

**MINUTES  
OF THE  
ANCHORAGE CITY COUNCIL**

September 12, 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, Director Public Works Erwin Booth, and Clerk/Receptionist Angie Chick.

The meeting was called to order by Mayor Hewitt at 6:00 p.m.

**MINUTES**

Minutes from the August 8, 2016, regular meeting of City Council were reviewed. There were no questions or corrections. Cook motioned to accept the minutes as presented, and O'Connell seconded. The motion was unanimously approved.

**TREASURER'S REPORT**

The August 2016 Check Register and Financial Report were presented. Major confirmed for Ramsey that the insurance underwriter payment is an annual expense. Cook asked about the payment received for the AT&T wireless lease. It included only one monthly lease payment. One more payment is expected. McGarvey clarified for Hewitt that the Alaska Broadband cell tower lease has been paid in full to the end of the contract.

**POLICE REPORT**

Chief Hayes reported the Child Safety Seat Inspection will be October 20, 2016 from 9:00 a.m. to 12:00 noon at Anchorage Public School. The event is hosted by Anchorage Police Department, Kentucky State Police, Kosairs, and Kentucky Transportation Department. Cook asked the police department to inform local preschools of the event.

**HISTORIC PRESERVATION COMMISSION**

The Historic Preservation Commission August 16, 2016 regular meeting minutes were presented. There were no questions or comments.

**FORESTRY BOARD**

Forestry Board minutes from the August 8, 2016 meeting were reviewed. Cook noted a correction to Old Business to indicate that the original intent of the Triangle Committee was for the beautification of Anchorage triangles.

## **OLD BUSINESS**

### **Uspiritus Settlement**

McGarvey announced the dismissal of the litigation with Uspiritus. Hewitt signed the agreement that was passed by City Council. McGarvey stated there have been zero missing person reports filed by Uspiritus this year. McGarvey said the City Administrator should continue obtaining information about these reports through open records requests.

## **NEW BUSINESS**

### **Civil Penalty Appeal – 12601 Osage Road North**

Major presented a summary of the civil penalty and supporting materials. Major stated septic work is a major event and the fine could have been \$2,450, however, the minimum penalty was assessed. Booth added the homeowners could also be fined by MSD for silt reaching storm drains. McGarvey advised the homeowner of his right to recover the penalty from the contractor. O’Connell, his neighbor, verified the imminent need for repairs and agreed to abstain from the vote. The homeowner stated he had no mal intent, as he has been a resident for seven months and has already complied with the tree removal process. Major recommended the council consider reducing the penalty to \$300.00. Ramsey motioned to approve the reduced penalty. Wetherton seconded. O’Connell abstained. All other members approved the motion.

### **C1 Ordinance – first reading**

Hagan conducted the first reading of the ordinance amending the C-1 commercial zoning regulation to permit outdoor service of alcoholic beverages. It was noted the MozzaPi property is the only C-1 zoned land in Anchorage.

### **Rezoning R-2A and R-4 Ordinance – first reading**

Hagan conducted the first reading of the ordinance adopting the R-2A category classification for the City of Anchorage. Stonebridge subdivision was never rezoned by the developer, which was a condition of annexation by the City. McGarvey worked to establish R-2A zoning, an entirely new zoning class for Anchorage and Jefferson County. Hewitt stated Stonebridge has deed restrictions which do not allow subdividing. The ordinance additionally down-zones the properties at 914 Old Harrods Creek Road and 805 Surrey Lane from R-4 to R-1. Residents affected by rezoning were notified by mail of the Public Hearing at Louisville Planning and Zoning. McGarvey attended the Public Meeting and noted no Anchorage residents were present.

### **Anchorage Police Station Window Bids**

Booth presented examples of extruded windows, which were a specification of the bid, to show the difference in quality. The high bidder was the only one to quote extruded windows. Booth requested accepting the high bid. Wetherton moved to accept the high bid by Atteberry Smith. Cook seconded the motion. The motion was unanimously approved.

### **Maintenance Shop Lighting Bids**

Booth stated that the current 8 ft. florescent bulbs in the maintenance building burn out frequently compared to the LED bulbs in the Anchorage Fire Station. Renting a lift to change bulbs creates additional expenses. Booth recommends accepting the Payne Electric bid even though it is slightly higher because their bid includes new LED units and lights. Ramsey motioned to accept the Payne Electric bid. Cook seconded the motion. The motion was unanimously approved.

### **CSX Update**

Cook stated that at a meeting with CSX officials, it was determined that all improvements need to be located within easements. BlueStone Engineers were hired to verify easements and utilities in this area. Louisville Land Design & Development (LDD) were hired to create a site design. The City of Anchorage will implement some, but not all aspects of the proposal. An ad requesting bids for sidewalks/crosswalks will run in *The Courier-Journal* on September 14<sup>th</sup>.

### **Bellewood Walking Path**

The Bellewood walking path renovation began September 12<sup>th</sup>. The project was delayed, past the start of the school year, because of August rains. Major is working with Anchorage Public School and residents to address safety concerns during the renovation. Booth stated work is being done during non-school traffic times, 8:30 a.m. through 2:30 p.m. and after 3:30 pm.

### **Woodland Road Sanitary Sewer Extension Applications**

McGarvey presented the Construction Permit Application for Clean Water Collection and the Application for Approval of Contract Documents for the sanitary sewer extension on Woodland Road at Evergreen Road. McGarvey stated that these documents require the Mayor's signature to initiate the process to consider extending the sewer line down Woodland Road. To date, no cost estimates to install or extend the line are available. This is only approval of the initial paperwork. Wetherton motioned to approve the Mayor signing the applications as presented. O'Connell seconded the motion, and all approved.

No Executive Session to discuss pending litigation was needed. The meeting was adjourned at 7:04 p.m..

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W. Thomas Hewitt  
Mayor

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Reneé M. Major  
City Clerk