

**City of Wellington Commissioner Meeting
May 27, 2014**

Began: 7:01 PM

Attendance: Rick Sims, Joan Noles, Judy Kaleher, Ellen Hauber, Mike Newton, Sara Sievert, Carrie Ritsert, Guests: Diana Kapphahn, Sandra Moon & Chris Shultz (2232 Brighton)

Diana Kapphahn – Diana is concerned about residents leaving trash cans out for extended periods of time. Commissioners will add an etiquette notice to the mailing to all residents in July – no more than 24 before and 24 hours after pickup.

New police officer – Officer Fey will replace Officer Betts. He is still a part of Aubrey's office. Mike will ask Officer Betts to pass along any city records and tickets to Officer Fey and the city.

Minutes – 1st – Sara, 2nd - Joan, all in favor

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

New Flag – Rick has this on order

MSD Project – All seems to be moving along as scheduled. 2228 Wadsworth with the tree concern had no issues. Sandra Moon's property has had several bushes and a tree removed. If it is not put back together after the project, Sandra should contact Sara.

Trees – The Hardley tree is half bloomed and there is a tree at 2222 Manchester that needs attention. Sara will contact Curt at Frank Otte's to come look at the trees. Mike will also reach out to Ms. Hardley for her 3rd payment.

Updates from Mike:

1st Reading of Tax Ordinances – 4% increase
Motion made to accept: 1st – Sara, 2nd – Joan, all

1st Reading of Budget – Will remove road striping due to MSD project this year
Motion made to accept: 1st – Sara, 2nd – Judy, all

Compensation Ordinance: Ellen updated on the website. Judy confirmed we do not need to mail anything to the State regarding the Ordinance

NDF Grant: Mike sent the Frank Otte invoices to Jeff Noble to keep the NDF grant moving, then he attended the City grant training session on May 12th. Mike now suggests retracting and resubmitting the current proposal as we need to spend the money within 60 days of receiving. We do not want to plant in August. Mike will ask Jeff if we can pay for the project upfront but not have the work completed until fall.

Paul Schmidt: Dropped off the thank you card from City to Paul

TARC Project: Jeff Noble Update - It is from 26th District NDF funds, the City did a 20% match with TARC on construction of sidewalks along Bardstown from

Manchester to Wadsworth. It has been fully funded but is TARC's project. Jeff Noble to check with the project manager to see what is happening. It required some easement purchases from the two properties on the corner. Judy spoke with Mark Adams - TARC Planning - and he gave Mike the information about the sidewalk on Bardstown Road. Everything has been worked out with the homeowners and ready to go. The project is 1-2 months out as the contractor (J-Town Construction - Mr. Hardesty) is behind schedule due to the bad winter we had.

Website upkeep – Motion made to pay Ellen a one-time fee of \$100 for updates made after LouGeek's work, as well as a monthly maintenance fee of \$50. 1st – Joan, 2nd - Sara, all in favor. Ellen will look for a calendar option and take new pictures.

Waste Management – Residents should not be mixing yard and regular waste. This reminder as well as using green cans for yard waste (2 cans per resident) will also be added to the mailing sent out in July to residents. Mike sent the signed WWM contract.

Election forms – Mike gave the election forms to Judy. The City will cover the \$20 filing fee for anyone running.

Updates from Judy:

Delinquent taxes – Rick will contact Mr. Shuckman 2406 Brighton about his taxes; possible lien if taxes are not paid immediately.

Reach Alert – Judy introduced a service that would alert residents by phone/text of emergencies or other city notices. She will research how the company would get all the residents info and the cost.

2215 Manchester Dumpster Permit: Ellen sent an email that Mr. Mendoza was in violation. He has since filled out an extension form and paid \$25. Brian Boston, 3015 Lowell, has a POD in the driveway, Judy will contact him.

Billing from Marty Hollenback – Judy will ask her to make her bills more detailed with an hourly rate

Defining commissioners roles/responsibilities – work on next meeting

Light by Anne Stivers – Judy will put in a request with the LG&E lighting department to have the light turned towards the easement. Sara will tell Anne the boards decision. Anne will be required to pay for the service.

Adjourn: 8:15 1st – Sara, 2nd – Joan, all in favor.

Next Meeting: June 24, 2014

Rick Sims, Mayor



Ellen Hauber, City Clerk

