

Council Meeting Minutes

July 18, 2016

The regularly scheduled meeting of the City Council of Audubon Park was held on Monday, July 18, 2016 at 3340 Robin Road with the following present: Mayor Dorn Crawford and Councilors Darrell Shelton, Tony Williams, Laura Stevens, Drew Perkins and Joanne Bader. Also present were Chief of Police Douglas Sweeney, City Attorney Steve Emery, bookkeeper Susan Gordinier, City Engineer Brad Derrick, and City Clerk Janette Mercer.

Call to Order

Mayor Crawford called the meeting to order at 7:00 PM. He opened the floor for public comments. Hearing none, he moved to the Attorney's remarks.

Attorney's Remarks

Mr. Emery noted that the records had been certified in the airport authority case for the Court of Appeals. The City has been granted a discretionary review so that the case can be heard. The City's brief will be due about the 28th of August. The airport authority will have 60 days to file their brief and then a 15 day window for the city to reply. Then the case will stand as submitted, unless the court decides to hear oral argument.

The Mayor opened the floor for questions for Mr. Emery; hearing none, he introduced Mike Herrington, the attorney representing the Roman Catholic Bishop of Louisville in financing the project to construct, equip and renovate the site of the new Archbishop's office, located 3926 Poplar Level Road. Mr. Herrington explained the logistics of the bond and noted that the City must have a public hearing in order to act on the proposed bond. The Mayor asked for a motion to suspend the meeting in order to hold a public hearing. Joanne Bader made the motion; Tony Williams seconded, and the motion passed unanimously. The Mayor declared a public hearing and opened the floor for discussion. Linda Bogner wanted a recap of the project, just to be sure she understood. Mr. Herrington gave a synopsis of the proposed project. The Mayor asked if there were any other comments or questions; hearing none, he closed the public hearing and called the City Council meeting back to order. Mayor Crawford asked for a motion to adopt *A Resolution of the City of Audubon Park, Kentucky ("The Issuer") Relating to the Issuance of the City of Audubon Park, Kentucky Revenue Note, Series 2016 (Roman Catholic Bishop of Louisville) and Related Actions*. Darrell Shelton made a motion to adopt the resolution. Joanne Bader seconded, and the motion passed unanimously.

Public Safety

Chief Sweeney noted that the city was going to lose Officer Snook. The Chief introduced a replacement, Larry Singleton, another retired Louisville police officer. He gave a synopsis of Mr. Singleton's career. Mayor Crawford opened the floor for any questions, tendered his appointment, and asked for confirmation of Mr. Singleton. Joanne Bader made a motion to confirm the appointment. Laura Stevens seconded, and the motion passed unanimously. The Mayor executed the Oath of Office with Mr. Singleton.

Financial Report

Mayor Crawford presented the monthly financial report and opened the floor for questions/comments. Darrell Shelton requested a final Budget to Actual report with all the final numbers after the audit is completed. Susan Gordinier agreed. Joanne Bader asked if the \$11K under 5500-00 Repairs and Maintenance reflected the repairs on the entrance columns and the HVAC work. Susan replied no, what is reflected in the number is replacement windows and other repairs to City Hall.

Joanne asked about the PVA fee being \$6,500 this year - why did it go up, and should the Council budget more for the upcoming fiscal year. The Mayor replied the PVA makes adjustments to property assessments and that drives the fee.

Ms. Bader asked what is reflected under 5454-10 Public facilities for \$8,800. The bookkeeper answered that is full payment for the pillar work at the entrance of the City and side entrance on Hess Ln. The contractors were paid the deposit of \$2,800 and the 50% of the balance will be paid at the halfway point. The balance owed will be paid at completion and inspection by the City Engineer. The entire \$8,800 has been invoiced to keep the fiscal year-end clean.

Laura Stevens asked again about the \$9,228.26 transfer of 2015 cash. The Mayor answered that he was planning to obtain advice from the auditors on how to correctly roll the money over from one year to the next. There were remarks about replenishing the Road Fund the \$15K listed in the budget from prior years. There was related discussion of Parks and Recreation revenue and how to roll the money over from year to year for continued use in pertinent programs.

The Mayor asked for a motion to accept the financial report. Darrell Shelton made a motion to accept the reports. Drew Perkins seconded, and the motion passed unanimously.

Engineer's Report

The Mayor presented the Engineer's report. He talked about the work on the entrance columns. He also has received the first bid on the electric work for the columns. Darrell Shelton noted that the bids for the electrical work should include work on the base lights as well as adding some electrical outlets. Mr. Derrick arrived after the report concluded. Darrell Shelton reminded Mr. Derrick to add to the bid the ground light and electrical outlets, as it stands the current bid does not included those items.

Tony Williams wanted to know if there were any updates in reference to MSD's plans to help with drainage issues in the city. Mr. Derrick noted that he was aware of cuts in the MSD's budget for neighborhood drainage. He knows that there will be some money designated to neighborhoods, but more in line to current spending. The first priority is water in people's basements then street drainage problems. MSD is going to monitor Wren and a couple of other places where standing water is an issue, and determine what can be done with current resources. Mr. Derrick noted that the City can request to be included in long term planning. If we can identify and define there is enough of an issue to acquire a neighborhood scale solution, this will still take a couple of years.

Forest Board Report

Mayor Crawford presented the Forest Board's report and opened the floor any questions. Joanne Bader asked about where the Maxwell's property ends and the right of way begins. There was discussion about the property and a survey to determine the true boundaries.

The Mayor noted that the Kerstetters have hired a service to remove their hazard tree.

Laura Stevens wanted to know if the swing in Triangle Park was the same one originally supposed to be in Curlew Park. The Mayor replied yes.

Parks and Recreation Board Report

Mayor Crawford presented the Park and Recreation's report and opened the floor for questions.

Joanne Bader asked how the Block Party got into Pat Mulvihill's District 10 newsletter. Nobody had an answer. There were further questions about NextDoor Audubon Park publicity. Joanne's concern was that the food is provided free and there will not be food trucks, so if people outside of Audubon Park attend the food may run out.

Unfinished Business

The Mayor noted that there were several sets of minutes to approve. The first set was special meeting minutes from June 14, 2016 for the budget review. The Mayor asked for a motion to approve the minutes. Joanne Bader made a motion to approve. Darrell Shelton seconded, and the motion passed unanimously.

The next set of minutes for approval was for the variance hearing on June 20, 2016. The Mayor asked for a motion to approve the minutes. Joanne Bader made a motion to approve. Laura Stevens seconded, and the motion passed with 4 in favor and 1 abstaining. (Tony Williams abstained) (Joanne Bader, Darrell Shelton, Drew Perkins and Laura Stevens in favor)

The last set of minutes to approve was regular meeting June 20, 2016. The Mayor asked for a motion to approve. Joanne Bader made a motion to approve the minutes. Drew Perkins seconded. Joanne Bader and Laura Stevens offered editorial corrections. The motion passed unanimously with 4 in favor and 1 abstaining. (Tony Williams abstained) (Joanne Bader, Laura Stevens, Darrell Shelton and Drew Perkins in favor)

Mayor's Report

The Mayor discussed the waste management transition. There were some remarks about the dumpsters, and that trash is being set out before the pick-up day because some residents are still unaware of the new contract. Ms. Bader asked if there could be flyers or notes given to residents that set garbage out days before to make them aware of the change. The Mayor replied that he would like to let the "grapevine" operate first, then maybe take that approach if the problem persists after a month under the new schedule.

Drew Perkins is not happy about all the recycling carts at the condos. He feels some of those could be taken away, or placed out of sight.

Tony Williams wanted to know if the issue about who is taking care of the public gardens has been resolved and he feels whoever is doing the work should be recognized. The Mayor replied that this is

under discussion with the groups involved, and should be decided soon. Mr. Williams wants to see about getting water hook-ups and electrical outlets in all parks.

Laura Stevens wanted to know if some working sessions should be scheduled for recodification. The Mayor replied as soon as we get something to work on. Ms. Stevens was confused. She stated that they were working on the Code before with the same amount of information. The Mayor noted that they had a draft that transited from the old Code to the new Code, and he has not had a chance to complete a new draft to incorporate the work done so far. There were several comments and questions about what has been completed to this point, and should they start on another part of the Code. The Mayor reiterated that there has to be a workable document/draft first. Darrell Shelton and Drew Perkins volunteered to help with rewriting the Forest Code.

Public Comment

Gil Zinner, 3315 Wren Rd – Mr. Zinner asked about how things were going with AT&T, in reference to the line work. The Mayor noted that AT&T did obtain a permit. Mayor Crawford has requested a schedule showing when the work will be performed and has not received that as of yet. The tree trimmers did come in and obtain a permit. He also noted that the Forest Board has been made aware and should be doing some oversight on this project.

Linda Bogner, 1140 Audubon Parkway – Ms. Bogner asked if the City is going to receive an increase in revenue on the police services contracts with Parkway Village and Norton Audubon Hospital. The Mayor and the Chief replied yes to both, as shown in the new budget.

Drew Perkins, 1131 Dove Rd – Mr. Perkins asked about a house being rezoned. Tony Williams answered it is his house. He is building an attached garage that may not meet Metro setback specs, thus requires a variance. The Mayor clarified that this is a Metro, not an Audubon Park action, and is not a zoning issue.

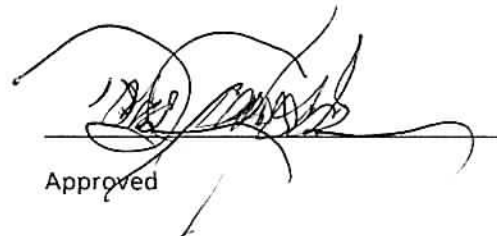
Joanne Bader made a motion to adjourn the meeting. Laura Stevens seconded, and the motion passed unanimously.

The meeting adjourned at 8:30 PM

The next scheduled meeting is August 15, 2016.



Attested



Approved