

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
November 20, 2006

Mayor Holsclaw opened the meeting at 7:31 p.m. at Springdale Presbyterian Church. All Commissioners were present. All City officials except the City Attorney were present. Guests at the meeting included:

Residents of the City of Barbourmeade, Louisville KY:
Pat Harris over 3612 Breeland Avenue (412-0657)
Todd Holsclaw of 3409 Hillvale Road (412-8268)
Tom & Wynne Budniak of 3505 Barbour Lane (425-0750)
Jeff Purdy of 3508 Coronado Drive (327-7490)
Emil & Lois Collier of 3201 Morningview Drive (426-7878)
Jennifer and Dave Hunt of 7605 Springvale Drive (290-7736)
Mike Settles of 8306 Easton Lane (429-8037)
Steve Lesmeister of 8306 Easton Lane (429-8037)
Gene Heimerdinger of 8201 Dinah Way (426-4109)
George Kramer of 8206 Pipilo Place (425-3266)
Beth Sedgwick of 7807 Pine Ridge Road (426-9522)
Bill Hickey of 3312 Brownsboro Vista Drive (419-6297)

Others:

John Nissen of Graymoor-Devondale Police Department (643-0691)

Minutes of the October meeting were reviewed, corrected, accepted and signed by the Mayor. Commissioner Jay 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; there were 30 outstanding tax bills. Treasure Butke asked the Commission if he should send out 2nd notices to the residents whose bills were outstanding and the Commission agreed that he should. Commissioner Coomer 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 November were prepared and presented for payment by Treasurer Butke. Commissioner Jay made a motion to pass the ordinance to pay bills. Commissioner Coomer seconded the motion. All were in favor.

SANITATION

Commissioner Crockett reported that yard waste collection seems to be going okay; she has not had any complaints regarding missed pickup. She received an email from Rumpke stating that they would be offering a special "cardboard only" pickup on December 26 at no extra charge to the City. She also requested \$250 as bonuses for the Rumpke workers, there is one sanitation driver, one recycling driver and one yard waste drivers. She explained they would received \$50 each; \$100 for the sanitation driver. There was a brief discussion surrounding whether or not bonuses should be giving to the maintenance crew and the police department. Commissioner Streit made a motion that the City gives \$200 to Rumpke and \$75 to Graymoor-Devondale Police Department. Commissioner Jay seconded the motion, 3 voted yes, 1 voted no, the motion passed. Commissioner Crockett also explained that Rumpke will be providing tree pickup and explained that in more detail.

ROADS & MAINTENANCE

Commissioner Coomer reported that he would be asking for 3 bids in December to have the street signs replaced; those bids would be opened at the December meeting. He also reported that he has the "No-Parking" signs for Norton ready, but is waiting until the City passed the new parking ordinance. He stated that he spoke with LG&E and they have said that they will paint their light poles after the City determines which ones need to be painted. Mayor Holsclaw recommended that we have them complete that work before the street signs are replaced. Mayor Holsclaw asked Commissioner Coomer about who will be painting the light poles that LG&E does not own. Commissioner Coomer explained that he was planning to have a separate bid for that work. A Commission member brought up that there was still not stop sign at Old Gate and Sorrento. Commissioner

Coomer explained that the casing is rusted and needs to be repaired; since the intersection is a 3 way stop - T intersection, he did not think it was a critical safety issue. The Commission directed Commissioner Coomer to have a stop sign put up where one is missing for liability reasons. Commissioner Jay asked Commissioner Coomer if the City had a contract for snow removal. Commissioner Coomer stated that the City did not and he was planning to enter into a contract with a resident in Barbourmeade. Mayor Holsclaw suggested that he consider Greenscapes as an alternate. Commissioner Coomer asked the Commission if they wanted to consider putting salt down throughout the entire City. Engineer Trautwein commented that he is opposed to blanket salting the roads because it is not good for the pavement. Commissioner Streit recommended that the City have a plan for if Commissioner Coomer is unavailable when snow removal is needed, Commissioner Coomer stated that he would come up with a plan and submit it to Mayor Holsclaw.

BEAUTIFICATION

Commissioner Jay reported that LG&E is still trimming trees in the City, any questions regarding the work should be directed to Tammy Eifort with LG&E at 627-3208. She reported that she found an antique bowl in her front yard on Halloween night and is looking for the owner. She reported that a resident brought up the idea to her of the City offering curbside leaf pick up twice in the fall. The issue was discussed amongst the Commission, but it was decided that it was not something the City would offer at this time. Commissioner Jay reported that leaves will be removed from the City's maintained areas tomorrow and the landscaping islands would be cleaned. She reported that lettering work on the brick entryway signs was complete, but was done incorrectly, so the letters were going to be removed again and re-done; the holiday decorations would be put up and then the newly painted letters will be remounted in January. Commissioner Jay reported that the dead tree at 3305 Barbour Lane was removed by the Barbour Lane Animal Hospital.

Commissioner Jay reported that James Werner at 773-2776 with Metro Louisville inspected the Hess property and cited it. Commissioner Crockett reported that she spoke with the owner of the property regarding three issues: removal of clothes from the building, cleaning up yard debris, and removing the large containers; she then called him back to check up on the status of those items, left him a message and he has not returned her call. She reported that one of the lots is pending, but the sale is a contingency offer. She explained that if the contract goes through, the property owner would take the money from the sale, clean up the lot and start building the new homes. Mayor Holsclaw stated that she had a conversation with City Attorney Chauvin and he stated that the City has two options: clean up the property and file a lien, or enforce the "failure to maintain" ordinance and fine the property owner. Commissioner Coomer commented that Metro should cite the owner. A lengthy discussion followed. Mayor Holsclaw stated that she would contact Kelly Downard's office and Commissioner Coomer stated that he would go with her to meet with someone he knows from Metro Planning and Zoning.

ANIMAL CONTROL

Commissioner Jay reported that she had received a complaint about a dog at 7801 Crown Top Road. She sent a letter to the residents there asking them to keep the dog on their property and she mailed them copies of the City's pet ordinances.

SAFETY

Commissioner Streit reported that he has had a request from a resident for a stop sign at Barbourmeade & Sorrento which is a "tee". Engineer Trautwein explained that in general "tee" intersections work themselves out. Officer Nissen and Mayor Holsclaw and Commissioner Streit agreed that one is not needed there. He also reported that there were 7 car break-ins in Barbourmeade on Monday 11/6/06, some were as early as 9:30 pm, the only witnesses saw 2 people.

INSURANCE

Commissioner Streit reported that the City has received \$24,000 this year in insurance tax. He also stated that he needs updated certificates of insurance for anyone who does work for the City.

CITY ENGINEER

City Engineer Trautwein reported that that drainage project near the New Life Church property is on track, he is optimistic since Standard would want their portion complete before their busy golf season. He received a call from the resident at 8310 Easton Lane wanting to know if MSD could come out and look at the drainage problem on his property. Engineer Trautwein explained that most of the water in that area should be running into the basin behind the church, he stated that he would ask the church if he could see their drainage plan to see what is causing the drainage problem at the resident's property. He commented on the meeting that was held by Dr. O' Grady who owns the vet. clinic on Barbour Lane. The clinic is planning to purchase the property at 3305 Barbour Lane, remove the house and build a new clinic. A zoning change is required since that lot is a residential lot. After a brief discussion, Engineer Trautwein stated that it was his recommendation that the City have no objection to the zoning change with binding elements. After a brief discussion, Mayor Holsclaw made a

motion that the City recommends approval of the zoning change from OR1 to C1 with binding elements. Commissioner Streit seconded, all were in favor.

CITY ATTORNEY

Mayor Holsclaw reported on behalf of City Attorney Chauvin. Attorney Chauvin recommended that the City hold a special meeting to discuss the ordinance Code. Mayor Holsclaw called a special meeting for Monday December 4th at 7:00pm at Springdale Presbyterian Church.

OLD BUSINESS

Mayor Holsclaw stated that the Newsletter will be out in December and anyone who did not submit their article needs to submit it as soon as possible.

NEW BUSINESS

Mayor Holsclaw invited resident Todd Holsclaw to speak, he spoke briefly regarding several misc. issues.

Mayor Holsclaw spoke regarding the website and explained that email accounts had been set up for each Commission member. She also stated that there area several sections of the website that still need work; "FAQ's" and "New Resident Info"; she asked the Commission to send the City Clerk any suggestions they have on those items. She also reported that she was going to list the departments and responsibilities of the Commissioner members in an article in the newsletter. She passed out copies for the Commission to review.

Resident Jeff Purdy asked how much notice was needed to speak at a City meeting; Mayor Holsclaw explained that the Commission would prefer that residents provide notice to the City Clerk one week before the meeting so that it can be added to the agenda.

Mayor Holsclaw opened up a discussion regarding any job changes on the Commission. She asked the Commissioners if any of them wanted to change their responsibility. After a brief discussion, it was decided that Commissioner Coomer would take "Animal Control" starting January 1, 2007 and all other duties would stay the same.

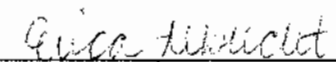
Mayor Holsclaw made a motion to appoint Commissioner Jay as Mayor Pro-Tem. Commissioner Streit seconded, Commissioner Jay abstained, and all remaining were in favor.

Commissioner Coomer stated that Mr. and Mrs. Collier have attended the meeting to discuss the current "boat and trailer" ordinance. Mr. Collier stated that he has a trailer that he uses in his business 3-4 times per week. Commissioner Coomer stated that he thinks the purpose of the ordinance was to prevent "storage" of those vehicles. A brief discussion followed. Mayor Holsclaw recommended that the Commission take time to think about the issue.

There being no further business to discuss, Mayor Holsclaw made a motion to adjourn and Commissioner Coomer seconded the motion. All were in favor. Mayor Holsclaw adjourned the meeting at 9:34 p.m.



Kim Holsclaw, Mayor



Attest: Erica L. Albrecht, City Clerk