

CITY OF BARBOURMEADE
3409 Hillvale Road
Louisville, Kentucky 40241

City Commissioners

Bryan Coomer
Lisa Crockett
Anne Jay
Dan Streit

Mayor
Kim Holsclaw

City Treasurer
David B. Butke
City Clerk
Erica L. Albrecht
City Attorney
L. Stanley Chauvin
City Engineer
Robert T. Trautwein

Monthly City Meeting
December 18, 2006

Mayor Holsclaw opened the meeting at 7:31 p.m. at Springdale Presbyterian Church. All Commissioners were present. Guests at the meeting included:

Residents of the City of Barbourmeade, Louisville KY:
Gene Heimerdinger of 8201 Dinah Way (426-4109)
Jeff Purdy of 3508 Coronado Drive (327-7490)
Tom & Wynne Budniak of 3505 Barbour Lane (425-0750)
Emil & Lois Collier of 3201 Morningview Drive (426-7878)
David Crittenden of 715 Brownsboro Road (235-5697)
Bill & Chris Phillips of 3201 Dinah Court (423-8226)

Others:
John Nissen of Graymoor-Devondale Police Department (643-0691)

Minutes of the November meeting were reviewed, corrected, accepted and signed by the Mayor. Mayor Holsclaw made a motion to accept the minutes as amended, Commissioner Jay seconded the motion. All were in favor.

Minutes of the December Special Meeting were reviewed, corrected, accepted and signed by the Mayor. Mayor Holsclaw made a motion to accept the minutes as amended, Commissioner Jay seconded the motion. All were in favor.

City Treasurer Dave Butke presented the treasurer's report; there were 15 outstanding tax bills; a second notice had been sent to all those residents. Commissioner Coomer made a motion to accept the treasurer's report, with approval pending audit. Commissioner Jay seconded the motion. All were in favor.

Bills for the month of December were prepared and presented for payment by Treasurer Butke. Commissioner Jay made a motion to pass the ordinance to pay bills. Commissioner Coomer seconded the motion. All were in favor.

SANITATION

Commissioner Crockett had nothing to report.

ROADS & MAINTENANCE

Commissioner Coomer discussed the issue of street sign replacement. Mayor Holsclaw asked if there were any sign posts that need to be replaced that could not be repaired, Commissioner Coomer stated that he thought that some of the signs and poles needed to be replaced, but some could be repaired. Commissioner Jay stated that she would like Commissioner Coomer to come up with a comprehensive sign replacement program that would include repairing and/or replacing street traffic signs, street name signs, street sign poles and light poles because of the poor condition of all of these. A brief discussion surrounding this item continued. Mayor Holsclaw asked Commissioner Coomer to have a plan to be presented at the January meeting for sign/pole replacement. Commissioner Streit asked about the "no-parking" signs for near Norton Elementary. Commissioner Coomer explained that once the new ordinance is passed, an ordinance number will be issued and the new signs can be placed.

Mayor Holsclaw asked Commissioner Coomer about the issue of snow removal. He explained that the City has contracted with a resident who lives on Brownsboro Road. Mayor Holsclaw asked Commissioner Coomer what would happen if the snow plow contractor could not get in touch with Commissioner Coomer. She suggested that Commissioner Coomer have a plan in place so that other members of the Commission are aware of the procedure for snow removal.

BEAUTIFICATION

Commissioner Jay reported that a pine tree fell onto Pompano near Coronado on December 1st. She had the tree removed from the City right of way that day. She reported that Bellsouth work will be continuing along KY

22 through January. She also reported that Greenscapes will continue to do litter removal once a week. She reported that the work on the brick entryway signs was in progress. Mayor Holsclaw and Commissioner Jay are working with Eagle signs to have the work done satisfactorily.

Commissioner Jay opened up a discussion surrounding the Hess property. Mayor Holsclaw stated that she had spoken with Kelly Downard's office regarding the issue and read an email from James Werner with the Department of Inspections.

ANIMAL CONTROL

Commissioner Jay had nothing to report.

SAFETY

Commissioner Streit reported that he had asked residents in the newsletter if Graymoor-Devondale police could park in their driveway to watch for speeding and so far he has had two residents contact him about that. He also stated that he again repeated info about a City Block Watch program in the newsletter, but has not heard anything back from any residents. He also stated that a stop sign at Old Gate and Sorrento and a yield sign at Vale Circle are back up again. He further reported that the new street lights that were installed are working. There was a brief discussion surrounding the parking ordinance near Norton Elementary. Some parents are parking on Foxglove Lane near the walker's door and there was a discussion surrounding whether or not the parking ordinance needed to be revised to include Foxglove Lane. It was decided not to change it, but wait and see if it becomes an ongoing problem for the residents in that area.

Office Nissen reported that an officer did find 3 juveniles in the greenhouse on Norton's property with drug paraphernalia. He also reported that Graymoor-Devondale has issued several speeding tickets on Barbour Lane.

INSURANCE

Commissioner Streit had nothing to report.

CITY ENGINEER

City Engineer Trautwein received a request from the resident at 3415 Hillvale to review their plans to build a carport. He passed around a plan of the carport. He recommended that the Commission approve the plan and all agreed.

He also reported that he had received an email from residents that LG&E had dug a ditch along the side of his yard for the electrical wires for a new light pole. Engineer Trautwein recommended that the resident contact LG&E. Commissioner Streit stated that he would contact the light installation contractor.

He also reported that he had met with resident Chris Phillips; he stated that there is a tree growing on a property line and the neighbor doesn't want it removed, but Mr. Phillips believes the tree is dangerous to his property. Mr. Phillips asked the Commission if it is determined that the tree is dangerous, does he have legal grounds to have the tree removed. City Attorney Chauvin suggested that he have a consultation with an arborist to determine the condition of the tree.

Engineer Trautwein also reported that he had a request to look at a sink hole near a fire hydrant on a resident's property at the corner of Pinehurst and Circle Crest. He suggested the resident contact Louisville Water Company to see if there is a water leak; if that isn't the problem, to contact MSD, and if that doesn't work, the City may have to look into having it repaired because it's in City right of way.

He also reported that he received a request from a resident at the corner of Brownsboro Vista and Alpena Way. The resident currently has a shed that is deteriorating and needs to be replaced. He recommended that the resident speak with her neighbors and if the neighbors aren't opposed to the replacement, that the City approve the request.

Engineer Trautwein explained that he and Mayor Holsclaw developed a plan street resurfacing. Engineer Trautwein discussed a plan for resurfacing the streets. He passed out a handout to the Commission which divided all the City streets up in to phases. One phase would be completed every 3-5 years. He would suggest the City plan to do Phase I next fall. Commissioner Coomer asked how much Phase I would cost; Engineer Trautwein explained that he had not run the numbers yet, but Treasure Butke commented that the City receives approximately \$20,000 a year from the state for Roads. Commissioner Streit asked Engineer Trautwein how long a repaved road should last and he explained that they should last around 20 years.

Engineer Trautwein discussed the drainage improvement project near New Life Church briefly. He explained that he had received an email from Bill & Chris Phillips with concerns regarding the project. He explained that this project is an MSD project and since the City has not received any plans yet, we can not comment on the project to MSD. He also stated that not every resident that this projects effects will be happy, but overall this project will benefit the City. A discussion between Bill & Chris Phillips and Engineer Trautwein continued.

CITY ATTORNEY

Attorney Chauvin discussed the ordinance codification. Commissioner Jay asked for clarification on several issues: the solicitation ordinance, the parking restriction ordinance, the maintenance of premises ordinance. Commissioner Jay also suggested that the City have some mailbox guidelines to the maintenance of premise ordinance. The Commission briefly discussed to add language that mailboxes needed to be maintained such that they were in working order and were not deteriorating. Attorney Chauvin performed the first reading in summary form of the maintenance of premises ordinance. The Commission also briefly discussed the issue of excessive noise in the City and it was decided that a section of language would be added to the nuisance ordinance that would address noise. Attorney Chauvin preformed the first reading in summary form of the nuisance ordinance.

City Attorney Chauvin stated that he would give the commission completed copies of the ordinance code and any revisions would need to be given to him no later than 1 week before the January meeting.

City Attorney Chauvin swore in all the City Commissioners and Mayor Holsclaw.

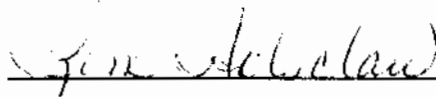
NEW BUSINESS

Mayor Holsclaw reported that the state executed the Safe Routes to School grant and there will be a re-organizational meeting in January. The City has 18 months to execute the plan.

Engineer Trautwein asked Commissioner Coomer if the snow removal contractor would consider plowing individual resident's driveways. Commissioner Coomer stated that he would look into it.

There being no further business to discuss, Mayor Holsclaw made a motion to adjourn and Commissioner Coomer seconded the motion. All were in favor. Mayor Holsclaw adjourned the meeting at 10:15 p.m.

Kim Holsclaw, Mayor





Attest: Erica L. Albrecht, City Clerk