

**MINUTES
OF THE
ANCHORAGE CITY COUNCIL**

August 8, 2016
6:00 p.m.
City Hall

The Council members in attendance were Diane Cook, Cece Hagan, Connie O'Connell, Neil Ramsey, Bill Wetherton, and Brian Rublein. Mayor Tommy Hewitt presided. Also in attendance were City Administrative Officer/City Treasurer Reneé Major, City Attorney John McGarvey, Police Chief Dean Hayes, Deputy Treasurer Sara Ritchie, Director Public Works Erwin Booth, and Clerk/Receptionist Angie Chick.

The meeting was called to order by Mayor Hewitt at 6:03 p.m.

MINUTES

Minutes from the July 20, 2016, special meeting of City Council were reviewed. There were no questions or corrections. O'Connell motioned to accept the minutes as presented, and Ramsey seconded. The motion was unanimously approved.

TREASURER'S REPORT

The July 2016 Check Register and Financial Report were presented. There were no comments or questions.

POLICE REPORT

Hayes reported David Brian Taylor, a new hire, will start work on September 1, 2016, pending a successful background check. Taylor has a lot of experience and was a Detective Sargent in Lawrenceburg. Hagan got confirmation from Hayes that the new hire, Taylor, will commute to work from his home in Anderson County, Kentucky. The Anchorage Police Department received three new AED (automated external defibrillator) devices, valued at \$1,700.00 each, through a grant. With the grant the department expects to get new AED devices for all officers so that each police vehicle will be equipped with a device. The police department conducted a self-defense class on August 6, 2016. Twenty people of all ages attended. More self-defense classes will be scheduled. Hayes informed City Council that Billy Roby volunteered the use of his home on 809 Glenbrook Road for Louisville Tactical Officers Association training during the week of August 15th through 19th. The Anchorage Police Department will be allowed to conduct training there after August 19th. Hayes reported that Anchorage Officer Greg Raque received the 2016 Occupant Protection Award from the Kentucky Office of Highway Safety for his efforts in enforcing the state seatbelt laws. Raque helped Anchorage rank first in occupant protection in our class of cities out of 25 cities. Kentucky State Police have volunteered to set up the Anchorage Police Station as a child safety seat inspection site. The start date is to be determined. Wetherton relayed a resident's request to reduce the speed limit on Ridge Road. Hewitt and McGarvey agreed that the City is not able to govern speeds

on a state highway. A newsletter article will be included recommending that drivers reduce their speed on Hwy 146 through Anchorage.

HISTORIC PRESERVATION COMMISSION

The Historic Preservation Commission did not meet in July 2016 due to the lack of a quorum and no certificate of appropriateness applications to review.

FORESTRY BOARD

Forestry Board minutes from the July 11, 2016 meeting were reviewed. Spickard announced a change to the Fall Canopy Campaign. In addition to offering canopy trees at half price, the Forestry Board will offer Dogwood trees at full wholesale costs. The City will not cost-share the purchase of the Dogwood trees. Like canopy trees, the cost of the Dogwoods will include professional planting. The Dogwoods must be planted in the front yard, but not in the 20' easement.

OLD BUSINESS

Google Fiber Franchise Ordinance and Agreement – second reading

Hewitt questioned whether the Ordinance gave Google Fiber the right to put a structure in the MSD right-of-way. Major noted the City of Anchorage shall not require a permit besides what is required by Louisville Metro. Major will contact MSD to find out if they have any building agreements with Google Fiber. Hewitt will not sign the Ordinance until there is clarification on an MSD/Google Fiber agreement. MSD has already assured Major that none of the thirteen (15' x 30') huts will be placed in Anchorage. Wetherton motioned to approve the Ordinance with no amendments. O'Connell seconded the motion. The motion was unanimously approved.

Rezoning of R-4 to R-2A Update

Major stated that the rezoning changes were approved by Louisville Metro Planning & Design. McGarvey will draft and submit the ordinance(s) at the next City Council meeting.

NEW BUSINESS

Wagner Park Walking Path

The Wagner Park walking path will be approximately 725 feet long and will connect Hazelwood Road to Osage Road. It will be ADA compliant and wide enough for people to walk side by side. Cook, the chair of the walking path committee, explained that the walking path easement is only ten feet wide, so placement options are limited but the path will meander slightly rather than be a straight line. The committee researched walking path materials. Based on cost, drainage, and maintenance concerns, 75% of the committee voted to use asphalt. There was one vote against using asphalt and one abstention. Booth submitted the bid results and recommended accepting the low bid from American Paving subject to American Paving completing the Evergreen Road and Bellewood Road walking paths to the City's satisfaction. Per McGarvey, no vote is needed, and Hewitt can accept the lowest bid. Questions about the Evergreen walking path were also addressed. Ramsey asked about the transition onto the

Evergreen walking path bridge. Cook asked if there will be concrete footers for the bridge. Booth explained there will be concrete footers and American Paving will return after the bridge is in place to lay the asphalt leading up to the bridge.

Catch Basin on Shady Lane

The Anchorage City Engineer, Greg Smith, met with Booth in the fall of 2015 to assess drainage at Shady Lane. Smith recommended installing a catch basin. Booth provided catch basin bids and photos of the area. Booth recommends accepting the lowest bid, which was submitted by United Construction. No vote was necessary.

Booth also submitted a bid from John Henry Stone Masonry for repairing two walls at Station Road near Evergreen, and three walls at Evergreen Road near Shall We Dance. Ramsey asked if the walls could be covered by insurance. Major indicated they may be covered, but the City would need to pay the deductible. No vote was taken.

Hewitt asked the City to send flowers to the wife of Fire/Ambulance Board Chairman Albert Entwistle. She was in a serious bicycling accident.

Hewitt opened the floor to Lucy Spickard for comments on landscaping at the Glenbrook Road triangle.

Suggestions were made for *The Anchor Age* Newsletter. O'Connell would like the City to thank residents who granted easements for walkways. Wetherton asked for a reminder of speed limits along Hwy 146 and especially in the school zone.

AT&T Mono Pole

BTM Engineering originally thought Verizon would fit in the existing fenced area, but there is not enough space. The revised proposal is to move Verizon toward the Public Works parking area, which means the fenced pad will be larger. The pad from the old tower will remain along with all of the ground equipment.

At 6:54 p.m., Hagen made a motion that Council move to Executive Session to discuss pending litigation. The motion was seconded by Ramsey. Council returned to regular session at 7:15 pm. No action was taken, and the meeting was adjourned.

W. Thomas Hewitt
Mayor

Reneé M. Major
City Clerk