

## CITY OF BARBOURMEADE

3409 Hillvale Road  
Louisville, Kentucky 40241

*City Commissioners*

Bryan Coomer  
Lisa Crockett  
Anne Jay  
Dan Streit

Mayor  
**Kim Holsclaw**

*City Treasurer*  
Andy Alvey  
*City Clerk*  
Erica L. Albrecht  
*City Attorney*  
L. Stanley Chauvin  
*City Engineer*  
Robert T. Trautwein

### Monthly City Meeting February 18, 2008

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Mayor Holsclaw opened the meeting at 7:30 pm. The meeting was held at Springdale Presbyterian Church. All Commission members were present with the exception of Commissioner Lisa Crockett. All City Officials were present with the exception of City Clerk Erica Albrecht.

#### **ATTENDANCE**

Residents of the City of Barbourmeade:

Tom & Wynne Budniak, 3505 Barbour Lane, 425-0750

Other guests:

Sgt. John Nissen, Graymoor-Devondale Police Department, 1500 Lynn Way, 429-0834

#### **MEETING MINUTES**

Minutes of the January meeting were reviewed. Commissioner Jay commented that Larry Ducker's comments should have been listed under Mayor's report and Commissioner Coomer's comments related to the break-ins should have been listed under Safety. Mayor Holsclaw made a motion to approve the minutes as corrected by Commissioner Jay. Commissioner Coomer seconded the motion. All were in favor.

#### **TREASURER'S REPORT**

City Treasurer Alvey prepared the Treasurer's report and reviewed it with the Commission. Mayor Holsclaw made a motion to approve the Treasurer's report pending audit. Commissioner Jay seconded the motion. All were in favor. Commissioner Jay asked for clarification regarding where the money for the sign replacement project and the irrigation system was allocated within the budget. City Treasurer Alvey stated that the sign replacement project was shown under signs and the irrigation system was listed under unbudgeted expenses.

#### **ORDINANCES - BILLS FOR PAYMENT**

City Treasurer Alvey presented the bills for the month of January. Commissioner Coomer submitted an additional bill for snow removal that included work done during January and February. Commissioner Streit made a motion to approve the ordinances to pay the bills with inclusion of Commissioner Coomer's additional bill. Commissioner Coomer seconded the motion. All were in favor.

#### **MAYOR'S REPORT**

Mayor Holsclaw reported that installation for the "25 mph speed limit school zone flashing lights" near Norton Elementary had begun. She reported that she will need to do an amended budget for the Safe Routes to School and then will be able to begin reimbursement for the project from the state. Mayor Holsclaw reported that City Clerk Erica Albrecht had decided to resign from the Commission. Mayor Holsclaw read her letter of resignation which stated that since she was expecting a second child, she didn't feel she had enough time to devote to the position.

#### **SANITATION**

Commissioner Crockett was not present, but provided a report for Mayor Holsclaw to read at the meeting. She further stated that a resident had inquired about extra yardwaste pickups during the winter after a storm. The Commission discussed the issue and decided that additional pickups were un-necessary. Commissioner Crockett spoke with Bowen Smith, owner of old Hess property on Barbour Lane. He tied up some of the yard waste debris on the property, but Rumpke did not pick it all up. Commissioner Crockett will continue to call Rumpke about picking up his yardwaste. Bowen Smith told Commissioner Crockett that residents are dumping trash on his property. She suggested that he block off access to his property or post a sign that says "no dumping". Commissioner Jay stated that Rumpke trucks are still leaking throughout City. She stated that she would email Commissioner Crockett. City Attorney Chauvin reminded the Commission that the City has an ordinance in place involving things like that. Commissioner Streit reported that he did notice that some residents had put out yardwaste during weeks where yardwaste pickup was not provided.

## **ROADS & MAINTENANCE**

Commissioner Coomer reported that the work that was done during recent snowy weather seemed effective. Commissioner Streit suggested that when the City has a "Plan A" application of salt to the main intersections and Hillvale, he suggested the City add the following intersections Crown Top Road at Hillvale, Flinthaven at Pine Ridge and Pinehurst at Circle Crest. Also the intersection of Barbourmeade Road at Hillvale was discussed. It was decided that Commissioner Coomer would review the additional locations and determine whether or not they needed to be added to the "Plan A".

## **ANIMALS**

Commissioner Coomer had nothing to report.

## **BEAUTIFICATION**

Commissioner Jay reported that litter and limb and pick-up has been completed by Greenscapes as needed. She reported that trees along above sidewalk along property adjacent to Norton Elementary and Coronado Drive will be trimmed to 15' above sidewalk. She discussed that the trees are on the Resident's property, but they do not trim them to a reasonable height above the sidewalk. She reported that she has had a difficult time dealing with that Resident and thinks it is appropriate to maintain the area over the sidewalk for the community. She reported that the annuals in triangle along Barbour lane will be expanded this spring. She also called Metro 311 regarding the property at the corner of Coronado Drive and KY 22 that backups to Norton Elementary. The property failed a Metro inspection and was scheduled to be re-inspected. She brought up the issue of a wooden cross with a purple bow that has been placed in the City right of way on KY 22 near the white vinyl fence. Commissioner Jay was wondering if there had been a fatal accident at that location or if someone had put it up for Lent. Commissioner Coomer stated that he thinks that may be where a woman was killed approximately 15 years ago. Commissioner Jay was wondering what the City should do about it. After some discussion, it was decided that the cross should be removed. Commissioner Jay brought up the issue of adding concrete curbing at certain intersections, she further stated that there are several intersections in the City where drivers seem to cut corners close when performing right hand turns and create ruts in the grass on some Resident's property. Commissioner Jay stated that Dr. Dittmer, a Resident at the corner of Coronado Drive and Pompano inquired about the use of concrete parapets around the curve on their property and in particular wanted to know who was liable if a car became damaged by hitting the parapets. Sgt. Nissen, City Attorney Chauvin and Commissioner Coomer all agreed that the driver would be responsible for any damage to their vehicle. Commissioner Streit wanted to know how much it would cost to add concrete curbing. City Engineer Trautwein stated that they are somewhat expensive, approximately \$15 - \$20 per foot. City Engineer Trautwein stated that he didn't think the City should be paying for that and thinks it should be the property owner's responsibility. City Engineer Trautwein also stated that curbs can cause drainage problems because they can trap water on the road.

## **INSURANCE**

Commissioner Streit had nothing to report.

## **SAFETY**

Commissioner Streit reported that he had received two police reports, one for December and one for January. He did note that in the month of January the City had one DUI arrest. There was a discussion surrounding break-ins that occurred around and near the City. Residents along Goose Creek were called by Metro warning of the break-ins. Sgt. Nissen reported that Metro had arrested some individuals involved in the break-ins. Commissioner Coomer stated that he had contacted Metro Police and they verified that they were placing the calls to the residents. The Commission discussed the wording on an article to be placed in the upcoming Newsletter regarding the break-ins.

## **CITY ENGINEER**

City Engineer Trautwein presented remodeling plans for residents who live at the 8108 Pompano Drive. He presented another set of remodeling plans for the residents who live at 3304 Pinehurst Lane. City Engineer Trautwein stated that he had reviewed both sets of plans and recommends them for approval. Mayor Holsclaw made a motion to approve the plans for both homes. Commissioner Coomer seconded the motion. All were in favor.

## **CITY ATTORNEY**

## **OLD BUSINESS**

Commissioner Jay reported that she had called Metro 311 on January 16<sup>th</sup> regarding the Old Hess property on Barbour Lane and it had failed a city inspection, she doesn't know what it failed for. She will call James Warner, Inspector with Metro.

**SIGN REPLACEMENT PROJECT**

Mayor Holsclaw stated that Commissioner Crockett reported that a resident had informed her that one of the street signs at Crown Top Road and Hillvale had been knocked down by tree limbs. Commissioner Crockett has the sign and has contacted Eagle sign to put street name sign back up. Commissioner Jay reported that there was a stop sign that that was knocked down at Coronado Drive and KY 22. It has been down for nearly 2 weeks. The Commission discussed concerns over how the poles were secured in the ground.

**NEW BUSINESS**

Commissioner Jay reported that there was a trailer in Mr. Queen's backyard on Barbour Lane. Commissioner Streit stated that he would contact Mr. Queen about it.

There being no further business to discuss, Mayor Holsclaw made a motion to adjourn and Commissioner Streit seconded the motion. All were in favor. Mayor Holsclaw adjourned the meeting at 9:40 p.m.

*Kim Holsclaw, Mayor*

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*Attest: Erica L. Albrecht, City Clerk*

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