

HURSTBOURNE ACRES POST

City Commission Members

Mayor Sean Fore
1808 Addington Avenue
491-5419 sfore@laborworksusa.com

Commissioners

Teresa Renninger - Sanitation
9005 Haviland Avenue
491-6014 TCRennHA@insightbb.com

Jim Lynch - Roads & Lighting
1903 Hurstbourne Circle
491-8446

Marty Dunn - Police
9103 Blowing Tree Road
499-9809 dunnngood@insightbb.com

Brent Hardin - Parks & Recreation
9102 Bristol Avenue
491-6142 bboh@insightbb.com

Clerk Michael Bolten
1913 Hurstbourne Circle
491-2883 mh1757@insightbb.com

Treasurer John R. Price
9112 Bristol Avenue
491-5627 ssprice109@lycos.com

Attorney John Frith Stewart, Steve Emery
241-4660

Financial Advisor Matt Anderson
Edward Jones Co. 231-7440

Police Chris Redman 710-9470
Steve Skaggs sgthapd@insightbb.com
hurstacrepd@insightbb.com

Police Dispatch 574-5471

City Hall 1940-1/2 S. Hurstbourne Pkwy. 40220
499-2352

New City Hall

I have appointed a committee to study the feasibility of a new City Hall for all residents to use. This committee is headed by Commissioner Hardin and includes Commissioner Renninger, residents Sally Price, Donna Nichols and Susan Smith-Johnson. Several approaches are being explored including: a proposal to acquire a parcel of land from the Jefferson County Public Schools for the construction of a building large enough to house the Police Department, Offices of the Mayor and the commission and large enough to hold City meetings, a proposal to build in the park, a proposal to purchase a house and subsequent conversion into a City Hall as well as the possibility to stay where we are at Nunnlea. These proposals would mean a significant investment by the City for the long-term future of our City.

The City has been blessed over the years, and we have the ability to fund this construction either internally or externally. It would be the biggest financial project that the City has ever undertaken.

This committee has invested significant personal time and energy in looking at the various governmental housing in cities in Jefferson County of comparable size. I thank all committee members for their diligence in researching these proposals.

Your input in this matter is important, and the Commission needs to hear from you. I encourage all residents to attend your City meeting on April 8, 2010 at 7:30 p.m. at Nunnlea. This is your opportunity to let your elected officials know your thoughts related to this important decision. I look forward to seeing you on Thursday, April 8.

Sean Fore, Mayor

Next City Meeting:

Thursday, April 8

City Hall

7:30 pm

**DERBY TEA
AT NUNNLEA**
Saturday, April 17
Reservations 267-8780



From Commissioner Lynch:

A small sink-hole has formed on Hurstbourne Circle and Hurstbourne Parkway. MSD has been notified and they placed an orange cone at the location as a temporary repair.

Wind Damage: Light globe on Blowing Tree was readjusted and tightened down on March 29.

Free Mulch: There is still a small amount of mulch left from the ice storm that is well-aged and good for bedding plants. Contact Jim Lynch, 491-8446.

I want to publicly thank the young lady who with her crew of six boys picked up paper and trash on Hurstbourne Parkway on Saturday, March 27. This was done during the Brightside annual clean-up/pick-up event. Thank you from Hurstbourne Acres.

Minutes

March 11, 2010

The regular meeting of the City Commission was called to order at 7:30 pm on March 11, 2010 at the meeting room of the Hurstbourne Acres City Hall/Police Department, 1940 S. Hurstbourne Parkway, Louisville, Kentucky, with the following persons present:

Sean Fore, Mayor
Marty Dunn, Commissioner
Brent O. Hardin, Commissioner
Jim Lynch, Commissioner
Teresa Renninger, Commissioner
John Price, Treasurer
Stephen Emery, Attorney
Chris Redman, Police Chief
Sergeant Steve Skaggs, Police Officer
Michael Bolten, City Clerk
Brent Renninger, Resident
Susan Smith-Johnson, Resident
Sally Price, Resident
Jeri Heck, Resident
Pearlie Woods, Resident
Mark Wehrenberg, 'DirtWorks'
Ron Walter, Resident
Greg Winebrenner, Resident

Minutes for Meeting on February 11, 2010

Commissioner Dunn made a motion to accept the minutes as published. The motion was seconded by Commissioner Lynch and passed unanimously.

Treasurer's Report

John Price read the treasurer's report for February, 2010 and copies were made available for all people in attendance. Commissioner Dunn then made a motion to approve as read, which was seconded by Commissioner Renninger. The motion passed without opposition.

Warrants

The warrants for February, 2010 were then read by John Price, and copies were made available for all people in attendance. After a discussion about the city's liability for the 18-year-old hired to pick up trash, Commissioner Dunn made a motion to approve payment of the warrants, which was seconded by Commissioner Lynch and passed with one abstention. Commissioner Hardin abstained from approving payment of warrant #2010-311.

Attorney's Report

City Attorney Stephen Emery reported that the city was close to collecting the remaining outstanding property taxes. He also indicated that he had information needed for the Executive Session which follows the meeting.

Police Report

Police Chief Chris Redman reported as follows:

- 302 police hours from 2/11/10 to 3/11/10,
- 45 hours of school,
- 0 citations, 0 arrests,
- 2 reports,
- 3 false alarms,
- 11 traffic stops,
- 11 warnings given,
- 2 accidents,
- 4 motorist assists,
- 11 assists of varying types to other local

agencies,

- 8 suspicious persons,
- 254 police & public contacts,
- Vandalism (graffiti) discovered at the Stanley

Welch Memorial Park.

In other news, the new police vehicle is almost ready for delivery. It should arrive in approximately two weeks. An investigation is currently active with three federal agencies. Two radios worth about \$6,000 are being assigned to our Police Department. Block Watch signs have been requested by the apartments. Approximately 10 are needed. Both Police Chief Redman and Commissioner Dunn thanked 'DirtWorks' representative Mark Wehrenberg, who was in attendance, for the excellent job done during the snow events this winter. A ticket for a false alarm in the city was inappropriately charged and has been resolved. Commissioner Lynch expressed his appreciation to Police Chief Redman for the outstanding job he did in a recent talk he gave to the ladies at the Nunnlea House regarding identity theft. Finally, there was a reminder to the Police Chief to order the OC spray canisters.

COMMITTEE REPORTS

Roads and Lighting

Commissioner Lynch confirmed that a new post and street sign for Blowing Tree has been installed. It was reported that a large pothole on Bunsen Parkway was repaired, though the City of Hurstbourne Acres was not responsible and has not been able to determine who to thank. Commissioner Lynch and residents have noticed several cracks, up to 100, running across the streets in the city through which grass can grow. A paving company was contacted. If nothing is done, the road surface will last another 10 to 12 years. If patched and sealed, 20 years. This issue will be further investigated in September/October at which time a decision will be made about the appropriate action. Finally, it was recommended by Commissioner Lynch that the city use a 'green' product for graffiti removal, an example of which he had at the meeting.

Parks Commissioner

Commissioner Hardin advised that LG&E has been contacted about having electricity run to the service post

in the park. He indicated that he would contact neighbors by the park to see what type of light for the flag pole would be most desirable and effective. The Port-a-Let will be placed back in the park in April. As a result of the recent vandalism in the park, it was suggested that the city consider installing a camera to monitor and help catch those responsible. There is a new sign in the park displaying hours of operation. New trees will be planted in the park at the end of March and into April. Finally, the major ditch in the retention basin is in serious need of cleanout.

Sanitation

Commissioner Renninger reported on a continuing problem with lack of cleanup of trash behind the Taylorhurst Shopping Center. It appears to run the entire length of the shopping center. The manager has been contacted. In answer to a resident's question, Commissioner Renninger confirmed residents are only entitled to one large can. Another resident asked if she could have backdoor service, as she is no longer able to get the can/dumpster out front. Rumpke has been contacted, and they will make a note for this residence. Finally, Commissioner Renninger has received an e-mail from Rumpke requesting that we extend the contract another two years, same price, same service. An informal poll of the Commissioners by the Mayor was favorable to extending the contract. A formal decision was tabled until the contract can be reviewed by the Mayor and the rest of the Commission.

OLD BUSINESS

Article in C-J

Mayor Fore mentioned the favorable article in the Courier-Journal about the city's recent Police Department accreditation.

City Hall Relocation

The committee consisting of Commissioner Hardin, Commissioner Renninger, Commissioner Dunn and resident Susan Smith-Johnson provided a report on their investigation of relocating the Police Department/City Hall and potential costs involved. They looked at four different pieces of property in the city. Last month the committee met with two representatives from the Jefferson County School Board specifically about one acre of land behind Kennedy School. The representatives were very positive but would like to see plans. Commissioner Dunn has been in contact with the architect that would furnish preliminary plans/drawings. The very early estimate by the committee of the cost for the new Police Dept/City Hall could be between \$400,000 and \$500,000. After discussion, Commissioner Hardin made a motion to spend up to \$1,000 to have the initial plans drawn up for further review. The motion was seconded by Commissioner Dunn and passed unopposed. Commissioner Lynch wanted to assure residents that any potential relocation would not result in higher property taxes for city residents. Also, as a result of these plans, the motion for a \$2,500 donation

to Nunnlea for the installation of a natural gas generator remains tabled.

Safety Grant Update

Commissioner Renninger noted that all of the paperwork to the Kentucky League of Cities has been submitted, and the city should know something in April.

NEW BUSINESS

Ad Valorem & Budget Ordinances

Mayor Fore advised that, beginning at the meeting in April, both the Ad Valorem and Budget Ordinances for the fiscal year beginning July 1, 2010 will have the first and second readings for passage and publication.

Proposed Change to Fence Permit

As a result of a dispute in the city between neighbors regarding the location of a fence, a resident has proposed that the Commission consider a change to the Fence Permit requiring that a 'staked' survey be obtained before a permit is issued. The Mayor said that it would be taken under advisement.

Easter Egg Hunt

Commissioner Dunn confirmed that the Easter Egg Hunt this year will be held on Saturday, 4/3/10. It will begin at 11:00 am and will promptly end by 11:10 am.

There being no further business or discussion, the regular meeting was recessed to allow for an Executive Session to discuss the handling of compensatory time for Police Chief Redman and Sergeant Skaggs.

Respectfully submitted,
Michael Bolten, City Clerk

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