

## 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

May 21, 2007

Mayor Holsclaw opened the meeting at 7:30 pm. The meeting was held at Springdale Presbyterian Church. All Commission members and appointed City officials were present with the exception of City Treasurer Dave Butke.

### ATTENDANCE

Residents of the City of Barbourmeade:

Wynne Budniak of 3505 Barbour Lane (425-0750)

Mike Settles of 8306 Easton Lane (429-8037)

Marie Ogle of 3501 Sorrento Avenue (212-4327)

Pat Harris of 3612 Breeland Avenue (412-0657)

Jeff Schaftlein of 3523 Sorrento Avenue (425-6760)

Trish McCool & Larry Ducker of 7804 Crown Top Road (426-1098)

Guests:

Ron Moore with Eagle Sign of 901 East Liberty (561-0007)

Cory & Anita Meyer of 706 Greenvalley Circle (244-7756)

### MEETING MINUTES

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

### TREASURER'S REPORT

Mayor Holsclaw read the treasurer's report as prepared by City Treasurer Dave Butke. Commissioner Coomer made a motion to accept the treasurer's report, with approval pending audit. Commissioner Jay seconded the motion. All were in favor.

### ORDINANCES - BILLS FOR PAYMENT

Bills for the month of May were prepared by Treasurer Butke and Mayor Holsclaw gave copies to the Commission. Commissioner Jay stated that the bill for Gernard Cohn was for repairs made to landscape lighting. Mayor Holsclaw made a motion to pass the ordinance to pay the bills. Commissioner Streit seconded the motion, all were in favor.

### ETHICS BOARD

Mayor Holsclaw opened the floor up to voting for members of the Ethics Board. She invited any nominees present to speak; Jeff Schaftlein spoke briefly, as did Pat Harris and Larry Ducker. The Commission voted for 5 members and 2 alternates. City Attorney Chauvin counted the votes and City Clerk Albrecht witnessed. The winning members were Tom Budniak with 5 votes, Jeff Schaftlein with 4 votes, Jim Cockrum with 4 votes, David Crittenden with 4 votes and Pat Harris with 3 votes. Janet Nall was voted an alternate with 2 votes. Nominees James Coleman, Bonnie Bloom and Larry Ducker each received 1 vote.

### MAYOR'S REPORT

Mayor Holsclaw briefly reviewed a plan for new striping and signage within the City that is part of the Safe Routes to School project. She explained that part of the plan included adding striping along the Coronado entryway and along Pompano Drive to designate the "walker's route." She also showed widening the crosswalk at Sorrento and Pompano and improving the striping of the crosswalk. Commissioner Coomer asked Mayor Holsclaw about the liability associated within designating an area for walkers on a road. Mayor Holsclaw made a motion that the City approve the plan including the striping pending review of the liability. Commissioner Crockett seconded the motion, all were in favor.

### RESIDENT LARRY DUCKER

Mayor Holsclaw allowed Mr. Ducker to speak. Mr. Ducker asked for clarification regarding the increase in the sanitation budget. Commissioner Crockett explained that the City voted to extend Rumpke's current contract by 1 year which was an optional part of the existing contract. The existing contract is 519 units at a cost of \$15.06 per unit per month, the prices for next year would be \$15.66 per unit per month. Mr. Ducker asked if

Commissioner Streit knew what percentage of the City participates in the City insurance tax pool. City Attorney Chauvin explained that there was no way to obtain that information. Mr. Ducker commented that he would like to hear any ideas the Commission members have on ways to reduce the budget. Commissioner Streit stated to Mr. Ducker that although residents have the right to comment on City issues, they do not necessarily have the right to actively participate in the budget process.

### **RESIDENT MARIE OGLE**

Mayor Holsclaw invited Marie Ogle to speak. She briefly discussed the issue of the lilac and taxus bushes at the end of the Coronado entryway. She asked the Commission to consider having the lilacs professionally trimmed or having them replaced. She stated that she would be in favor of having them replaced. Commissioner Coomer stated that they are on private property, a lengthy discussion followed.

### **SIGN REPLACEMENT PROJECT**

Commissioner Crockett opened the sealed bids for the sign replacement project. The first bid was from Eagle Sign Company, it included two different options, the first bid included removal and replacement of all posts and signs, the new signs would have trays, the bid was \$53,404.50. The second bid included removal and replacement of all posts and signs, the new signs would not have trays, the bid was \$45,789.90. The bid package included detail of their proposal. Commissioner Coomer asked the representative from Eagle Sign, Ron Moore, why the warranty was only for 5 years. Mr. Moore stated that the signs and poles will last a long time, that the lettering is usually what will start to deteriorate first. Commissioner Crockett read the second bid which was from Sign Designs. She stated the bid was for \$26,984.00, but it was not clear what that included. Commissioner Crockett stated that the third company who had expressed interest in preparing a bid, Saf-Ti-Co could not provide a bid on time. Commissioners Crockett and Jay stated that they would like to take more time to review the bids and would like to make a recommendation to the Commission at the special meeting.

### **SANITATION**

Commissioner Crockett reported that the spill that occurred in the City on April 30<sup>th</sup> from a Rumpke garbage truck leaking mechanical fluid was being treated by Rumpke. She also reported that she is still discussing the issue with Rumpke regarding the green yard waste containers. She reported that there was nothing that needed to be signed to enact the one year extension of Rumpke's contract.

### **ROADS & MAINTENANCE**

Commissioner Coomer reported that there was an LG&E light pole with a stop sign and street signs that was knocked down at the corner of Brownsboro Vista Drive and Pipilo Place a while back, it has been replaced, but is in a slightly different location. He stated the location is okay, but is not ideal. He reported that he has looked over potholes in the City and all the ones that have been patched appear to be doing okay, however there was one that needed some more repair. Commissioner Jay reported that there was one at the corner of Barbourmeade Road and Sorrento Avenue that needed attention. Commissioner Crockett stated that she had looked at the intersection of Dinah Way and Dinah Court and would be in favor of adding a stop sign at that intersection. The Commission agreed to table that issue until the next meeting.

### **ANIMALS**

Commissioner Coomer stated that he had contacted Animal Control again and had not received a response and had not received a bill. He reported that he left a message with Metro Environmental Services regarding mosquito control and stated on the message that the City wanted the same service as last year.

### **BEAUTIFICATION**

Commissioner Jay reported that the Bowen Smith property is being somewhat maintained; the owner has been mowing it and she has asked him to mow it a minimum of once a month. She reported that she is still in favor of removal and replacement of the lilac and taxus bushes at the end of the Coronado entryway. Commissioner Coomer stated that he had looked at the area and does think the entryway is a unique area of the City and needs attention. Commissioner Crockett stated that she had looked at the area and agreed that something should be done. The Commission discussed the issue and agreed that something should be done in the area. Commissioner Streit questioned where the power lines were and where the LG&E easement was. After a lengthy discussion, Commissioner Jay made a motion that the City pay for complete removal of lilac & taxus bushes and replanting at a cost of no more than \$2,000. Commissioner Jay stated that she would bring alternates for the new plantings to the special meeting. Commissioner Crockett seconded the motion, all were in favor.

**INSURANCE**

Commissioner Streit reported that the City has bonds on the two people that sign checks and the Treasurer. He commented that he might try and change the calendar term that the bonds cover which might affect the budget.

**SAFETY**

Commissioner Streit brought up the issue of the Ennenbach tree. Mayor Holsclaw suggested that Commissioner Streit speak with Ms. Ennenbach and suggest she have the tree removed and if she did not agree, have Stan write a letter stating the City would enforce our failure to maintain property ordinance. He reported that Graymoor-Devondale billed 59.5 hours. He stated that he and Mayor Holsclaw met with them in February regarding them providing better coverage at the school entrance during arrival and dismissal hours and provide more traffic monitoring instead of drive through patrols. He stated that the coverage appears to be inadequate. Commissioner Coomer asked how many tickets they gave out this month, Commissioner Streit stated that there was just one given. Commissioner Streit stated that the City may need to look into other options for policing the City.

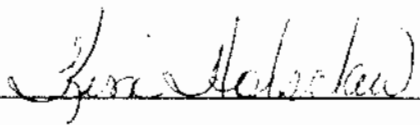
**CITY ENGINEER**

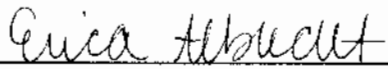
Engineer Trautwein reported that he had put out a request for bids for a paving contract for the first section of paving within the City. He passed out copies of his bid proposal for the Commission to look over. He stated that he asked for the bids to be submitted by June 1<sup>st</sup>. His estimate is approximately \$58,000-\$60,000 for the work and he thinks that is a conservative estimate. He asked how much the City got from the Road Fund each year and Mayor Holsclaw stated that she thought it was \$20,000 annually. He also reported that he spoke with Jim Birch who is a traffic engineer at his firm regarding the issue of temporary speed bumps. Jim stated that they are technically not legal; he did state that speed humps which are longer are legal. He further explained that they are generally not recommended for use in a curve. Jim did state that speed humps are more effective if several are used together.

**NEW BUSINESS**

Mayor Holsclaw began the budget preparation process for the 2007-2008 budget. She reviewed current revenues for the budget. There were various discussions regarding different budget line items. After budgets were tentatively determined, it was decided that the City would increase taxes by 4% and could give an 8% discount on property taxes paid early. The City then performed the first reading of the budget for 2007-2008.

There being no further business to discuss, Mayor Holsclaw made a motion to adjourn and Commissioner Jay seconded the motion. All were in favor. Mayor Holsclaw adjourned the meeting at 11:00 p.m.

*Kim Holsclaw, Mayor* \_\_\_\_\_  


*Attest: Erica L. Albrecht, City Clerk* \_\_\_\_\_  


\*Note – Due to scheduling conflicts, it was decided that the Special Meeting would not be held and business that was to be discussed at that meeting would be discussed at the June City Meeting.