

**Minutes
of the
Anchorage City Council
Meeting**

**December 10, 2007
6:00 PM**

The Council members in attendance were: Brian Rublein, Susan Mitchell, Bill Wetherton, Roger Durham, and Dan Heiskell. Mayor Hewitt presided. Also in attendance were Assistant to the Mayor Alice McKinley; City Clerk Nan Schlindwein; Treasurer Jim Johnson; Director of Public Works Erwin Booth; Police Chief Chris Winders; and guests Stephen Kottkamp, Rick Hill, Emmett, Lisa, and Lauren Graft, and others.

Mayor Hewitt called the meeting to order at 6:14 p.m.

MINUTES

The minutes from the November 12, 2007, Regular Meeting of the City Council were presented. Wetherton motioned to approve the minutes, seconded by Mitchell, and Council voted unanimously to approve.

TREASURER'S REPORT

The City's check register and financial report for November 2007 were presented. Durham asked the Treasurer why the great increase in revenue for November. Johnson replied that it was money from insurance tax premiums.

POLICE REPORT

Chief Winders presented the November 2007 police report. He reminded Council of the need to purchase a generator for the police department. He has received \$25,000.00 in federal grants to go toward the purchase. Wetherton asked the Chief about the increase in citations and warnings this past year. The Chief replied that, due in part to residents' concerns and the department's updated computer database system, officers have increased the issuance of both citations and warnings.

HISTORIC PRESERVATION COMMISSION

The Historic Preservation Commission minutes from the November meeting were presented.

NEW BUSINESS

Eight-year-old Lauren Graft, a third-grader at Anchorage Public School, received a commendation from Mayor Hewitt. The commendation was for outstanding dedication, commitment, and achievement in generating support and raising funds for The Healing Place. Lauren was also presented the 2007 Outstanding Youth Philanthropist Award on November 16, 2007, by the Association of Fundraising Professionals, Greater Louisville Chapter. For her work with the Healing Place, she was honored for her demonstration of outstanding civic and charitable responsibility.

McKinley presented the 2008 trash contract from Industrial Disposal. She reported that Mike Patterson with ID had given the City advanced notice that the 2008 contract would increase by 5%, giving time to include the increase in the City's budget. Heiskell made the motion, seconded by Durham, to accept the contract as presented by Industrial Disposal and Council unanimously supported the motion.

Rick Hill, representing Village Solutions, presented the site plan for the office complex on the Bellewood property. He explained that the plans had the approval of Anchorage Forestry and the Historic Preservation Commission. He is expecting Metro approval in March 2008 and hopes to begin the restoration of the laundry building and Boone Hall at the same time he begins construction of Bellewood Hall. Hill would like to have a tenant before beginning the construction of the other two buildings. McGarvey will be contacted to determine if the City needs to go through any other approval process for this project.

McKinley reported that on Little Lane west of Elm, a section of the road appears to be sinking. While trenching for the sewers, the soil has become unstable and the construction manager of the sewer project believes the area will continue to sink unless repairs are made. The area of concern is thirty-two feet in length and two feet wide. As soon as MAC Construction has an estimate of cost it will be presented to Council.

Booth reported that while working on the sewer project, MAC Construction removed a culvert under the driveway of 1203 Elm Road that was the primary conduit for runoff from the railroad tracks. The homeowner would like the culvert replaced. MAC Construction quoted the replacement at \$1,800.00 but Booth feels the City's maintenance department can replace it for around \$300.00, thus needing no approval from Council.

Mitchell read the first reading of an ordinance extending the moratorium on the FAR for certain residential zoning compliance certificates within the City.

Mayor Hewitt reminded Council that the Christmas potluck would be Wednesday, December 19th at 11:30 a.m. City Council may have a short meeting before the luncheon to discuss the Village Solutions plans and Little Lane street repairs.

The meeting adjourned at 6:45 p.m.