

## **Council Meeting Minutes**

**October 20, 2014**

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, October 20, 2014, at 3340 Robin Road, with the following present: Council Members Joanne Bader, Vince Osbourn, Mark Stevens, Nancy Zinner, William Klump and Cary Campbell. Also present were City Attorney Steve Emery and Chief of Police Douglas Sweeney.

The meeting was announced as a special meeting, in order to begin early, at 6 PM. Cary Campbell made a motion to enter executive session to discuss legal matters, as provided in KRS 61.810 (1) (c); Vince Osbourn seconded, and the motion passed unanimously.

### **Call to Order**

Joanne Bader called the meeting back to order at 7:00PM, followed by the Pledge of Allegiance. Ms. Bader announced the Mayor's absence due to injury, and asked for a motion for her to preside over the meeting. Mark Stevens made a motion for Joanne Bader to be Mayor pro tem in Mayor Crawford's absence for the October 20, 2014 regularly scheduled Council Meeting. Cary Campbell seconded, and the motion passed unanimously.

### **Opening Public Comments**

State Rep Jim Wayne discussed the history of his proposed tax credit for noise reduction home improvements not included in the Quieter Home Program, and provided copy and summary of the bill, filed as Bill Request 203. He is requesting the City Council to pass a formal resolution endorsing the concept of the legislation. Rep Wayne offered his staff to draft the resolution for the Council. Copies of the bill and a summary are included as part of these minutes.

Lisa Willner, 3310 Linnet Rd - Ms. Willner was running for the Jefferson County School Board, District 6. She spoke of her qualifications and asked for Audubon Park's support.

Lashea Burt is campaigning for Nichole Compton for District Judge. Ms. Burt gave a brief synopsis of Nichole Compton and asked for Audubon Park's support.

### **Financial Report:**

Joanne Bader asked to table the financial report. William Klump made a motion to table the financial report; Cary Campbell seconded, and the motion passed unanimously.

### **Police Report:**

Chief Sweeney gave the police report, which is included as part of these minutes.

### **Forest Board:**

Mr. Gil Zinner gave the Forest Board report, which is included as part of these minutes.

**Unfinished Business:**

Joanne Bader asked for a motion to approve the minutes for August 18, 2014 meeting with the correction of Frank Mosser's name. Mark Stevens made a motion to approve the minutes with the correction, Nancy Zinner seconded, and the motion passed with 5 approvals and one abstaining. (Joanne Bader abstained)

Joanne Bader asked for a motion to approve the minutes for the September 15, 2014 meeting. Vince Osbourn made a motion, Nancy Zinner seconded, and the motion passed unanimously.

Vince Osbourn started the review of the action item list. Most of the items on this list are in progress and the Mayor has the information on the remaining items. The action item list is included as part of these minutes.

**New Business:**

Joanne Bader discussed the upcoming elections. She also covered the newsletter and its distribution.

Chief Sweeney discussed plans for Halloween in Audubon Park.

**Closing Public Comment:**

Tony Williams, 3220 Eagle Pass - Mr. Williams would like to explore the ability to have Waste Management use suction equipment to collect leaves at the curb. Joanne Bader asked Tony to research the prospect and give the information to Mayor Crawford.

Mr. Williams wants to look into electronic mail to the residents for distribution of information.

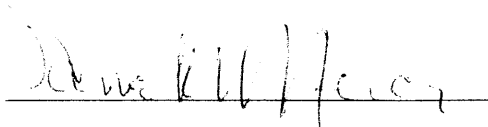
Cary Campbell suggested a bulletin board for posting City information.

Nancy Zinner made the motion to adjourn, William Klump seconded and the motion passed unanimously.

The meeting was adjourned at 8:03 P.M.

The next regular scheduled meeting will be November 17, 2014.

ATTESTED



APPROVED

