City of Wellington Commissioner Meeting March 25, 2013

Began: 7:02 PM

Attendance: Rick Sims, Joan Noles, Judy Kaleher, Ellen Hauber, Mike Newton, Sara Sievert, Carrie Ritsert, Officer Kenny Betts Guest: Dhaval Patel (Subway Gardener Owner), John Shanchuk (2222 Wadsworth), Carol Patrites (2230 Wadsworth)

Dhaval Patel – Presented rezoning the grass area up by American Legion as commercial property to house Subway and several other tenants. The board responded it is not interested in rezoning the area.

John Shanchuk – Received a 3rd Overnight Parking ticket. He did not see the 2rd notice and since receiving the 3rd has worked with neighbors and family to address the issue. Board dismissed.

Officer Betts – Kenny is working out some suggestions for how to get insured and stay our city officer. He will keep us updated as he learns more.

Minutes - 1st - Joan, 2nd - Mike, all in favor

Financial Report 1st - Joan, 2nd - Sara, all in favor

Updates from Carrie:

Jefferson Co. Cable Commission: No update.

Open Records Request: Provided the November minutes to Mr. Montgomery. Research shows other cities that have line items for open records request to show cost.

Rental Ordinance – McAtee at 2332 still owes the \$200 for his property. Though he has no renters currently, he is not living in it and therefore it constitutes as a rental property and he must pay. Rick will call him otherwise there will be lien filed.

Updates from Sara:

MSD Project: Permit sign has been installed. Next week MSD will be bringing in equipment to begin work. Carole Patrites spoke with MSD and Flynn Brothers and they said that the tree in her yard was to be removed. Sara and Paul had not received updated plans and were not aware of this; Sara will call Steve Tedder to get the updated plans and try to save the tree.

Lawn Service: A-OK landscaping contract is the same price. Mulch should be applied end of April.

Updates from Mike:

2407 Manchester/Lisa Hardley tree payment: To date she has paid \$50 of the \$500. Mike will continue to pursue this.

\$3,000 Grant Proposal: Jeff Noble needed more information. City wants to work on island by Sullivan and the flag pole island. Sara will get estimates from Frank Otte and provide to Mike.

Website: Mike and Ellen will meet with LouGeek soon to get the site up and running.

Budget Reading/Tax Rate increase: Need to add a flat tax of \$100 for legal fees if a lien is passed on a home.

Waste Management: Mike will look into the 2 year extension plan and report back.

Compensation for elected officials: Wellington is one of several cities in the state of Kentucky that is voluntary and does not pay its officials. The board reviewed several other surrounding cities to create compensation in line with similar cities. Motion made for a summary 1st reading by Carrie to instate compensation for officials to take effect January 1, 2015 at a monthly rate of \$300 treasurer, \$150 mayor, \$125 cterk, \$100 commissioner. 1st – Joan, 2nd – Sara, all in favor.

Updates from Judy:

Tax Payments Update: One resident remaining. Judy will contact and if no payment, the residents name will be posted in the newsletter

Newsletter: Late tax resident, MSD, camp date for Farmington, info about the Highland Post lot for sale

Adjourn: 8:57 1st - Joan, 2nd - Sara, all in favor.

Next Meeting: April 22, 2014

Rick Sims, Mayor

Ellen Hauber, City Clerk