

City of Wellington Minutes of Meeting

November 24, 2015

The City of Wellington's Regular Commissioner Meeting took place in Farmington Visitor's Center on Tuesday, November 24, 2015. The meeting was called to order at 7:04 p.m.

Attendance: Present – Mayor Mike Newton; Commissioners: Sara Sievert, Sandra Moon, Ellen Hauber, Suzie Arrow, Clerk Lois Roby, Treasurer Judy Kaleher, Attorney Carrie Ritsert and Guest Carol Petrites. Officer Ron Fey was unavailable.

MOTION to Approve Minutes of October Meeting: Sandra motioned, Ellen 2nd. All in favor and motion approved.

Updates from Officer Fey: In Officer Fey's absence, Mike reported that:

- A Wellington resident complained about illegal parking at 2386 Clarendon. Officer Fey has agreed to address the matter with the Clarendon homeowners.
- Officer Fey reported a suspicious white Ford E350 van in Wellington, driven by a white male with brown hair in his mid 30's.
- Robin Kennedy at 2215 Wendell reported that her boyfriend's son was hit by a car while riding a bike at the Bardstown/Brighton intersection. The driver left the scene of the accident.

Updates from Mike Newton, Mayor:

American Legion: Mike met with the new commander of the American Legion and reported that they are still seeking a buyer for the property.

Cross-Training: Judy and Lois will cross-train on the City's Quickbooks procedures, tax bills, etc.

Email Addresses: Mike asked Carol if she would be willing assist in obtaining missing resident email addresses and she agreed to do so. Mike will forward a list to her shortly.

Sanitation: Complaint from 2502 Brighton regarding Waste Management.

Sidewalks: New sidewalk panels at 2222 Wadsworth, 3011 Kipling and 2317 Brighton need additional work. Sara will contact Bryant. Raised gaps in the American Legion sidewalk need to be painted.

Grant: The City received \$667 toward the \$2,000 Metro Grant FOR 2015-16. Mike will file a request for the remainder.

Yard and Street Issues –

- 2201 Brighton – Property compliance issues are resolved.
- 2519 Brighton – Tree trimming. After inspecting the tree, Phelps believes the tree is dead and should be removed. The cost will be \$1375, of which the City will pay 40%. The council asked for a second opinion from a certified arborist to determine if the tree can be saved. Judy will make the arrangements.
- 2301 Manchester – Gas line exposed. Judy talked to resident and learned that LG&E taped off the area, but MSD created the problem. Sara notified MSD and they said their maintenance crew would take care of it.

Motion to Cancel the December Council Meeting: Suzie motioned, Ellen 2nd. All in favor and motion approved.

Motion for a \$100 Holiday Gift Certificate to Brian at Farmington in appreciation for his services. Suzie motioned, Ellen 2nd. All in favor and motion approved. Mike will take care of purchase and presentation.

Updates from Carrie Ritsert, Attorney: Carrie is researching signage recommendations.

Updates from Judy Kaleher, Treasurer

MOTION to Approve Financial Report for November 2015 – Ellen motioned, Sara 2nd. With all in favor, the motion was approved.

Motion to Approve \$500 Farmington Rental Fee for Neighborhood Picnic – Ellen motioned, Sara 2nd. With all in favor, motion approved.

Rental Permit Ordinance – Judy mailed out letters on November 2nd.

Tax Bills – \$29,000 received to date. Most will come in during December.

Audit Report – Judy mailed a copy to residents and submitted three copies to local government.

Invoice to Friends House – Judy has not received a response on the garbage invoice, but there is no reason for concern at this time.

New Residents – Judy sent a welcome packet to the new owners at 2416 Brighton.

Updates from Suzie Arrow, Commissioner

Signage – There is \$4,600 remaining in the budget for sign additions. Suzie will work on a proposal to bring 13 stop signs up to code and replace 29 sign posts with square ones. She will wait until 2016-17 to get a quote on making the “No Parking” signs double-sided. The sign at Wendell and Lowell has been repaired.

Block Watch – The first Wellington Block Watch meeting was held on November 17th with LMPD Block Watch Resource Officer Munfrey. He presented an overview of the program and answered questions. Suzie will set up a new Gmail account that is designated for Block Watch. Suzie will ask both Wellington Block Watch coordinators to attend the next meeting. The Council discussed the need for a BlockWatch contact name and numbers on the Wellington website.

PODS – Wadsworth resident Alan Metts’ POD permit is complete.

Single Point (811) – Judy and Suzie will meet to coordinate 811 communications.

Updates from Sara Sievert, Commissioner and Mayor Pro Tem

Landscaping/Maintenance – The Brighton/Lowell island project is on time and on budget, and the neighborhood response has been overwhelmingly positive. All landscaping is in. More mulch will be added and lighting will be installed next week. The Lowell side will be seeded. All 9 trees from the tree canopy project have been installed, but Sara has not yet heard about the remaining red bud.

Tree Ordinance – Sara is reviewing Kingsley and St. Regis Park tree ordinances, which were recommended as models to consider.

Update from Sandra Moon, Commissioner:

Facebook – Sandra proposed guidelines for the Wellington FaceBook page.

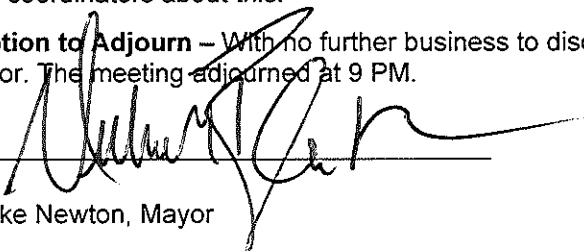
MOTION to approve guidelines for the Wellington FaceBook page. Sandra motioned, Sara 2nd. With all in favor, the motion was approved. The new guidelines will be posted online.

Tax Reduction Program– Sandra will explore ways to increase residents’ awareness of the insurance tax premium program and how their participation can reduce their city tax bill.

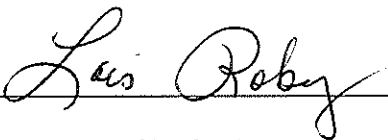
Updates from Ellen Hauber, Commissioner

Block watch Communication – Ellen will work with Suzie to set up a separate Gmail account for BlockWatch. Commissioners believe there should be a Block Watch contact number on our Wellington page. Mike will talk with the coordinators about this.

Motion to Adjourn – With no further business to discuss, Sara motioned for the meeting to adjourn. Ellen 2nd. All in favor. The meeting adjourned at 9 PM.



Mike Newton, Mayor



Lois Roby, City Clerk