

Council Meeting Minutes

November 20, 2023

The City Council of Audubon Park held a **meeting** Monday, November 20, 2023. The following were present Mayor Madeline Bozeman, City Clerk Cecilia Niemann, Michael Hartman, Pete Becker, Brenda Hartman, Austin Schwenker, Joe Brenner, and Detective Mike Murdoch (Elyse Shackleton absent).

Call to Order

The mayor called the meeting to order at 6:00PM.

Roll Call

Open Public Comments

New Business

The mayor presented the Bond Resolution Series 1, 2023 and Public Hearing for Sacred Heart Schools. Harrington commented and gave a synopsis on the bond resolution. Harrington stated that there was no liability, and it's clear in the bond documents to the city. The mayor asked for a motion to approve. Joe Brenner made a motion to approve. Austin Schwenker seconded, and the motion passed with 5 in favor (Pete Becker, Joe Brenner, Brenda Hartman, Michael Hartman, and Austin Schwenker) 1 absent (Elyse Shackleton).

Financial Report

The mayor noted the written financial reports for the month of October. She asked for a motion to approve the financials. Pete Becker made a motion to approve. Joe Brenner seconded, and the motion passed with 5 in favor (Pete Becker, Joe Brenner, Brenda Hartman, Michael Hartman, and Austin Schwenker) 1 absent (Elyse Shackleton).

Unfinished Business

The mayor presented the October 16, 2023 meeting minutes and asked for a motion to approve. Joe Brenner made a motion to approve. Pete Becker seconded, and the motion passed with 4 in favor (Pete Becker, Joe Brenner, Brenda Hartman, and Michael Hartman) 1 abstain (Austin Schwenker) and 1 absent (Elyse Shackleton).

The mayor presented the October 29, 2023 meeting minutes and asked for a motion to approve. Michael Hartman made a motion to approve. Joe Brenner seconded, and the motion passed with 4 in favor (Pete Becker, Joe Brenner, Brenda Hartman, and Michael Hartman) 1 abstain (Austin Schwenker) and 1 absent (Elyse Shackleton).

Code Enforcement Report

Detective Michael Murdoch presented the written reports for October. He presented the written report and opened the floor for discussion. There were no questions.

Police Report

Detective Michael Murdoch noted the written reports for October. He presented the information in the report and asked for any questions. Joe Brenner asked if there was any activity. Mike stated that the main activity was the homeless population in Audubon Park. Mayor Madeline Bozeman asked if the activity involves a specific group or if everyone is getting hit. Mike stated that everyone was getting hit.

Mayors Report

Madeline Bozeman announced that Mike Murdoch will be the new Chief of Police. He will take the Oath of Office on December 10th at 5:30PM.

She stated that the special meeting for the public hearing on the Charter franchise agreement to be scheduled for December 10th at 5:00PM.

The mayor mentioned the Louisville Burn Center's thank you note for the Chili Cook Off.

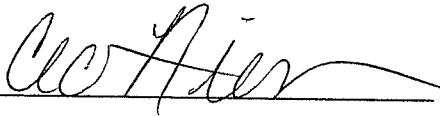
Teddy Laun's farewell party will be on December 10th at 6:00PM. She finishes her last day January 3rd.

The next scheduled meeting is a special meeting, December 10th.

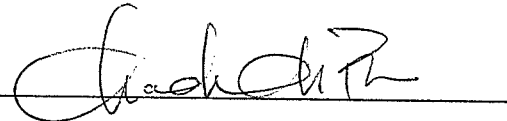
The mayor asked for a motion to adjourn the meeting. Austin Schwenker made a motion to adjourn. Pete Becker seconded, and the motion passed with 5 in favor (Pete Becker, Joe Brenner, Brenda Hartman, Michael Hartman, and Austin Schwenker) 1 absent (Elyse Shackleton).

The meeting adjourned at 6:27PM.

Attested



Approved



Charter Communications Public Hearing Meeting Minutes
Audubon Park City Hall
3340 Robin Road

December 10, 2023, 5:00PM

The City Council of Audubon Park held a **public hearing** December 10, 2023 regarding the cable television franchise of Charter Communications Inc. (locally doing business as Spectrum). Public hearing was to discuss to afford the public in the City of Audubon Park appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of Charter Communications Inc. under the company's cable television franchise during the current franchise term. The following were present Mayor Madeline Bozeman, City Clerk Cecilia Niemann, Councilors: Elyse Shackleton, Pete Becker, Brenda Hartman, Austin Schwenker, Joe Brenner, (Michael Hartman absent) and Detective Mike Murdoch.

Call to Order

The Mayor called the meeting to order at 5:00PM.

Public Hearing Statement

The Mayor presented the public hearing to be discussed. Mayor Bozeman stated that the City must determine:

1. Whether Charter Communications has substantially complied with the material terms of the franchise and applicable law.
2. Whether the quality of Charter Communications service, including signal quality, response to consumer complaints, and billing practices, but without regard to the mix or quality of cable services or other services provided over the system has been reasonable in light of community needs.
3. Whether Charter Communications has the financial, legal, and technical ability to provide services, facilities, and equipment in the City of Audubon Park.
4. Whether Charter Communications can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

Mayor Bozeman noted that the Cable Act provides that final decision not to renew a cable franchise must be based on an adverse finding with respect to one of these four factors. Additionally, she stated "Please be advised that pursuant to federal law, the City cannot consider cable rates or issues related to phone or internet service when making its decision on the renewal of the cable franchise."

She opened the floor for public comments allowing members of the audience one opportunity to speak, stating their name and address and to keep comments to three minutes.

Public Comments

Mike Hellmueller - **1301 Audubon Pkwy** - commented on Charter Communication's service after the spring storms. Spectrum was contacted about the low-hanging and unsightly wires after the storm. The wires are an eyesore, but they have not been fixed. Roughly ten phone calls have been made, but there is still no bucket truck came to fix the wires even though he told the Charter employees a bucket truck would be necessary to fix the wires. Mike Hellmueller showed frustration stating that it should not take this long to fix the wires. The Mayor stated that the proceedings shall remain open while the City gathers the information it needs to make its decision regarding renewal.

Tony Williams - **3120 Sora** – commented on the availability of other companies. About 2 and 1/2 years ago, Spectrum was contacted to run some lines in the easement. Mr. Williams informed the council that spectrum stated they couldn't run lines in the easement because tree branches were in the way and stated that spectrum said it was not their job to

clear the easement in the backyard. Mr. Williams suggested that Spectrum should have an agreement with LG&E for such cases. Because Spectrum was not available due to the trees in the easement, AT&T was chosen instead of Spectrum. Tony Williams suggested that the city investigate the telecommunication companies that are operating in Audubon Park. The Mayor stated that the proceedings shall remain open while the City gathers the information it needs to make its decision regarding renewal.

Councilor Brenner clarified with Mr. Williams on his suggestion and Councilor Schwenker reminded the parties that we needed to stay on topic to the agenda that was presented and read at the beginning of the meeting.

The Mayor stated that the proceedings shall remain open while the City gathers the information it needs to make its decision regarding renewal and that the minutes would be available to Spectrum.

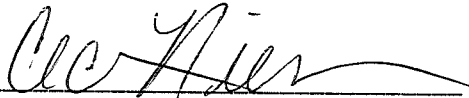
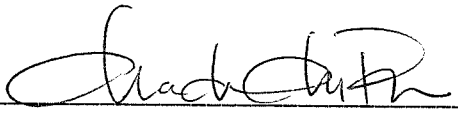
Councilor Brenner recapped with Mr. Hellmueller to make sure that his service worked but that it was just an eyesore. Mr. Hellmueller confirmed.

The Mayor asked Mr. Williams if Spectrum was available would he use Spectrum. He said he would.

There were no other comments.

The Mayor asked for a motion to adjourn the meeting. Austin Schwenker made a motion to adjourn. Joe Brenner seconded, and the motion passed with 5 in favor (Elyse Shackleton, Pete Becker, Brenda Hartman, Austin Schwenker, and Joe Brenner) 1 absent (Michael Hartman).

The meeting adjourned at 5:14PM.

Attested  Approved  Mayor

Special Council Meeting Minutes

December 10, 2023 5:30PM

The City Council of Audubon Park held a **special** meeting Sunday December 10, 2023, pursuant of **KRS 61.823**. The following were present Mayor Madeline Bozeman, City Clerk Cecilia Niemann, and Councilors Elyse Shackleton, Pete Becker, Brenda Hartman, Austin Schwenker, and Joe Brenner (Michael Hartman absent).

Call to Order

The mayor called the meeting to order at 5:30PM.

Roll Call

New Business

The mayor asked for a motion to accept the Municipal Order designating the City's Chief of Police. Austin Schwenker made a motion to accept the municipal order for the new Chief of Police, Elyse Shackleton seconded the motion. The mayor read Municipal Order 6 and all council members were in favor, Michael Hartman was absent (see below). There was no discussion.

Action by the Council:

	Motion	Second	Aye	Nay	Abstain	Absent
Becker			x			
Brenner			x			
B. Hartman			x			
M. Hartman						x
Schwenker	x		x			
Shackleton		x	x			

The mayor administered the Oath of Office to Mike Murdoch.

Austin Schwenker made a motion to adjourn the meeting. Pete Becker seconded the motion; all were in favor; Michael Hartman was absent.

The meeting adjourned at 5:36PM.

Attested



Approved

