

**MINUTES OF THE
ANCHORAGE CITY COUNCIL
REGULAR MEETING**

**Monday, September 12, 2022
6:00 p.m.**

Council members in attendance were Diane Cook, Matt Delehanty, Patrick McMahon, Jason Walters, Bill Wetherton, and Hunter Wilson. Also in attendance were Mayor Neil Ramsey, City Attorney John McGarvey, Assistant City Attorney Richard Edwards, City Administrator René Major, Police Chief Dean Hayes, Public Works Director Gary Burkhead, Deputy Treasurer Alison Melton, Clerk/Receptionist Angie Chick, and Forestry Board Chairperson Jan Ruzich. Guests included Chris Boone, Sandra and Cameron Hubbard, Glenn and Rossana White, Ed Weyler, and Claudette Patton.

Mayor Ramsey called the meeting to order at 6:00 p.m.

Jefferson County District Judge Candidate Claudette Patton spoke briefly about her background and goals, and then asked for everyone's vote in the November general election.

MINUTES

Wilson motioned to approve the August 08, 2022 regular meeting minutes. Walters seconded the motion, and the motion was unanimously approved.

TREASURER'S REPORT

Lower revenues and increased expenses were discussed. It was noted that this is the third year of the increased pension costs.

POLICE REPORT

Chief Hayes announced that the grant applications for new vests, rifles, and ammunition were approved. He stated that Officer Waford was recently hired, which means the department is fully staffed, including traffic guards. Chief Hayes informed Council that Officer Joe Hornek will retire after December with 45 years of service.

HISTORIC PRESERVATION COMMISSION

Chairman Wetherton stated that the Commission continues to work on the Historic Preservation District Guidebook revisions.

FORESTRY BOARD REPORT

Ruzich said this was the last day for residents to submit orders for the Fall Canopy Tree Campaign. The Forestry Board is searching for a designer and will explore options for the Park Road landscape project. The annual Hazardous Tree program begins at the end of this month.

OLD BUSINESS

None

NEW BUSINESS

Sewers in Southeast Quadrant of the City

The engineering review for installing sewers in the southeast quadrant of the City was completed last year. City Council will decide how much the City will contribute to the installation. Major contacted Louisville MSD to ask if matching funds are available, and she is waiting on a reply. In areas along Ridge Road and on Surrey Lane it may be cost prohibitive to add sewers due to MSD's pump station requirements. Mayor Ramsey said resident meetings will be held to determine support. Three main variables exist: total cost, amount Anchorage will contribute from government funds, and whether Ridge Road and Surrey Lane will be added to the project.

Pavilion at Wagner Park

The Anchorage Civic Club pledged \$10,000 toward a covered area at Wagner Park. The Anchorage Botanical Society pledged \$5,000 to the project. The structure will be made of wood and will have electricity run to it. It is expected to cost approximately \$45,000, and the City may contribute the difference. A committee will be formed to establish design specifications and research building/cost options.

Waive Anchorage ABC License Fee for Anchorfest

Walters motioned to waive the ABC license fee for the Anchorage Civic Club's Anchorfest celebration that is held each year to welcome new residents. McMahon seconded the motion, and the motion passed unanimously. This year the event will be held on the third Thursday and not the second as in years past.

Resident Glen White addressed Council to ask for input (only) on his possible impervious surface variance request for his proposed pool and pool house. Council will need to see an engineered drainage plan and will take into consideration mitigation efforts.

Wilson motioned to adjourn the meeting. Walters seconded the motion, and it passed unanimously. The meeting adjourned at 6:27 p.m.

Neil Ramsey, Mayor

Reneé M. Major, City Clerk