

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 15, 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 Dan Streit, City Clerk Brian Davis, City Treasurer Chris Russell, and City Attorney Stan Chauvin.

ATTENDANCE

Grady Throneberry

MEETING MINUTES

The minutes from the April 17, 2017 minutes were presented for approval. Commissioner Budniak made a motion to approve. Commissioner Streit seconded the motion. The motion passed by a vote of 3-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the treasurer's report for April 2017. He stated the city has collected nearly \$85,000 in insurance tax this fiscal year, and overall, the city has had a net income of \$145,251.88. Commissioner Streit made a motion to accept the treasurer's report. Commissioner Budniak seconded. The motion passed by a vote of 3-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for May 2017 (Warrant 05-01 to 05-06). Mayor Coomer requested to eliminate Warrant 05-05. Commissioner Streit made a motion to approve the warrants as amended. Second by Commissioner Budniak. The motion passed by a vote of 3-0.

PUBLIC COMMENT PERIOD

None.

MAYOR'S REPORT

Mayor Coomer reported that the pavement indentation on Easton now has a large metal plate over it. Not sure who came to install it but it is now in place. Mayor Coomer stated he received several emails about the basketball goals on Vale Court and asked the Commission for their thoughts on the matter. Commissioner Budniak stated he doesn't believe it is a safety concern and nothing should be done. Commissioner Streit agreed. City Attorney Stan Chauvin stated he could send a letter asking about the playing hours. Commissioner Budniak said he would have no problem with that.

SANITATION

Nothing to report.

ROADS & MAINTENANCE/ANIMALS

Nothing to report.

BEAUTIFICATION

Nothing to report.

SAFETY & INSURANCE

Commissioner Streit reported the city has collected nearly \$85,000 in insurance tax money this fiscal year. He also reported the police patrolled 77 hours last month. Commissioner Streit introduced Grady Throneberry from the Graymoor-Devondale Police Department to discuss some matters. Chief Throneberry stated they are requesting \$2.00 per hour increase for their services for the upcoming fiscal year. This is the first request for an increase in two years. The increase helps to cover the costs of their services, equipment, salaries, etc. Commissioner Streit made a motion to accept the \$2.00 per hour increase for the upcoming fiscal year. Commissioner Budniak seconded. The motion passed by a vote of 3-0.

CITY ENGINEER REPORT

Nothing to report.

CITY ATTORNEY REPORT

City Attorney Chauvin reported back on the ongoing lawsuit between Louisville Metro and the suburban cities. Barbourmeade has held off on submitting a payment to the defense thus far. After discussion by the Commission, City Attorney Chauvin said he would file a response to get Barbourmeade involved.

NEW BUSINESS

Mayor Coomer asked the Commission what direction they would like to go regarding a possible ordinance or resolution concerning temporary dumpsters (PODS). This would be a pre-emptive action to possibly put time limits in place, require a permit, and monitor where they can be stored on a property. Stan has a sample from another city that he will forward to the Commission. They can let him know what they like to help guide the development of such an ordinance/resolution.

City Attorney Chauvin said he also has a sample ordinance concerning rental home registration. He will circulate this sample and again ask the Commission for feedback.

Mayor Coomer reported that no one has come forward to fill the vacancy left by former commissioner Pam Ward. Dan has approached someone but they were unable to attend tonight’s meeting. Mayor Coomer said the position will remain vacant for the time being.

Mayor Coomer opened up discussion about the budget for the upcoming fiscal year. Mayor Coomer and City Treasurer Russell presented the current budget. The Commission discussed potential changes. It was determined that the city tax rate would not increase, so it will remain at \$0.209 per \$100.00 of assessed value. City Attorney Stan Chauvin conducted a first reading of the proposed budget ordinance and the proposed rate ordinance.

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

The meeting was adjourned at 8:14 pm.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
