

CITY OF HURSTBOURNE ACRES

June 14, 2012

Minutes

(DRAFT)

The regular meeting of the City Commission was called to order at 7:30 PM on June 14, 2012, at the meeting room of the Hurstbourne Acres City Hall/Police Department, 1916 Hurstbourne Circle, Louisville, Kentucky, with the following persons present:

Sean Fore, Mayor
Brent O. Hardin, Commissioner
Sally Price, Commissioner
Teresa Renninger, Commissioner
Chris Redman, Police Chief
John F Stewart, City Attorney
Michael Bolten, City Clerk
Laura Seigle, Resident
Charles & Norma Pennington, Residents
Jim Lynch, Resident
Ron Walter, Resident
Marilyn Cummings, Resident
Lenny Miles, Resident
Michael Sweeten, Rumpke Representative
Donna Nichols, Resident
Margaret Carter, Resident
Diane O'Brien, Resident
Teresa Myers, Resident
Brad Silveria, Guest
Abigail Smith, Resident
Peggy Kleier, Resident
Frank Kamenish, Resident
Jeri Heck, Resident
Jon Ackerson, Metro District Representative

Handling of the Minutes

A resident of the City contacted the city attorney about the current handling of the minutes. It was agreed that the minutes would continue to be published in the newsletter prior to the next meeting, but would clearly indicate that they are just a "draft." Only after approval by the Commission, would they be considered official.

Minutes for Meeting on May 10, 2012

After review of the draft copy of the minutes, the following changes were requested: at the end of the Attorney's Report, "hearing" should read "meeting", at the end of Sanitation Report, "Four Seasons" should read "Forest Hills," under the 2nd Reading of Ordinance #2, Ad Valorem Tax Rate, "14%" should read "\$.14 per \$100 of valuation," under the 2nd Reading of Ordinance #3, Budget, in addition to a monthly raise to the Treasurer, a vote was taken and passed to give a monthly raise to the Police Chief. Commissioner Hardin made a motion to accept the minutes as amended. The motion was seconded by Commissioner Renninger, and passed without opposition.

Treasurer's Report

In Sharon Hollkamp's absence, Mayor Fore read the treasurer's report for May 2012 and copies were made available for all people in attendance. Commissioner Price made a motion to accept the report as presented. The motion was seconded by Commissioner Renninger, and passed without opposition.

Warrants

In Sharon Hollkamp's absence, Mayor Fore read the warrants for June, 2012, and copies were made available for all people in attendance. After discussion, Commissioner Renninger made a motion to accept. The motion was seconded by Commissioner Hardin, and passed unopposed.

Presentation by Jon Ackerson

2 Proclamations were presented to the City from the Louisville Metro Council. Commissioner Hardin was given a Certificate of Merit for his work in getting the crosshatch markings painted on the street at the south end of Hurstbourne Circle. He acknowledged the prior work done by resident Jim Lynch and current Commissioner Price. In addition, Commissioner Renninger was given a Certificate of Merit in recognition of her role as Police Commissioner, the first woman Police Commissioner in the State of Kentucky.

Website Administrator

In a recommendation by Commissioner Renninger, it was suggested that the City hire Brad Silveria to take over the job of webmaster. Our current webmaster, Jason Trettor, can no longer fulfill his obligations due to other responsibilities. Brad Silveria then presented his qualifications. The Commission approved, without opposition, hiring Mr. Silveria as webmaster for the initial cost of \$250 with a monthly payment of \$50 for maintenance of the city website.

Police Report

Police Chief Redman reported on the following:

- 261 coverage hours from 5/10/12 to 6/14/12
- 0 reports or citations
- 2 investigations, 1 ongoing
- 3 vagrants escorted out of the City
- 6 suspicious situations
- homes checked
- 3 traffic stops with warnings issued
- businesses reported no serious problems

In other news, a resident of Hurstbourne Circle mentioned to Police Chief Redman his concern about a man who has been walking behind his home in the retention basin to the park and back again. Mayor Fore advised that if the resident sees him again to contact Police Chief Redman.

Attorney's Report

Attorney Stewart had nothing new to report other than an Open Records Appeal on which he is working.

COMMITTEE REPORTS

Sanitation

Commissioner Price opened and read 2 bids received for providing Sanitation Service to the City. The bids received were from Rumpke & Eco-Tech with representatives from both companies in attendance. Mayor Fore then advised that he, along with the

Commissioners, would review more closely the proposed bids and would make a decision once this is completed. There were no other issues about which to report.

Parks

In Commissioner Kuster's absence, Commissioner Price confirmed that the grant to pay for the rubber crumb filler proposed for the playground area will not be approved. Apparently, there are significant health concerns in the use of this filler as expressed by Mayor Fore. It was suggested that the sand simply be tilled. Commissioner Hardin did mention that a can at the entrance to the park with yard waste has not been emptied in a while. Commissioner Price advised that she would call Rumpke. In other news, Mayor Fore provided additional information about the irrigation of the City entrance signs. The sign at Cardwell Way still needs electrical work, but is being handled.

Streets & Lights

Commissioner Hardin reported that the resident living at the last house on Blowing Tree has a serious drainage problem which has damaged her driveway. Mayor Fore asked for her address and said he would see what he could do. Another resident had a problem with poison ivy/oak around her house, but has since been resolved. It was mentioned that the recent citywide yard sale was a success. Finally, there was a discussion about the recent cost of \$800 to clean out the ditch in front of Nunnlea. Although representatives of Nunnlea have said that the ditch is not owned by them, and is therefore not responsible for the cleanup, the consensus by the City Commission is that Nunnlea should at least share in the costs. Mayor Fore said that he would send a letter to Kathleen Owen, President of the Nunnlea Beautification League.

Police

Commissioner Renninger reported on the following:

- She and Police Chief Redman recently attended a grant writing seminar in Frankfort.
- Interviews for a part time police officer will begin on Friday, 6/15, with recommendations to be made shortly afterwards.
- Safety Check grant has been received in the amount of \$740.89.
- Check for reimbursement of the purchase of a handgun and rifle is being mailed to Mayor Fore.
- Other recent problems in the City have included solicitors, mailboxes, and cats.

Miscellaneous

Mayor Fore advised that the City Picnic will be held on September 9 from 2:00 pm to 6:00 pm, of which Commissioner Kuster is in charge. It was mentioned by Commissioner Renninger that the next Drug Drop-Off Program will be held on September 29. Regarding the proposed sidewalk by the Meadows Apartments, Mayor Fore said that he will review the documents he has with a couple of civil engineers. They will provide the understanding needed to move forward with the project.

There being no further business or discussion, the meeting was adjourned.

Respectfully Submitted,
Michael Bolten, City Clerk

*Please note: There will be no additional city newsletter this month.