

COUNCIL MEETING MINUTES

MAY 21, 2012

The regular scheduled meeting of the City Council, City of Audubon Park, was held on Monday, May 21, 2012, at 3340 Robin Road with the following present: Mayor Michael Scalise along with Council Members Cindy Habeeb, Gary Vogel, Al Huber, and Judy Schwenker. Also present were Police Chief Cox and City Clerk Stephanie Lee along with Assistant City Attorney Jonathan Leachman. Council Members Rose Mangino and Patrick Kehoe as well as City Attorney Patrick McElhone were all absent from the meeting.

Call to Order: Mayor Scalise called the meeting to order at 7:30 P.M. followed by the Pledge of Allegiance.

Approval of the Minutes: Mayor Scalise asked if there were any corrections, additions, or deletions to the minutes from the previous month. Gary Vogel made motion to accept the minutes as presented. Judy Schwenker seconded, and the motion passed unanimously.

Public Comments: The following is a list of people who spoke and a general summary of what they had to say:

1. Frank Mosser, 3119 Meadowlark – commented about he and Rose Mangino mentioning the danger of not being able to see to pull out at the end of the street (3100 Meadowlark and Hess).

Mayor Scalise said they have contacted Metro Louisville's Inspections, Permits, and Licenses (I.P.L.) regarding the situation.

Mr. Mosser continued by saying he will contact Councilman Jim King's Office regarding the danger as well. He went on to mention a fire on Sora on Derby Day, and he commented about Camp Taylor Fire coming 3.2 miles to the area with taking approximately 6 minutes to respond to calls. He questioned as to why there is a Louisville Fire Station located at 3511 Fincastle coming .85 of a mile in approximately 2 minutes that is not being used. He said he went and beat on the resident's door and checked with neighbors, and he added that it actually took closer to ten minutes for them to respond. He said when the Dispatch number was called, the people had no clue. He said he called for a "House Watch" one time (after hours), and he said he thinks people need to be informed that Dispatch is a waste of time. He said it needs to be looked into.

Mayor Scalise explained the charge of Camp Taylor Fire at \$0.10 per \$100, and the charge by Louisville Fire as well.

Mr. Mosser said he doesn't care about cost if a life is involved, and he said they don't want to put a value on someone's life. He said it needs to be addressed and looked at. He also added that the following day is Election Day, and he encouraged everyone to get out and vote.

Mayor Scalise thanked Mr. Mosser for his comments.

Financial Report: The information submitted on the Financial Report showed the figures through the month of April. Al Huber made motion to accept the Financial Report as presented. Judy Schwenker seconded, and the motion passed unanimously.

Budget Ordinance for Fiscal Year July 1, 2012 to June 30, 2013: Al Huber presented and Stephanie Lee read ORDINANCE NUMBER 0005, SERIES 2012, AN ORDINANCE ADOPTING THE CITY OF AUDUBON PARK, KY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2012 THROUGH JUNE 30, 2013.

Gary Vogel seconded the motion by Al Huber, and Mayor Scalise said there will be a second reading and discussion next month.

Police Report: Chief Cox read the Police Report for the month of April. A copy of the said report is made a part of these minutes.

Chief Cox gave an update on building a new format for the Police Report to be more detailed and to contain more information. He also said he's working on a Police Newsletter along with an email database.

Forest Board Business: Gilbert Zinner passed out copies of the Forest Board Minutes dated April 11, 2012 as well as an Environmental Awareness - Tree Committee Report for May 2012 to the Council and Mayor for their review. He mentioned they will have a work day on June 9th from 10 A.M. until Noon, and he welcomed everyone to attend.

Unfinished Business: Mayor Scalise commented about the flagpole still being down at Audubon Parkway and Oriole. He said there is an MSD manhole cover located under where the flagpole was, and he said they have not completed the work on Audubon Parkway yet. He said the last he heard, they had to order a part and then went to another job in the meanwhile. He said the Director of Public Works calls them regularly to check on the status.

Mayor Scalise went on to add that he has talked to and ridden around with three different paving companies in trying to get estimates for the roads in the City. He said it will take quite a bit of money the City does not have, but he said he hopes to go to Frankfort and talk with the Secretary of Transportation to see if there are funds available. He said he has spoken with Representative Jim Wayne regarding the situation, and he said he is getting his ducks in a row. He said he is waiting on estimates from two of the companies. He said the City does receive money from the State from the gas tax, but he said it is only about enough to pave one street per year. He said he's hoping to do better than that.

Mayor Scalise also commented about the Louisville Regional Airport Authority project to provide insulation to some of the houses on Robin Road that are in the N.O.I.S.E. footprint. He said they are helping litigate the noise by providing insulation, new windows, new heaters/air conditioners, etc. for houses. He said the homeowner has to sign an Avigation Easement saying they will not sue the Airport at anytime in the future plus any future homeowners to participate. He mentioned the Louisville Regional Airport Authority held a meeting last week (Section 106 Meeting) as with Audubon Park being a Historic District. He said Audubon Park has been designated as a Historic District since the mid 1990's.

New Business: Mayor Scalise said City Hall along with four vehicles had received storm damage on April 28th. He said they have been in contact with Collins and Company (Administrator for the Kentucky League of Cities Insurance Company) regarding the damage. He said he has received an estimate from one person, and he said he is waiting for others. He said the vehicles have been taken to a shop for estimates as well. He said insurance will cover the damages; but he said he wants to get input and approval from the Council regarding roofing material, what it will look like, contracts to sign, etc.

Mayor's Report: Mayor Scalise mentioned talking with the gentleman (on Chickadee Road) regarding an update on the Farmer's Market; and he said he is still looking for volunteers. He said in the plan, Audubon Baptist has offered their parking lot to use. He said the problem with the idea is that there are so many in Louisville already (24), and he said there are 6 more areas that have applied wanting Farmer's Markets as well.

He also mentioned Councilman Jim King's Aide asking to be notified if there is something going on in the area that they can put in their Newsletter.

Gary Vogel made motion to adjourn the meeting. Al Huber seconded, and the meeting was adjourned.

ATTESTED

APPROVED