

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
October 16, 2006

Mayor Holsclaw opened the meeting at 7:30 p.m. at Springdale Presbyterian Church. All Commissioners were present. All City officials except the City Treasurer were present. Guests at the meeting included:

Residents of the City of Barbourmeade, Louisville KY 40241:
Tom & Wynne Budniak of 3505 Barbour Lane (425-0750)
Mike Settles of 8306 Easton Lane (429-8037)
Bonnie Bloom of 8304 Easton Lane (425-8158)
Gene Heimerdinger of 8201 Dinah Way (426-4109)
Larry Ducker & Trish McCool of 7804 Crown Top Road (426-1098)
Jack Saive of 8302 Easton Lane (425-0929)
Pat Gallagher of 3611 Coronado Drive (326-0413)
Chad Dierken of 3610 Coronado Drive (339-0068)
Mike Arnold of 3504 Sorrento Avenue (412-3117)

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

Mayor Holsclaw presented the treasurer's report for the month of September; there were 2 outstanding tax bills with liens. Commissioner Streit 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 October were prepared by Treasurer Butke and presented for payment by Mayor Holsclaw. Commissioner Streit made a motion to pass the ordinance to pay bills. Commissioner Crockett seconded the motion. All were in favor.

SANITATION

Commissioner Crockett reported that the issue of the stain on the road on Pinehurst has been treated by Rumpke and it appears okay.

ROADS & MAINTENANCE

Commissioner Coomer reported that yield signs have been installed by a sign company. He further reported that the "No-Parking" signs are on hold until the new ordinances have been passed with the ordinance compilation project.

BEAUTIFICATION

Commissioner Jay reported that pansies are being planted in the City landscape islands. She also stated that the irrigation systems have been turned off until spring. She has had two complaints about a portable basketball goal on Coronado Drive and has spoken to the resident and believes the problem is resolved. She reported that work on the brick entryway signs has begun; the lettering has been removed and will be remounted once the work on the signs is complete which should be by the beginning of November. Commissioner Jay also brought up some issues with the lilac bushes at the intersection of Pompano and Coronado Drive. In recent months there has been some discussion about possibly adding striping along that area up to Mr. Dittmer's property. Commissioner Jay reported that the lilacs in that area have grown over the roadway; they are so overgrown that if trimmed, the remaining shrubs will be bare and the residents whose backyards are there will have lost privacy. She explained that if the City wanted to have the striping done in that area, the bushes would probably need to be dealt with as well at that time. She received an estimate from the City's current landscaping company to plant cypress bushes in that area as one option if the lilac bushes need to be removed. She reported that the condition of the Hess property on Barbour Lane is worsening. She has received comments from several residents concerning the property. She has reported the property to Metro 311; Mayor Holsclaw commented that she had also reported the property to Metro 311. Mayor Holsclaw suggested the Commission think about the property and try to come up with ideas on how to deal with the property. Commissioner Jay reported that there is a dead

tree in front of the property on 3305 Barbour Lane. She spoke with Metro Louisville about the problem and they said the problem would be resolved because a new turning lane was being added in there. It is unclear when construction on that project is scheduled to begin. There was a discussion involving who the current owner or leaser of the property was. Commissioner Coomer suggested that we find out who the current owner of the property is and contact them regarding the tree. Commissioner Jay also reported that a dying maple tree at Pinehurst and Brownsboro Rd will be removed and the stump will be cut down. She also reported that LG&E started trimming trees in the City on September 19th; the work should take approximately 6-8 weeks. Any questions regarding the work should be directed to Tammy Eifort with LG&E at 627-3208.

ANIMAL CONTROL

Commissioner Jay reported that she has received calls about a loose dog at 7813 Brownsboro Road; she has sent a letter to that resident along with a copy of the leash law ordinance. Commissioner Jay suggested to the residents reporting the problem that they continue to contact Metro Animal Control. City Attorney Chauvin suggested that we have Graymoor-Devondale Police write a citation to the resident based on the leash law ordinance if they are found in violation.

SAFETY

Commissioner Streit reported that he did not receive a police report from Graymoor-Devondale this month. He reported that there are street lights that will be installed at Dinah Way at Dinah Court and one on Old Gate Road near Breeland Avenue. He showed the Commission maps of the current lights within the City and reported that he will be reviewing the need for extra lights throughout the City. He also commented that he thinks that Metro Louisville should be paying for the street lights along Barbour Lane. Commissioner Streit also reported that he had received a rough cost estimate from Crawford Owens with LG&E regarding the cost to bury electric lines. The cost is approximately \$250-\$300 per lineal ft. in addition to \$1500-\$2000 that each resident would be required to pay to hook up to the buried electric lines. This information was obtained based on the fact that many residents have inquired about having electric lines buried.

INSURANCE

Commissioner Streit had nothing to report at this time.

CITY ENGINEER

City Engineer Trautwein reported that he met with Mike Marling with MSD on Friday to discuss the drainage project behind the New Life Church property. He was informed that Standard Country Club has agreed to have their portion of the project completed. City Engineer Trautwein reported that he informed Mr. Marling that the City would be willing to pay some of the cost toward the project so that City can have a concrete ditch with a grate covering which is more desirable. He passed out engineering sketches to the Commission showing the proposed cross section of the ditch. He further reported that he will review the plans that will be done by the consultant who will be doing the design work for MSD.

CITY ATTORNEY

City Attorney Chauvin presented draft copies of the ordinance compilation to the Commission. The Commission decided to do the first reading of the ordinances at the November City meeting and the second reading at the December City meeting.

OLD BUSINESS

Mayor Holsclaw reported that the City website at www.barbourmeade.org is up and running. She plans to inform the residents about the website in the December newsletter. Mayor Holsclaw reported that the Newsletter will be out in December and all Commissioners need to have articles submitted to the City Clerk by Monday November 19th. The City will plan to have the newsletter delivered the first week of December.

Mayor Holsclaw reported that the funding for the Safe Routes to School Program (SRTSP) will not be released until November and therefore the projects surrounding the program will be rescheduled until the spring.

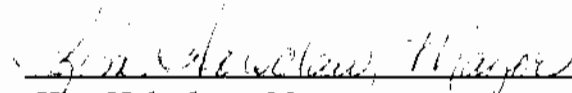
Mayor Holsclaw commented that the Jefferson County Kentucky League of Cities dinner is on Wednesday, November 8th at 6pm. The speaker is Daniel Jones, reservations need to be made by October 27th.

NEW BUSINESS

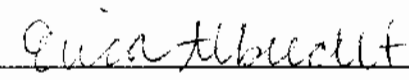
Mayor Holsclaw invited resident Larry Ducker to speak. Mr. Ducker spoke primarily regarding the City's finances. He explained that he thinks the Commission needs to consider looking for ways to save money, not spend money. He encouraged the Commission to be fiscally responsible. A brief discussion between the Commission and Mr. Ducker followed.

Mayor Holsclaw invited resident Gene Heimerdinger to speak. Mr. Heimerdinger spoke regarding the boat and trailer ordinance. He expressed his continued frustration with the lack of enforcement of the boat and trailer ordinance. He asked the Commission who was responsible for enforcement the ordinances? A brief discussion followed regarding that issue.

There being no further business to discuss, Commissioner Jay made a motion to adjourn, Commissioner Crockett seconded the motion. All were in favor. Mayor Holsclaw adjourned the meeting at 9:46 p.m.



Kim Holsclaw, Mayor



Attest: Erica L. Albrecht, City Clerk