

City Commissioners
Dan Streit
Tom Budniak
Pam Ward
Lisa Crockett

CITY OF BARBOURMEADE
P.O. Box 6525
Louisville, Kentucky 40206-6525
www.barbourmeade.org

Mayor
Bryan Coomer

City Treasurer
Chris Russell
City Clerk
Brian Davis
City Attorney
L. Stanley Chauvin
City Engineer
Robert T. Trautwein

Monthly City Meeting
Monday, January 26, 2015

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Pam Ward, Commissioner Lisa Crockett, City Clerk Brian Davis, City Treasurer Chris Russell and City Engineer Ted Trautwein.

ATTENDANCE

Art Hoffman
Sherry Steier
Chip Steier

Lisa Crockett was sworn in as Commissioner of Road & Maintenance/Animals by Mayor Coomer.

DECEMBER MEETING MINUTES

On a motion by Commission Budniak, and seconded by Commissioner Ward, the minutes for the December 2014 meeting were approved by a vote of 4-0.

Commissioner Dan Streit arrived at 7:10 p.m.

TREASURER'S REPORT

The financial report for December 2014 was read by City Treasurer Russell. Commissioner Streit made a motion to accept the Treasurer's Report. Commissioner Budniak seconded the motion. The motion passed unanimously by a vote of 5-0.

ORDINANCES – BILLS FOR PAYMENT

The bills for January 2015 were presented by City Treasurer Russell (Warrants 01-01 to 01-12). City Clerk Davis added a bill from Kuhn Gibson & Son for \$250.00 for snow removal in November (Warrant 01-13). City Clerk Davis also added a bill to himself for \$47.66 for office materials (Warrant 01-14). Mayor Coomer explained that the amount for Warrant 01-09 was left blank because he needed to discuss whether the Commission wanted to continue to explore the lighting project at the Coronado entrance. After discussion Commissioner Budniak made a motion to include the \$235.00 expense with the warrants. Commissioner Crockett seconded. The amendment passed by a vote of 5-0. Commissioner Crockett made a motion to approve the warrants as amended. Commissioner Ward seconded the motion. The motion passed by a vote of 5-0.

MAYOR'S REPORT

The Mayor had nothing to report.

SANITATION

Commissioner Ward has reached out to Rumpke to introduce herself as the new Sanitation Commissioner. She reported that the city's contract will expire on June 30. If the contract is not extended for the same price then the city will need to put out a bid request.

Commissioner Ward stated she has received the back door pickup list from Rumpke and will be going over the list to determine how many slots are available. The city's contract currently allows thirty (30) back door pickups.

The holiday trash pickup schedule and 2015 recycling schedule has been posted on the city's website and will be included in the next newsletter.

Finally, Commissioner Ward asked that she be the only commissioner to contact Rumpke and if any other commissioners receive questions or complaints they should direct them to her.

ROADS & MAINTENANCE

Nothing to report.

ANIMALS

Nothing to report.

BEAUTIFICATION

Commissioner Budniak reported that the tents at the residence on Alpena are still up. According to the Metro Call file there has yet to be an inspection on the complaint.

SAFETY & INSURANCE

Commissioner Streit reported that there were 79 patrol hours in the city in December. He also stated the detailed activity report did not look correct so he would check with the Graymoor-Devondale Police about the information.

CITY ENGINEER

City Engineer Ted Trautwein presented a building permit application for a deck at 3520 Coronado Avenue. He will approve the application.

NEW BUSINESS

Art Hoffman, 8310 Easton, informed the Commission about the NextDoor program. NextDoor is an online communication tool designed to allow residents to share information about various events such as meetings, yard sales, etc. It is a free program that he and some other city residents are promoting. Commissioner Crockett stated she would reach out to the Grimaldis about the program.

Sherry and Chip Steier, 3314 Brownsboro Vista, were present to discuss the brick mailbox at the edge of their property. The mailbox was constructed by their neighbor, but after having their property line surveyed it turns out the mailbox is in front of the Steier's house. The Steiers have been in contact with the mailbox owner but the efforts appear to be stalled. Mayor Coomer stated the City does not issue permits for mailboxes and recommended the City not get involved at this time. Mayor Coomer will follow up with City Attorney Stan Chauvin, who is not present tonight, to see what information he has received.

City Engineer Trautwein said he will look into the water ponding issue Mr. Steier raised along their neighbor's property. Commissioner Ward said she will investigate the complaint about the neighbor's trash cans as well.

Commissioner Crockett left the meeting at 8:19 p.m.

OLD BUSINESS

The Commission next discussed the Eagle Sign bill for the two signs which Commissioner Streit ordered last year. The signs do not match the city standards and Mayor Coomer will investigate further. Commissioner Streit made a motion to omit Warrant 01-08 from being paid until Mayor Coomer gets additional information. Commissioner Ward seconded the motion. The motion passed by a vote of 4-0.

There being no further business to discuss, Commissioner Ward made a motion to adjourn. Commissioner Budniak seconded. All were in favor. The meeting was adjourned at 8:29 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
