

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
September 18, 2006

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

Residents of the City of Barbourmeade, Louisville KY 40241:
Tom Budniak of 3505 Barbour Lane (425-0750)
Allen Bloom of 8304 Easton Lane (425-8158)
Lois & Emil Collier of 3201 Morningview Drive (426-7878)
Beth Sedgwick of 7807 Pine Ridge Road (426-9522)
Pat Harris of 3612 Breeland Avenue (412-0657)
Bonnie Bloom of 8304 Easton Lane (425-8158)
Jack Saive of 8302 Easton Lane (425-0929)
William Steimle of 8318 Easton Lane (429-8172)
Gene Heimerdinger of 8201 Dinah Way (426-4109)
Robert Mosher of 3524 Sorrento Avenue (423-0203)
John Pitchford of 3400 Coronado Drive (425-2902)
Tammy & Steve Krebs of 8202 Pipilo Place (426-9436)
Jim & Bobbie Troutman of 8313 Easton Lane (423-8670)
Pat Gallagher of 3611 Coronado Drive (326-0413)

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

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

Treasurer Butke presented the treasurer's report for the month of August, he reported that there were 2 outstanding tax bills with liens. Commissioner Jay made a motion to accept the treasurer's report, with approval pending audit. Commissioner Coomer seconded the motion. All were in favor.

Bills for the month of August were prepared by Treasurer Butke and presented for payment. Commissioner Coomer made a motion to pass the ordinance to pay bills. Commissioner Jay seconded the motion. All were in favor.

SANITATION

Commissioner Crockett reported that the issue of Rumpke not collecting all the yard waste seems to be getting better. She reported that the spots on Pinehurst have been treated with a chemical powder, but they have not been power washed yet.

ROADS & MAINTENANCE

Commissioner Coomer reported that he has received a contract with a company to replace some of the traffic control signs, but the current City signs are 28"; it appears that they need to be 30". He explained that he will work with the company to determine if they can get the 30" signs. Commissioner Streit asked if the "no-parking" signs had been ordered, Commissioner Coomer stated that he has a company working on it and they should be up in around 3 weeks. Office Nissen commented that he has given warnings to drivers who violate the "no-parking" ordinance and has not had any repeat offenders.

BEAUTIFICATION

Commissioner Jay reported LG&E has said that they have not started tree trimming in the City yet, but should be soon. She also commented that Greenscapes will be completing fall plantings in the landscaped islands soon. She also reported that starting the week of September 25th (pending weather); the work on the brick signs will begin. The lettering will be removed and painted, the signs will be sealed and power-washed and the letters will be remounted slightly higher. The letters should be off the signs for approximately two weeks.

ANIMAL CONTROL

Commissioner Jay reported that she had two residents who she will be writing letters to regarding their pets.

SAFETY

Commissioner Streit reported that Graymoor-Devondale Police had written several warnings about parking and stop signs and 1 speeding ticket. He reported that two residents have put in requests for street lights and he has spoken to LG&E and they will look into placement of those at Old Gate east of Breeland Avenue and Dinah Way at Dinah Court. He also reported that the car that had been parking at Pine Meadows and Barbour Lane has been parking further away from Barbour Lane.

Commissioner Streit also reported that Norton would be having their annual walk on October 21st and that Graymoor-Devondale would provide police protection.

INSURANCE

Commissioner Streit had nothing to report at this time.

CITY ENGINEER

City Engineer Trautwein briefly discussed the drainage project behind the New Life Church property. He has thought about the project and asked the Commission if they would consider contributing some additional money to the project along with MSD's contribution in order to use a concrete ditch with a grate covering. MSD typically uses earth ditches, several of the residents downstream have objected to such a drainage improvement. The idea that Engineer Trautwein suggested would be more expensive, but it would be much less obtrusive than the earth ditch that MSD was proposing. He explained that it might be a solution the downstream residents would not be opposed to and it would solve the drainage problems in the area of the New Life Church property. Mayor Holsclaw asked Engineer Trautwein if MSD would still maintain that type of drain, he responded that they would. Commissioner Jay asked Treasure Butke where they money would come from for the City's contribution to the project, he explained that the budget would have to be revised. After a lengthy conversation, the Commission recommended that Engineer Trautwein discuss the idea with Mr. Marling from MSD.

CITY ATTORNEY

City Attorney Chauvin commented that there was a complaint made to the Attorney General's office by a resident about the money that the City contributed to Norton Elementary for their new playground equipment several years ago. He explained that the Attorney General's office has said they are not going to look into the issue since it occurred over 6 years ago. City Attorney Chauvin also reported that at the August meeting he had handed out DRAFT copies of the ordinance compilation, one copy was given to a resident, Pat Gallagher, who attended the meeting. Mr. Gallagher passed out flyers to residents that appeared to misrepresent the ordinance compilation project. City Attorney Chauvin explained that the DRAFT copies were not part of the public record. He and Mayor Holsclaw explained that the purpose of the compilation was to update all the ordinances that the City has in place and compile all the ordinances in one document so that all the residents and Commission members would have that information available. City Attorney Chauvin stated that he will provide a final copy of the ordinance compilation to all the commissioners by October 2nd.

OLD BUSINESS

Mayor Holsclaw has contracted with the company Systems Insight for the website. Mayor Holsclaw stated that the contract will include: generation of the website, software to update the website, hosting the website, 15 email accounts, and support during business hours. The new web address will be www.barbourmeade.org. The website should be up in 3-6 weeks. The cost was \$1,495 to develop the website and \$65 per month to host the website for 3 years. Commissioner Coomer commented that the website should save the City money on publishing fees that are currently paid to the Courier Journal for publishing certain information, some of that information can be published on the website instead.

Mayor Holsclaw reported that a committee has been formed for the Safe Routes to School Program (SRTSP). She stated that there will be a kickoff party on October 25th with several public figures in attendance along with various activities. She also stated that she will need to sign a resolution from the State and then sign a contract in order for the funds to be disbursed for the SRTSP. Commissioner Coomer made a motion that the resolution be signed and the contract be signed pending legal counsel review of the contract. Commissioner Streit seconded, all were in favor.

Mayor Holsclaw discussed the Meeting Minutes procedure. She suggested that the DRAFT meeting minutes be submitted to the commission 1 week after the meeting, corrections would be due back to the City Clerk 1 week

before the next City meeting and items to be added to the agenda would also be submitted to the City Clerk at that time. A final copy of the minutes with the corrections incorporated would be given to the Commission the Friday before the upcoming City meeting along with a copy of the agenda. All the Commission members agreed to the new minutes procedure.

Mayor Holsclaw commented that the East and West sides of Barbourmeade requested funds for their block parties; and that, as in the past, the City would pay \$150 towards the block party.

Commissioner Streit brought up the issue of the burning of the Hess property that recently took place. Both Commissioner Streit and Mayor Holsclaw stated that Worthington Fire Department did not handle the situation as well as they could have. Traffic was not directed and damage occurred to the adjacent property owned by Mr. O'Hern. Mayor Holsclaw was planning on discussing it with Worthington Fire Department.

Resident Jack Saive commented on several issues. He commented on the sign ordinance and suggested that signs be allowed starting Friday at 5pm and removed Sunday evening. He also discussed the parking ordinance and commented on the issue regarding parking on both sides of the street, he suggested that on even years parking is allowed on the one side of the street and on odd years parking is allowed on the other sides of the street. He also thanked Engineer Trautwein for his hard work on the drainage project near the New Life Church property.

There being no further business to discuss, Commissioner Coomer made a motion to adjourn, Commissioner Streit seconded the motion. All were in favor. Mayor Holsclaw adjourned the meeting at 9:07 p.m.



Kim Holsclaw, Mayor



Attest: Erica L. Albrecht, City Clerk