

**CITY OF BARBOURMEADE**  
3409 Hillvale Road  
Louisville, Kentucky 40241

*City Commissioners*

Bryan Coomer  
Lisa Crockett  
Anne Jay  
Dan Streit

Mayor  
**Kim Holsclaw**

*City Treasurer*  
David B. Butke  
*City Clerk*  
Erica L. Albrecht  
*City Attorney*  
L. Stanley Chauvin  
*City Engineer*  
Robert T. Trautwein

**Monthly City Meeting**  
**February 19, 2007**

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Mayor Holsclaw opened the meeting at 7:30 p.m.. The meeting was held at Springdale Presbyterian Church. All Commissioner members were present. Guests at the meeting included:

Residents of the City of Barbourmeade, Louisville KY:  
Ton & Wynne Budniak of 3505 Barbour Lane (425-0750)  
Emily & Lois Collier of 3201 Morningview Drive (426-7878)  
Mike Settles of 8306 Easton Lane (429-8037)  
Larry Ducker of 7804 Crown Top Road (426-1098)

District 16 Louisville Metro Council:  
Councilman, Kelly Downard, 601 W. Jefferson Street (574-1116)  
Debbie Carroll, 601 W. Jefferson Street (574-3461)

Minutes of the January meeting were reviewed, corrected, accepted and signed by the Mayor. Mayor Holsclaw made a motion to accept the minutes as amended, Commissioner Crockett seconded the motion. All were in favor.

City Treasurer Dave Butke presented the treasurer's report. He reported that there were still 7-8 unpaid tax bills. Commissioner Jay made a motion to accept the treasurer's report, with approval pending audit. Commissioner Crockett seconded the motion. All were in favor.

Bills for the month of January were prepared by Treasurer Butke and read to the Commission; copies of the bills were not given to the Commission. Mayor Holsclaw made a motion to pass the ordinance to pay bills. Commissioner Jay seconded the motion. All were in favor.

Mayor Holsclaw invited Councilman Kelly Downard to speak. Downard discussed the issue of installing a sidewalk along Barbour Lane. Mayor Holsclaw commented that the idea had been brought up several years ago. Downard explained that specifically he wanted to discuss which side of Barbour Lane would be more preferable for a new sidewalk. There was a brief discussion between several residents and Commission members regarding the subject. Debbie Carroll commented that when Metro Public Works looked at the project, they recommended that the sidewalk be placed on the east side of Barbour Lane. Downard explained that he does have funds available to help complete the project. Mr. Budniak, who lives along Barbour Lane, had several questions for Downard including: "who is responsible for maintaining the sidewalk, who is liable for the sidewalks." Downard responded that these are questions he does not have the answers to, but will try to help get those questions answered. He also stated that there is no timetable for the money available for the project and that he would continue to look into it and get more information about it.

Councilmen Downard also briefly spoke regarding an issue that had been brought to his attention regarding a fence. Resident Don Thom of 7802 Crown Top Road fenced in the MSD right of way over a creek in the back of his property. Another resident John Schildt of 7809 Circle Crest Road wants the fence moved back. MSD has looked at it and determined that it shouldn't be there but it is not impeding the flow of water so they are not going to move it or make Mr. Thom move it. Mr. Schildt still doesn't like the fence, he feels that it is not aesthetically pleasing and is trying to get Downard and Glen Stuckel involved. Councilmen Downard stated that Mr. Thom was within his rights as a property owner to have the fence there, but he would speak with him regarding the issue and "suggest" he move it.

Councilmen Downard also brought up the Hess property. Commission members verified to Downard that the garage on the property had not been torn down and has not been boarded up. Downard explained that he was under the impression that the property owner had an agreement with Metro to remove the garage. Downard stated that he would contact Metro inspection first thing in the morning regarding the issue.

## **SANITATION**

Commissioner Crockett stated that she would be meeting with Rumpke by March 1st to review the current contract. Commissioner Jay asked Commissioner Crockett if she knew whether or not residents could contact Rumpke for a second recycle bin and whether or not it would be free of charge to the resident. Commissioner Crockett stated that she would check with Rumpke regarding this item.

## **ROADS & MAINTENANCE**

Mayor Holsclaw asked Commissioner Coomer about the status of the sign replacement project. Commissioner Coomer commented that nothing was happening with the project. Mayor Holsclaw stated that several times Commissioner Coomer has said that the Commission could expect to open bids for the project at several City meetings. She further stated that it did not seem that significant progress had been made on the project over the past few years. It was stated by several Commission members that many of the signs were in need of immediate repair and/or replacement. Several Commission members expressed their frustration with the lack of progress on the project. Commissioner Streit also commented that the City needed the "no-parking" signs near Norton Elementary. After a brief discussion between Commissioners and Mayor Holsclaw surrounding the status of the sign replacement project, Mayor Holsclaw made a motion that the project be re-assigned. Commissioner Crockett seconded the motion. Commissioner Streit, Jay, Crockett, Mayor Holsclaw voted yes. Commissioner Coomer voted no. The Commission next discussed who would take over the sign replacement project. After some discussion, Commissioners Jay and Crockett agreed to take over the project and work on it together on the condition that City residents would be made aware that the project had been re-assigned to Commissioners Jay and Crockett due to the lack of progress on the project. Mayor Holsclaw asked Commissioner Coomer about snow removal for the City and he explained that he had signed a contract with Kuhn Gibson & Son.

## **BEAUTIFICATION**

Commissioner Jay thanked the Commission for their notes and the meal that was given to her family. She reported that the landscape fixture at Pinehurst has been replaced with an aluminum fixture and has not been broken again. She reported that Greenscapes is continuing to do litter removal throughout the City. She reported that the lettering on the entryway signs is done and seems to be okay. She stated that she is going to continue to look into replacing the lilac bushes at the end of the Coronado entryway with cedar bushes. There was a brief discussion amongst the Commission regarding whether or not that is City property and who would be responsible for maintaining that area. Commissioner Jay also reported that there are still continuing to be problems with Norton students and some middle school students loitering in the City after school, blocking roadways and walking on and destroying City property.

## **ANIMAL CONTROL**

Commissioner Coomer reported that he not received any response from Metro Animal Control about patrolling and had not received a bill.

## **SAFETY**

Commissioner Streit reported that Graymoor-Devondale billed a little over 70 hours for the month of January. He reported that Sergeant Nissen informed him that there had been 5 car break-ins in Barbourmeade. Sergeant Nissen is working with Metro Louisville Police on the issue. Commissioner Streit also reported that Sergeant Nissen has been at Norton Elementary in the afternoons most days.

## **INSURANCE**

Commissioner Streit reported that the City will be getting insurance through Kentucky League of Cities again.

## **CITY ENGINEER**

City Engineer Trautwein reported that he had received a letter from Paul Whitty about the Animal Clinic project and they have included all of our exclusions. Engineer Trautwein asked Mayor Holsclaw to write a letter to Metro Planning and Zoning stating the City's approval of the zoning change. Engineer Trautwein asked Mayor Holsclaw if she had heard of any opposition to the project and she replied no.

## **CITY ATTORNEY**

- City Attorney Chauvin preformed second reading of Ordinance No. 1. Mayor Holsclaw made a motion to approve it as read. Commissioner Crockett seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 2. Mayor Holsclaw made a motion to approve it as read. Commissioner Streit seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 3, 4, 5, & 6. Mayor Holsclaw made a motion to approve them as read. Commissioner Jay seconded the motion. All were in favor.

- City Attorney Chauvin preformed second reading of Ordinance No. 7. Mayor Holsclaw made a motion to approve it with changes to paragraph 2. Commissioner Coomer seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 8. Mayor Holsclaw made a motion to approve it as read. Commissioner Streit seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 9 & 10. Mayor Holsclaw made a motion to approve them as read; noting that the commission added the maximum number of pets to be "3 cats and 3 dogs". Commissioner Crockett seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 16. Mayor Holsclaw made a motion to approve it subject to the inclusion of language at section (c) and (h). Commissioner Crockett seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 11. Mayor Holsclaw made a motion to approve subject to inclusion of language "or trailer" in section (2). Commissioner Crockett seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 12. Mayor Holsclaw made a motion to approve it as read. Commissioner Streit seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 13. Mayor Holsclaw made a motion to approve it without section (B). Commissioner Crockett seconded the motion. Mayor Holsclaw, Commissioners Jay & Crockett voted yes. Commissioners Streit and Coomer voted no.
- City Attorney Chauvin preformed second reading of Ordinance No. 14. Mayor Holsclaw made a motion to approve it with exception of the word "dark" be changed to "dusk". Commissioner Crockett seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 15. Mayor Holsclaw made a motion to approve it as read. Commissioner Crockett seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 17. Mayor Holsclaw made a motion to approve it with exception of language "external" being added. Commissioner Coomer seconded the motion. All were in favor.
- City Attorney Chauvin preformed second reading of Ordinance No. 18. Mayor Holsclaw made a motion to approve it with modified language in section (1) clarifying that the Commission has discretion. Commissioner Coomer seconded the motion. All were in favor.
- City Attorney Chauvin read in summary form Municipal Orders Nos. 1 & 2. Mayor Holsclaw made a motion to approve them. Commissioner Coomer seconded the motion. All were in favor.
- City Attorney Chauvin read in summary form Resolution Nos. 1 & 2. Mayor Holsclaw made a motion to approve them. Commissioner Crockett seconded the motion. All were in favor.

#### **OLD BUSINESS**

Mayor Holsclaw reported that there would be a Safe Routes to School meeting in March.

#### **NEW BUSINESS**

Commissioner Coomer briefly discussed that he had received complaints from residents about the look of the landscape island at Alpena Way and Brownsboro Vista Drive. He discussed the possibility of whether or not Greenscapes could raise the berm of the island.

Commissioner Streit reported that Mr. Dittmer called and inquired about speed bumps / humps at the intersection of Pompano and Sorrento and about a noise barrier along I-71.

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 10:50 p.m.

*Kim Holsclaw, Mayor*




*Attest: Erica L. Albrecht, City Clerk*