

City Commissioners  
**Dan Streit**  
**Tom Budniak**  
**Pam Ward**  
**Lisa Crockett**

**CITY OF BARBOURMEADE**  
P.O. Box 6525  
Louisville, Kentucky 40206-6525  
[www.barbourmeade.org](http://www.barbourmeade.org)

Mayor  
**Bryan Coomer**

City Treasurer  
**Chris Russell**  
City Clerk  
**Brian Davis**  
City Attorney  
**L. Stanley Chauvin**  
City Engineer  
**Robert T. Trautwein**

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Monthly City Meeting  
Monday, September 18, 2017

Mayor Coomer opened the meeting at 7:01 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Robert Longshore, Commissioner Lisa Crockett (arrived at 7:05 p.m.), Commissioner Dan Streit (arrived at 7:07 p.m.), City Clerk Brian Davis, City Treasurer Chris Russell, City Engineer Ted Trautwein and City Attorney Stan Chauvin.

#### **ATTENDANCE**

Officer Christopher

#### **TREASURER'S REPORT**

City Treasurer Chris Russell distributed and presented the Statement of Assets, Liabilities and Equity. He also presented the Statement of Income and Expenses through August 31, 2017. A motion to accept the treasurer's report was made by Commissioner Budniak. Seconded by Commissioner Crockett. The motion passed by a vote of 4-0.

#### **MEETING MINUTES**

The minutes from the August 2017 meeting were presented by City Attorney Stan Chauvin. Commissioner Budniak made a motion to approve the minutes. Commissioner Crockett seconded. The motion passed by a vote of 5-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Chris Russell presented the warrants for September 2017 (Warrant No. 09-01 to 09-16). Commissioner Streit made a motion to pay the warrants as presented. Commissioner Crockett seconded. The motion passed by a vote of 5-0.

#### **MAYOR'S REPORT**

Nothing to report other than he would like to finish the sign order before the weather turns.

#### **SANITATION**

Commissioner Longshore completed one public record request regarding the existing sanitation contract. He is also in the process of auditing the back door pickup list.

#### **ROADS & MAINTENANCE/ANIMALS**

Commissioner Crockett received a complaint about cats running around different parts of the city. The cats appear to not have an owner. The Commission is not sure what options are available at this time. She recommends putting something in the next newsletter about not feeding the stray cats.

Also received a call about the downed mailbox on Brownsboro Vista. The Commission will not take any action.

Commissioner Crockett received a phone call about a complaint saying the resident at 3501 Foxglove has been parking a trailer on the site. She will continue to investigate to see if it is in violation of the ordinance.

There is a large magnolia tree at the intersection of Breeland and Old Gate that is blocking signage and street lights. Commissioner Budniak said he will address it.

### **BEAUTIFICATION**

Commissioner Budniak asked Commissioner Streit if he followed up about the tree at Pipilo and Brownsboro Vista. Commissioner Budniak checked the tree and doesn't feel it is blocking the vision of cars leaving Pipilo and no trimming is needed at this time.

He has received a complaint about four vehicles being parked behind the home at 3422 Hillvale. The complaint says two of them are unlicensed, but we are not able to verify this. We need to check our ordinance and the Metro ordinance to see how this is addressed and if they meet the definition of an abandoned vehicle.

He has also set up the back flow water test scheduled and it will be sent to the Louisville Water Company.

### **SAFETY & INSURANCE**

Commissioner Streit says the City has already collected over \$28,000 in insurance taxes this fiscal year. Reported that there were 80 hours of patrol by the Graymoor-Devondale Police.

### **CITY ENGINEER REPORT**

City Engineer Ted Trautwein had a request for a sunroom addition on a house on Brownsboro Vista. He has no objections to the plans. Motion was made by Commissioner Crockett to approve the plan. Commissioner Longshore seconded the motion. The motion passed by a vote of 5-0.

He also prepared some information for the Brownsboro Vista Drive repaving and estimates it to cost between \$160,000 to \$180,000 to pave everything south of Highway 22 but excluded Dinah to the west of Brownsboro Vista Drive. The Commission discussed the timing of implementing this project and also whether to include Phase 4 with this project as a way to save some money. City Engineer Trautwein estimates Phase 4 will need to be repaved in about three years. The Commissioners will visit the streets and come back next month with their opinions.

### **CITY ATTORNEY REPORT**

City Attorney Stan Chauvin had nothing new to report.

### **OLD BUSINESS**

Commissioner Budniak asked about the basketball goals on Vale Circle. City Attorney Chauvin has not heard any more from the complainant nor from the people to whom he sent the letter.

City Attorney Chauvin presented the letter that was sent in response to the noise complaint on Easton.

### **NEW BUSINESS**

The Commission reviewed the draft ordinances that were prepared by City Attorney Chauvin, one regarding rental property registration and the other regarding temporary dumpsters/storage units. Commissioner Budniak wanted to discuss the fee that was included in the draft, which was stated as \$240.00 annually. Commissioner Longshore feels it should be more like \$100.00 if it is going to be an annual fee. Also, Commissioner Longshore believes the fine should be in line with the Metro fine, which is \$100.00 per day.

In regards to the temporary dumpster ordinance/storage units, the Commission discussed the draft language, specifically the amount of time required before getting approval from the city.

City Attorney Chauvin conducted a first reading of Ordinance No. 3, Series 2017 regarding temporary dumpsters/storage units.

City Attorney Chauvin conducted a first reading of Ordinance No. 4, Series 2017 regarding rental property registration.

Commissioner Crockett requested to be relieved of her designation as mayor pro temp based on other obligations that may prevent her from attending meetings if needed to do so. Commissioner Budniak made the motion to remove Commissioner Crockett and instate Commissioner Longshore as the mayor pro temp. Commissioner Crockett seconded. The motion approved by a motion of 5-0.

City Treasurer Russell asked about a recent open records request he received. City Attorney Chauvin advised him to inform the requestor about the city and it would be a burden to fill the request. He will send a letter to the requestor.

Commissioner Budniak made a motion to adjourn the meeting. Commissioner Crockett seconded. The vote passed by a vote of 5-0.

The meeting was adjourned at 8:40 pm.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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