

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, July 17, 2017

Mayor Coomer opened the meeting at 7:02 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Dan Streit, Commissioner Robert Longshore, City Clerk Brian Davis, City Engineer Ted Trautwein and City Attorney Stan Chauvin.

ATTENDANCE

Officer Christopher
Gretchen Griggs
Drew Davis

MEETING MINUTES

The minutes from the June 19, 2017 meeting were considered. Commissioner Tom Budniak had one request to change to the Beautification minutes. The reference to Amended to "Brownsboro Vista" should say "Pinehurst." Commissioner Budniak made a motion to approve the minutes as amended. Commissioner Longshore seconded the motion. The motion passed by a vote of 3-0.

TREASURER'S REPORT

Mayor Coomer passed out the information provided by City Treasurer Chris Russell, who was not in attendance. A motion to accept the treasurer's report was made by Commissioner Budniak. Seconded by Commissioner Longshore. The motion passed by a vote of 3-0.

WARRANTS – BILLS FOR PAYMENT

Mayor Coomer presented the warrants for July 2017 (Warrant No. 07-01 to 07-06). Commissioner Streit made a motion to pay the warrants as presented. Commissioner Budniak seconded the motion. The motion passed by a vote of 4-0.

MAYOR'S REPORT

Mayor Coomer and Commissioner Rob Longshore went around the city and conducted an inventory of signs that have been tagged with graffiti. Commissioner Longshore read off the list of signs that need to be replaced because of the graffiti, damage, etc. This information will be forwarded to Commissioner Lisa Crockett, who will then get estimates on the replacement costs. The Commission is in agreement to move forward with the replacement project.

SANITATION

Commissioner Longshore reported that not complaints have been received in the last month. Gretchen Griggs said that she has seen items that have fallen out of the trucks that are on streets. Commissioner Longshore has noticed that sometimes the trash misses the truck but it has been his experience that the truck drivers usually pick up the items when they see it.

ROADS & MAINTENANCE/ANIMALS

Commissioner Lisa Crockett was not in attendance. Mayor Coomer had received an email regarding a pot hole on Hillvale at Barbourmeade. The Commissioners discussed it and City Engineer Trautwein stated the hole is in the Barbour Lane right-of-way and should be patched by either the city or state (whichever is responsible for Barbour Lane).

BEAUTIFICATION

Commissioner Budniak had nothing to report.

SAFETY & INSURANCE

Commissioner Streit reported that the amount of insurance tax collected was over \$100,000 for the fiscal year that just ended. The police patrolled 78 hours this past month.

CITY ENGINEER REPORT

City Engineer Ted Trautwein said that based on last month's minutes he will look at the streets to determine if anything may be in need of repaving ahead of schedule. The steel plate covering the hole is still on Easton. Ms. Griggs would like to see the steel plate removed because it makes the city look bad. City Engineer Trautwein said he will contact someone about repairing the depression and report back to the Commission. He will also look at the area on Brownsboro Vista to see what that may cost to repair.

CITY ATTORNEY REPORT

City Attorney Stan Chauvin stated he sent letters out to the neighbors on Vale Circle regarding the basketball goals. City Attorney Chauvin reported on the lawsuit between the cities and Louisville Metro. The judge is expected to rule on the item in August.

OLD BUSINESS

Commissioner Budniak followed up on the rental property at 7704 Springvale and said they are not in violation of any parking requirements.

Commissioner Longshore stated the snow plow on the Brownsboro Road access road is still there. City Attorney Chauvin will send a letter to the owner.

It was decided to postpone the discussion of the sample ordinances that City Attorney Chauvin distributed in June to a later date.

NEW BUSINESS

Commissioner Budniak reported on a complaint about a drone that has been flying over some areas of the city. Right now there are no rules or regulations regarding these items.

PUBLIC COMMENT PERIOD

Gretchen Griggs had some questions about the treasurer's report and the information contained within. City Treasurer Chris Russell was not in attendance so she will contact him when he returns from vacation. She would like to see more reductions for early payments of city taxes due to the increased assessments that have led to higher taxes.

Motion by Commissioner Budniak to adjourn. Second by Commissioner Streit. The motion passed by a vote of 4-0.

The meeting was adjourned at 8:09 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
