

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, March 20, 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 (7:04 p.m.), City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin and City Engineer Ted Trautwein.

ATTENDANCE

David Davis and Vicki Davis

MEETING MINUTES

The minutes from the February 20, 2017 meeting were not ready for review.

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 February 28, 2016. Commissioner Budniak made a motion to accept the treasurer's report. Commissioner Ward seconded the motion. The motion passed by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for March 2017. City Treasurer Russell informed the Commission of a typo for Warrant 03-04, stating the amount should be \$110.00. Mayor Coomer requested to add Warrant 03-16 for Stan Chauvin for legal services for the amount of \$560.00. Commissioner Crockett made a motion to pay Warrants 03-01 to 03-16 as amended. Commissioner Budniak seconded. The motion passed by a vote of 5-0.

PUBLIC COMMENT PERIOD

David Davis spoke to the Commission about the presence of portable basketball goals in the road at two houses on Vale Circle. The base is on the grass but the goal and rim hang over the road. Vicki Davis presented information to the Commission that included some pictures of the goals. They would like the city to ask the owners to move the basketball goals to their driveway. Stan Chauvin stated it is not a permanent structure so it does not violate any Barbourmeade ordinances, but the city can ask the residents to please move the basketball goals away when they are not in use. Commissioners Ward and Crockett feel it is unsightly but is not sure what jurisdiction the city has to ask they move them. Commissioner Budniak believes it is a gray area because it is a portable structure and does not feel it is a danger to the community. Commissioner Streit does not believe it is a problem. City Engineer Ted Trautwein thinks there should be an ordinance that prevents these structures in the front yard. The Commission discussed their options, will do some research, and will discuss this at next month's meeting.

OLD BUSINESS

The Commission discussed Louisville Metro’s rental registration ordinance whether they wanted to pass a registration ordinance of their own. The Commission likes the idea of having such a registration process and asked City Attorney Chauvin to draft an ordinance.

City Attorney Chauvin will also bring language about temporary dumpster storage/PODS.

MAYOR’S REPORT

Mayor Coomer has been checking on how to report that Lisa Crockett was appointed as a Commissioner for the 2017-18 term at the November 21, 2016 meeting. City Clerk Brian Davis read the minutes from the meeting where action was taken. Mayor Coomer will prepare a letter to the County Clerk’s office and the State Board of Elections to confirm her appointment.

Mayor Coomer also reported there will be a pool installed on a property on Easton Lane. The permit has been issued by Louisville Metro Construction Review and no additional permit is needed from the city of Barboursville.

SANITATION

Commissioner Ward stated the Rumpke contract has been renewed for two years with no increase in rate. She presented the contract to Mayor Coomer to review and sign.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett reported that she thought the pothole on Alpena had been fixed but apparently it has not been repaired yet. She will contact the maintenance person and have it fixed immediately.

BEAUTIFICATION

Commissioner Budniak asked if Mayor Coomer mailed the Greenscapes contract to them. Commissioner Budniak has a copy that he can scan and email to them. He stated the Greenscapes bill was to fix winter damage around the city.

SAFETY & INSURANCE

Commissioner Streit reported the police provided 225 hours of patrol over the last three months.

CITY ENGINEER REPORT

City Engineer Ted Trautwein had nothing to report.

CITY ATTORNEY REPORT

City Attorney Chauvin reported on the recent trial concerning the disputed brick mailbox located at 3314 Brownsboro Vista Drive. At the conclusion of the trial the judge asked for briefs from both sides. It is City Attorney Chauvin's opinion that the result will mostly side with the Steiers, the property owners whose property the mailbox is on, but he will report back when a decision is reached.

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

The meeting was adjourned at 8:04 pm.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
