motion passed unanimously.

Councilwoman Greer moved to adjourn the meeting at 9:20 P.M., seconded by Councilwoman Ellerkamp and the motion passed unanimously.

/s/ Louis A. Phillips  
Louis A. Phillips, Mayor

/s/ Cheryl T. Cooper  
Cheryl T. Cooper, City Clerk