

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, May 16, 2016

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Pam Ward, Commissioner Dan Streit, Commissioner Tom Budniak, Commissioner Lisa Crockett, City Clerk Brian Davis (arrived at 7:15 p.m.), City Treasurer Chris Russell, City Attorney Stan Chauvin and City Engineer Ted Trautwein.

ATTENDANCE

Marilyn James and Scott Reed

MARCH 2016 AND APRIL 2016 MEETING MINUTES

On a motion by Commissioner Streit, and seconded by Commissioner Budniak, the minutes for the March 2016 and April 2016 minutes were approved by a vote of 5-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the treasurer's report. Commissioner Streit made a motion to approve the financial report. Commissioner Ward seconded. The motion passed on a vote of 5-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented the warrants for May 2016 (Warrants 05-01 through 05-09). Mayor Coomer requested to add Warrant 05-10 to Brian Davis for the amount of \$204.20 for the recent newsletter printing. Commissioner Crockett made a motion to approve the warrants as amended (5-1 to 5-10). Commissioner Budniak seconded the motion. The motion approved by a vote of 5-0.

MAYOR'S REPORT

Mayor Coomer reported that the large pothole on Brownsboro Vista was repaired. It was a large pothole and there may be subsurface issues that need to be repaired.

SANITATION

Commissioner Ward received a call today from a neighboring city about someone burning construction trash at a residence in Barbourmeade. Commissioner Ward will look into this and pursue action against them if necessary.

ROADS/MAINTENANCE & ANIMALS

Commissioner Crockett reported she received a call from a neighbor in the vicinity of Foxglove and Nandina where a tree in the I-71 right-of-way is about to fall on his property. Commissioner Crockett will advise him to call the state.

BEAUTIFICATION

Commissioner Budniak said Greenscapes has completed the tests for the city's Louisville Water Company water meters. This report has been sent to the state for compliance. Commissioner Budniak

stated he would like to find a new maintenance person for light jobs within the city. Commissioner Crockett knows of someone who lives in the city that she can refer to him.

SAFETY & INSURANCE

Commissioner Streit reported there were 75 hours of patrol last month. Graymoor-Devondale reported issuing one citation and one warning.

CITY ENGINEER

City Engineer Ted Trautwein reported the paving project has started. The project will extend an additional week than expected because of the uncooperative weather. City Engineer Trautwein said he took the contractor over to the spot on Brownsboro Vista. The pavement is failing and would need a 18-foot by 40-foot repair. City Engineer Trautwein will get a repair estimate for this. Commission gave Ted authority to approve the repair with consultation from Mayor Coomer.

CITY ATTORNEY

City Attorney Stan Chauvin is currently working on the tax rate and budget ordinances.

OLD BUSINESS

Commissioner Crockett got photos and video of the painted area near the school. This is the area to help identify the crosswalk by Norton Elementary. Commissioner Crockett took the photos so the painting could be replicated after the road paving project is complete.

NEW BUSINESS

LG&E will be conducting a survey in the coming months that will involve people going door to door to get information. The city will issue a Reach Alert to those who have signed up to help verify these are LG&E employees.

Commissioner Budniak recommended seeking volunteers to help distribute the newsletter in the next newsletter. It is becoming more difficult to help out and he realizes the amount of time needed to do this for the entire city.

Commissioner Budniak had someone contact him about a driveway sealer truck that leaked some of its materials onto the public roadway on Fremont. He said the company did attempt to clean it up best they could.

The city will not do anything about the request about the curb on Barbour Lane.

Scott Reed, Republican candidate for Metro Council District 16, addressed the city about his candidacy. This is the seat being vacated by Kelly Downard. If Mr. Reed wins the primary he would run as the Republic nominee in November's general election.

BUDGET

The Commission discussed the budget for the upcoming fiscal year. One important thing to consider is the recent reassessments of many homes in the city. The anticipated revenue for the upcoming fiscal year is \$303,900. After consideration, the anticipated expenses for the upcoming fiscal year are \$303,900.

After finalizing the budget, City Attorney Stan Chauvin conducted the first reading of Ordinance Number 1 Series 2016, which is the rate ordinance for next fiscal year. The base rate is \$0.209 per \$100 with rebates available for early payment. Also read Ordinance Number 2 Series 2016, which is the proposed budget.

A motion to adjourn was made by Commissioner Budniak. The motion was seconded by Commissioner Crockett. All approved. The meeting was adjourned at 8:45 pm.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
