

City Commissioners
Dan Streit
Tom Budniak
Robert Longshore
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 19, 2018

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

ATTENDANCE

Chief Grady Throneberry

MEETING MINUTES

The minutes from the February 19, 2018 meeting were considered. Commissioner Streit made a motion to accept the minutes as submitted. Commissioner Crockett seconded the motion. The motion passed by a vote of 5-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the treasurer's report. The city has collected over \$227,000 in property taxes for the year. This is in excess of the budgeted amount. Commissioner Streit made a motion to accept the treasurer's report. Commissioner Budniak seconded. The motion passed by a vote of 5-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented the warrants for March 2018 (Warrant 03-01 to Warrant 03-15). Commissioner Streit made a motion to accept the warrants as tendered. Seconded by Commissioner Longshore. The vote passed by a vote of 4-0 (Commissioner Budniak stepped out prior to the vote).

PUBLIC COMMENT PERIOD

Commissioner Lisa Crockett informed the commission that she had received a phone call from someone complaining about speeding cars on Hillvale. The individual said he wanted to come speak to the commission and Chief Grady Throneberry about the speeding problem. The individual was not in attendance so the issue was not discussed.

MAYOR'S REPORT

Mayor Bryan Coomer reported he has patched a number of potholes throughout the city, having used 12 bags of the cold patch material.

SANITATION

Commissioner Robert Longshore received a phone call from the owner at 3211 Dinah Court about his can being missed. The owner said this is a recurring problem. Commissioner Longshore reported this to Rumpke and has made sure the trash has been picked up the last couple of weeks.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett reported complaints about a large boat parked in the back yard of 3612 Nandina. It is believed the property may be tied up in estate litigation. City Attorney Chauvin will look into this matter to

determine what steps may be available. She also reported that there is a sign on Barbourmeade that has been shot with a paintball. She will add this to the list of signs that need to be replaced or repaired.

BEAUTIFICATION

Commissioner Tom Budniak reported that some low evergreens have been added to the three main entry islands to provide some greenery in the winter. He also reported a large airstream trailer parked at the corner of Hillvale and Pine Meadows. Finally, he received a phone call complaining about a roll of cable that has been hanging on a pole in her front yard for a couple months. The owner would like to have this removed/cleaned up.

SAFETY & INSURANCE

Commissioner Dan Streit reported the police have done more radar checks and school zone checks in the city over the last month. Commissioner Budniak stated he has noted there aren't as many parents parked in the no parking zone. Chief Grady Throneberry reported that they do not anticipate any rate increases for the upcoming fiscal year.

CITY ENGINEER REPORT

City Engineer Ted Trautwein reported that he has received a bid from MAC Construction for the Brownsboro Vista Drive repair for the amount of \$8,376.00. He has reviewed the work and does not like what they are proposing. He would prefer to not have this done and instead send out a proposal to do resurfacing of two sections of the city, including the Brownsboro Vista section. He believes the repair would be much cheaper when combined with this resurfacing. He will send the bid out this coming fall. City Attorney Chauvin advised that a public bid will need to be done if the amount is to exceed \$20,000.

CITY ATTORNEY REPORT

City Attorney Stan Chauvin was reviewing three sets of minutes that he had prepared: October 17, 2016; February 20, 2017, and August 21, 2017. The minutes needed on minor correction but they are finalized and will be uploaded to the website soon.

There is no update on the Metro/Suburban cities lawsuit.

He has also been working on some agreements and language for fiber optic installation in the city. He would like for any emails or phone calls regarding this subject to be forwarded to him.

OLD BUSINESS

Commissioner Budniak wanted to follow up on some of the items he brought forth at last month's meeting. There are still two unregistered cars parked at 3424 Hillvale, a snow plow in the access road at 7905 Brownsboro Road, and no action has been taken on the tree/bush maintenance that needs to be addressed. City Attorney Chauvin has sent some letters for some of the items, and will follow up with letters to some of the other owners.

NEW BUSINESS

There was no new business.

A motion to adjourn was made by Commissioner Budniak. Seconded by Commissioner Crockett. The motion approved unanimously.

The meeting was adjourned at 7:52 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
