

City of Wellington Commissioner Meeting
January 24, 2015
Began: 7:02 PM

Attendance: Judy Kaleher, Ellen Hauber, Sara Sievert, Mike Newton, Carrie Ritsert, Sandra Moon, Suzie Arrow, Officer Fey; Guests: John Yorkilous and Rena Brown (2519 Brighton Dr.)

Welcome: Mike welcomed the new council and reviewed procedures and roles.

Minutes for November – 1st – Sara, 2nd – Sandra, all in favor (1-2)

Officer Fey: Reviewed crime activity reported for the December and January.

Carrie Ritsert: Provided an updated on Telecommunication litigation across the State (3)

Updates from Mike
Addressed Guests

Ethics Forms (4): Committee filled out the forms and submitted to Ellen who will pass along to the Ethics Committee. Council wishes to have 3 people on the Ethics Committee in the future; need to attend 1 meeting a year.

Proof of receipt (Open Records/Meetings) (5) - Ellen collected and will send signed copy of Certificate of Distribution to Attorney General

Distribute W-9s (6) – All signed and turned into Judy

Mid-Year Budget to Actual Review (7-9) – Reviewed to get the new members acquainted with budget

Block Watch Coordinator – Committee to discuss in February roles/expectations for this position

Oaths - Recorded with County Clerk

Insurance Premium Tax - Currently at 5% there is no desire to adjust

American Legion Update - Mike will request someone from the Legion attend the February meeting

Friends House - Received 2015 payment for City garbage collection

Waste Management - Turned in request for additional recycle bins (2nd order to be supplied Jan 15)

Grant: Second reading of grant ordinance to participate in Neighborhood Development Funds from Metro.

Tree Payment (2407 Manchester) – Mike will check in for next month

Review Compensation for positions (10)

Interim Commissioner – Motion to appoint Ellen Hauber until new commissioner comes aboard. 1st – Sara, 2nd - Sandra, all in favor

Reviewed Commissioner Tasks (11) – Will bring a detailed list to next meeting to have commissioners choose future roles

Reviewed Email and Phone Number list (12) – Want to get this to 100%

Updates from Ellen

Website Updates: Council/Meeting Protocol for guests updated. Will add commissioner roles as well as new commissioners numbers to site soon. Will add Welcome Letter for new/potential residents and relators.

Updates from Judy

Financial Report for December (13) 1st – Sara, 2nd - Sandra, all in favor

Financial Report for January (14) 1st – Sara, 2nd - Sandra, all in favor

Tax Delinquency Issues – 5 households are delinquent. Judy sent 2nd notices

Rental Property Permits – Judy sent out 4 notices in January and received all but one. She will send a delinquent notice to the remaining one in February. Judy reviewed permits received and will send all necessary approvals.

Lamppost - Bardstown Rd and Manchester – MSD or TARC cut the lines during construction. Needs to be reconnected as the light is out.

Lamppost - 2215 Manchester – Lamppost is in Rick's driveway. Waiting on weather to get better to install (must dig and move the electrical).

Republic Bank - Signature cards updated from Rick to Mike

BB&T Bond Judy gave Ellen Bond to file (adding Mike)

2014 Taxes Judy sent out 1099s

Updates from Sara

Island at Brighton/Lowell – Sara is still consulting with Wallitsch on a revised plan. One resident requested to consider curbs, however other curbs in city require constant maintenance and we are still in preliminary stages

Sidewalks – need to discuss upcoming phase for sidewalks for possible spring project

MSD Update – Will follow up on trees and leftover saw horses at Linda's property on Manchester

Light behind house - 2514 Manchester – Sara informed the resident we will be keeping the light placement as is

Motion to enter into Closed Session to discuss litigation matters (15) – 1st – Sara, 2nd - Sandra, all in favor

Motion to return to Regular Session – 1st – Sara, 2nd - Sandra, all in favor

Adjourn: 8:50 1st – Sara, 2nd – Sandra, all in favor.

Next Meeting: February 24, 2015

Mike Newton, Mayor 

Ellen Hauber, City Clerk 