

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

March 19, 2007

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

Residents of the City of Barbourmeade, Louisville KY:
Sandi Sansbury of 3508 Breeland Avenue (896-2350)
Gene Heimerdinger of 8201 Dinah Way (426-4109)
Judy Haliday of 8305 Easton Lane (425-6914)
Bonnie Bloom of 8304 Easton Lane (425-8158)
Ton & Wynne Budniak of 3505 Barbour Lane (425-0750)

Graymoor-Devondale Police Department:
Sergeant John Nissen, 1500 Lynn Way (643-0691)

Minutes of the February 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 several tax bills outstanding. City Attorney Chauvin stated that some of the properties had liens that had been placed on them, others had been sent notices. Mayor Holsclaw 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 February were prepared by Treasurer Butke and copies were given to the Commission. Commissioner Coomer received a bill from Kuhn Gibson and Son for snow removal, he stated that he would like to submit the bill for payment after the meeting. Commissioner Coomer asked for clarification regarding one of the items on the bills for the month; on-call services for Gary Cohn. Commissioner Jay explained that this was for repairs to landscape lighting. Mayor Holsclaw made a motion to pass the ordinance to pay bills. Commissioner Coomer seconded the motion. All were in favor.

SANITATION

Commissioner Crockett reported that she had spoken with Rumpke regarding extra recycling bins. She said that they would provide about 12 extra at no additional cost, but beyond that the cost would be \$5 for each additional bin. She said that residents wanting an extra bin should first contact Rumpke, then contact her. She also stated that she had spoken with Rumpke regarding the City's contract. The current contract price is \$15.06 per home, the contract includes an option to extend the contract for one more year at a cost of \$15.66 per home. She stated the other option would be to re-bid the contract this summer. Commissioner Jay asked about the issue of rear-door pickup. Commissioner Crockett explained that they may increase the number of homes they provide rear-door pickup by approximately 15. The Commission discussed both options and decided to extend the contract by one year. Commissioner Streit made a motion the City extend the current contract with Rumpke by 1 year. Commissioner Coomer seconded the motion. All were in favor.

ANIMAL CONTROL

Commissioner Coomer reported that he had not received a bill from Metro Animal Control. Commissioner Jay asked Commissioner Coomer if Richard Anderson had called him. She passed him some information from that resident.

ROADS & MAINTENANCE

Commissioner Coomer stated that he received a call regarding a pothole on Hillvale Road. A partial repair was done to the pothole, Commissioner Coomer did a complete repair on the pothole. Commissioner Coomer and Engineer Trautwein both stated that portions of Hillvale Road are starting to disintegrate. Engineer Trautwein explained that the City will be getting a bid to have it repaved this fall.

BEAUTIFICATION

Commissioner Jay stated that cedar mulch would be placed in the landscape islands in the next few weeks, mowing will begin April 1st. She also stated that she had received an estimate of \$810 to raise the berm of the Alpena island. Commissioner Coomer commented that several residents had commented about the looks of the island. The Commission discussed the issue and decided to have the work done to improve the looks of the island. She stated that ornamental grasses will be planted in front of water meters and junction boxes in several of the islands through the City. She also commented that the pansies at the end of the landscape islands should start to come back in a few weeks. She discussed the issue of plantings at the intersection of Coronado and Pompano and is in the process of trying to schedule a meeting with the homeowners to discuss the issue. She reported that work on the brick signs are complete. She also stated that there are street lights out at several different intersections and she has called LG&E.

SAFETY

Commissioner Streit reported that Graymoor-Devondale billed a little over 55 hours for the month of February. Commissioner Streit stated that he would like to get more coverage near the school during arrival and dismissal hours. Sergeant Nissen stated that Graymoor-Devondale has taken steps to fix that problem. He also reported that there were several other neighborhoods hit with car break-ins at the same time in February as Barbourmeade. Commissioner Crockett brought up the issue of the Ennenback's tree at Barbourmeade Rd and Hillvale. Commissioner Coomer stated that he had received several calls of complaints regarding a loud car that drives on Vale Circle. Sergeant Nissen stated that the driver had been ticketed for speeding. Mayor Hoisclaw asked Sergeant Nissen if he could be ticketed for the noise.

INSURANCE

Commissioner Streit reported that the City has received approximately \$35,000 for the insurance tax at the end of February.

CITY ENGINEER

City Engineer Trautwein explained that he had received plans for the first house that will be built on the Hess property. The Commission reviewed the plans. There was a discussion regarding the need for the owner/builder to clean the lot. After some discussion, Commissioner Jay made a motion the City approve the plans for the house pending cleanup of rubble on the 4 lots; application of construction grade seeding; no stock piling of future debris on the remaining 3 lots. Commissioner Streit seconded the motion. All were in favor. Commissioner Streit asked Engineer Trautwein if he knew whether or not the builder was being required to place a sidewalk on the property along Barbour Lane. Engineer Trautwein did not know. Engineer Trautwein also reported on a sink hole at the corner of Pinehurst and Circle Crest. He stated that Louisville Water Company has said that they will repair it, he will contact the homeowner. Commissioner Jay commented that resident at the southern corner of Dinah Way & Dinah Court are concerned that there is no stop sign or yield sign when turning from Dinah Way onto Dinah Court. The Commission discussed the need for a sign and decided that since there is currently a 4 way stop at Brownsboro Vista and Dinah Way, there in a very short distance to the from that intersection to the intersection of Dinah Way and Dinah Court. The Commission agreed that it appears that a sign is not warranted. Commissioner Crockett stated that a child at play sign be added could be added as an alternative. Engineer Trautwein stated that he would contact the resident to discuss the issue with them.

CITY ATTORNEY

City Attorney Chauvin brought the original set of ordinances from the new ordinance codification. He stated that he had prepared summaries of the ordinances and that it would be published in the Courier Journal on Wednesday, March 21st at a cost of \$1100. He distributed copies of the ethics ordinance to the meeting. He preformed the first reading of Ordinance No. 19 (the Ethics ordinance) in summary form. He also suggested that Commission members bring nominees for the Ethics Committee to the April City meeting.

Attorney Chauvin stated that on March 6th, he received a letter from Benham Sims, an attorney, regarding an incident with 5 or 6 children leaving Norton Elementary School. A copy of the letter was distributed to the Commission. Sergeant Nissen stated that on the afternoon of February 27th, he observed 4 or 5 students standing in the landscape island along the Coronado entrance and also observed the students blocking traffic

flow, specifically a black SUV that was trying to exit the City. He further stated the Commissioner Jay had informed him that she observed students standing in the islands on the plants and standing in the road. He stopped the students and asked them for their names, addresses and parent's names. The letter stated a complaint in the way Sergeant Nissen spoke with the students. Commissioner Jay stated that she had brought the issue up with the City in the February meeting and had brought it up with Sergeant Nissen as a safety concern primarily and concern for City property as a secondary issue. Attorney Chauvin stated that the City needed to send a response to Benham Sims, he stated that he would develop a draft and send it out to the Commission for their review.

OLD BUSINESS

Commissioner Jay stated that a resident, Dave Adams who lived on Barbour Lane passed away.

The issue of publishing a new City directory was discussed and the Commission discussed obtaining consent for residents to have their information published in the directory. Attorney Chauvin stated that he would look into whether or not consent was needed and report back at the April meeting regarding the issue.

The issue of speed bumps / humps was discussed; particularly at Coronado Drive and Sorrento Avenue. Mayor Holsclaw stated that she would be willing to try a speed bump if it was portable. Engineer Trautwein suggested that the City contact residents who use that area regularly to see if they would be opposed. Commissioner Streit stated that he thought adding the bumps would be a safety improvement.

NEW BUSINESS

Mayor Holsclaw stated that she had been contact by a survey company that targets small cities. She said they guarantee approximately 75-80% response. She said they do mailings and phone calls and go door to door if necessary. She said it costs around \$800 for the survey to be performed and they can survey regarding more than one item at the same time. There were several items the Commission discussed as possible survey items. Mayor Holsclaw stated that she would contact the company and see if they could attend the April meeting and bring survey samples.

Mayor Holsclaw discussed the issue of a sidewalk along Barbour Lane. She stated that she would not be in favor of adding one unless it would also cross over I-71. Commissioner Coomer stated that he thinks the project should be done if money is available for the project. She stated that Metro would not pay for the entire project, but they do have funds available to pay for a large portion of the project. Engineer Trautwein also stated that he thinks the City should try to take advantage of the offered funding for the project. Mayor Holsclaw stated that she would contact Kelly Downard's office to find out more about the project and which side of Barbour Lane Metro wants to put the sidewalk on.

Mayor Holsclaw discussed the issue of notifying the residents regarding the ordinance codification. After a brief discussion it was decided that a letter will be drafted and delivered to the residents along with a summary of the ordinances.

Mayor Holsclaw also reviewed the rules for absentee protocol in regards to City meetings. She stated that if a Commission member knows in advance that they will be unable to attend a meeting, they should contact Mayor Holsclaw or City Clerk, Erica Albrecht. They can also contact Mayor Holsclaw via her cell phone if it is last minute.

Commissioner Jay and Crockett reported on the sign replacement project. Commissioner Crockett stated that Attorney Chauvin had given her information about the bidding for the Rumpke contract as an example bid. She stated that she has been going through the City street by street and categorizing each sign in order of repair needs. Commissioner Coomer added that the City has 92 street signs, needs 93, one at Breeland Avenue and Springlake Court is missing. He also added that information about the clips that attached the signs needs to be included in the bid. Commissioner Jay stated that the intent of the bid will be refurbish and/or replace all the signs in the City. She reviewed the draft of the bid description. Commissioner Streit added the street sign in Mr. Heimerdinger's yard needs to be removed and place on the light pole and the old sign pole should be removed. Commissioner Streit also added that the City currently has two stop signs that were borrowed from Eagle Sign and need to be returned.

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 10:23 p.m.

Kim Holsclaw, Mayor

Kim Holsclaw

Attest: Erica L. Albrecht, City Clerk

Erica Albrecht
