

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 23, 2017

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Lisa Crockett, Commission Pam Ward, Commissioner Dan Streit (7:39 p.m.), City Clerk Brian Davis, City Treasurer Chris Russell, and City Engineer Ted Trautwein.

ATTENDANCE

Officer Butrum

DECEMBER 2016 MEETING MINUTES

The December 2016 meeting minutes were presented for approval. Commissioner Budniak made a motion to approve them as submitted. Commissioner Crockett seconded. The motion passed by a vote of 4-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the treasurer's report, which includes the Statement of Assets, Liabilities and Equity; Statement of Income and Expenses; and Supplemental Information, for date ending December 31, 2016. Motion by Commissioner Crockett to accept the treasurer's report. Seconded by Commissioner Budniak. The motion passed by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for January 2017. Mayor Coomer presented a bill (Warrant 01-08) from Compton's Lawn and Landscaping for the amount of \$1,600.00 for snow removal. Mayor Coomer also presented a bill (Warrant 01-09) from Jim Snider Remodeling to repair a non-working light fixture for the amount of \$35.00. Commissioner Ward made a motion to pay Warrants 01-01 to 01-09. Commissioner Budniak seconded. The motion passed by a vote of 4-0.

PUBLIC COMMENT PERIOD

None.

MAYOR'S REPORT

Mayor Coomer had nothing to report

SANITATION

Commissioner Ward had nothing to report.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett reviewed the city's snow removal efforts for the January 4 and 5 snow event.

BEAUTIFICATION

Commissioner Budniak informed the commission about a large oak tree with some large limbs hanging over the street in the Coronado island. The limbs could cause a problem if they break off. The city will have Greenscapes come trim the trees when the weather allows.

SAFETY & INSURANCE

Commissioner Streit was not in attendance and did not submit a report.

NEW BUSINESS

Mayor Coomer informed the Commission that Louisville Metro received a building application for a swimming pool at 7819 Pine Ridge Road. Swimming pools do not require a Barbourmeade permit.

Commissioner Ward reported that it is time to renew the sanitation contract. Rumpke is asking to do a 3.7% increase, resulting in an increase of \$0.58 per household. The initial thought is that since the cost is increasing the City may be required to put the service out for bid. Mayor Coomer will speak with City Attorney Stan Chauvin about whether or not the contact can be accepted without putting it out for bid.

Mayor Coomer received an email from someone requesting to bid for the city's landscaping needs. Commissioner Budniak reported he has contacted the person saying the City would not be bidding the contact for 2017. The City has recently received an extension request from Greenscapes to conduct the City's landscape needs at the same price. Commissioner Budniak submitted the bid for approval. Mayor Coomer made a motion to approve this contract. Commissioner Crockett seconded the motion. The motion passed by a vote of 4-0.

Commissioner Budniak said that he has noticed other cities enacting legislation about rental properties in their cities. He asked whether this was a topic the City should explore. He said the City of Windy Hills recently enacted similar legislation and can forward the information to the other commissioners if they are interested. City Treasurer Russell stated that Louisville Metro has enacted similar legislation as well. The efforts are a good way of keeping track of who owns properties and assisting with enforcement of maintenance complaints. Commissioner Budniak will get information about other ordinances and bring it to the next meeting.

A motion was made by Commissioner Budniak to adjourn the meeting. Commissioner Ward seconded. The motion was approved unanimously.

The meeting was adjourned at 7:56 pm.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
