

**City of Wellington Commissioner Meeting
November 25, 2014**

Began: 7:00 PM

Attendance: Rick Sims, Joan Noles, Judy Kaleher, Ellen Hauber, Sara Sievert, Mike Newton, Carrie Ritsert
Guests: Sandra Moon, Cathy Slider

Minutes for October – 1st – Judy, 2nd – Joan, all in favor

Financial Report for October 1st – Joan, 2nd – Sara, all in favor

Lamppost 2215 Manchester – Stresscreeper is still on target to deliver the lightpost; city will be invoiced after delivery

Updates from Judy

Light behind Anne Stivers property – LG&E said to turn the light it's \$97.68. Judy spoke with the Patricks on property behind Stivers. They like the light but would want the option to move it later but not at their expense. Committee choose to leave the light as is. Sara will contact Stivers.

UFIR (Uniform Financial Information Report) – CPE sent the report to Frankfort.

Oaths/Swearing In – Mike will contact Judge Virginia Whittinghill to swear everyone in before the end of the year. Paperwork will then need to be filed as a miscellaneous report (free filing) with the County Clerk.

Tree Removal Bid – Phelps can remove 5 birch trees from the large island for \$1000; grinding stumps is \$100 per tree. Total cost \$1500.

Updates from Sara

MSD update – MSD still needs to strip and will fix hole in the road. They will not fix road scarring or sidewalks in front of 3007 and 3009 Lowell as they say they did not cause those problems. Sara will follow up on the tree planting and saw horses behind Laura's house.

Landscaping Plan from Wallitsch Nursery – Sara proposed a plan from the nursery for grating the land, plus colorful, textured plantings and sidewalks for the large island. Lighting will need addressed at a later date. An irrigation system may be needed with an annual winterization fee. Total \$30,000 (\$18,000 of that is getting the land ready for planting). Tabled until spring.

Motion made to have the 5 birch trees removed using the quote presented by Phelps for \$1500. 1st – Judy, 2nd – Sara, all in favor

Updates from Mike

Ordinance to receive money from the City – Mike read a grant ordinance from the City of Louisville to receive funds for the landscaping projects. All in favor. Sara will call Otte to work on the island on Spencer and Manchester.

American Legion Hall – no updates

Hardley Check – no check received

Rental Ordinance – Mike made some minor revisions to the letter that will accompany the Rental Permit Form. Carrie reviewed the language with no objection. The Letter/Form will be sent out by Judy in early December to all known rental property owners. Judy is authorized to issue Permits to Owners within 30 days of receipt of all properly completed applications for registration (or re-registration) and registration fee.

2518 Brighton/Friends House – Mike will send Kevin Klaphaak an invoice for 2015 garbage/recycling collection of \$154.80 (\$12.90 per month) in early December.

Motion to appoint Suzanne Arrow as the 4th commissioner beginning January 2015.
1st – Sara, 2nd – Judy, all in favor

\$100 Gift Card for Brian at Farmington 1st – Mike, 2nd – Sara, all in favor

Adjourn: 8:07 1st – Judy, 2nd – Joan, all in favor.

Next Meeting: January 27, 2015

Mike Newton, Mayor



Ellen Hauber, City Clerk

