

CITY OF HURSTBOURNE ACRES

August 10, 2017

Minutes

DRAFT

The regular meeting of the City Commission was called to order at 6:30 PM on August 10, 2017 at the meeting room of the Hurstbourne Acres City Hall/Police Department, 1916 Hurstbourne Circle, Louisville, Kentucky, with the following persons present;

Troy Eskridge, Commissioner
Terry McAllister, Commissioner
Donna Nichols, Commissioner
Teresa Renninger, Commissioner & Acting Mayor
Sharon Hollkamp, Treasurer
Steve Griffin, Police Chief
Stephen Emery, City Attorney
Michael Bolten, Clerk
Doug Rogers, Resident
Lenny Miles, Resident
Marty Dunn, Resident
Leslie Dunn, Resident

July 13, 2017 Minutes

Commissioner McAllister made a motion to accept as published. The motion was seconded by Commissioner Nichols and carried without opposition.

Treasurer's Report

Sharon Hollkamp read the report for July, 2017 and copies were made available for all people in attendance. After a discussion, Commissioner Nichols made a motion to accept the report as presented. The motion was seconded by Commissioner Eskridge which carried unanimously.

Warrants

Sharon Hollkamp read the warrants for July, 2017 and copies were made available for all people in attendance. A motion to accept the warrants as outlined was made by Commissioner McAllister, and seconded by Commissioner Eskridge. The motion carried unopposed. In a question from Commissioner McAllister, Treasurer Hollkamp advised that she provided Mayor Fore with the name of an auditor for consideration to replace the one currently used by the City.

Police Report

Police Chief Griffin reported on the following for July, 2017;

-Offense Reports-2,

- Accident Reports-2,
- Arrests-4,
- Traffic Stops-23,
- Citations Issued-18,
- Warnings Issued-5,
- Contact With Other Agencies-3,
- House Watches-12,
- Courtesy Notices-0,
- Directed Patrols-0,
- Calls For Service-31,
- License Plates Confiscated-5,
- Motorist Assists-8,
- Funeral Watches-0

July, 2017 Highlights;

- All officers completed monthly KLC recommended training,
- The 2 offense reports were for recovery of a stolen vehicle and fraudulent use of a credit card,
- All Golden Watch residents checked on weekly,
- All businesses in shopping centers checked on daily,
- Explorer and Taurus are in good working order.

Attorney's Report

Steve Emery reported that on August 28 at 9:30 am oral arguments will begin concerning the lawsuit by Louisville Metro against the 83 small cities in Jefferson County. The point of the arguments is to determine whether the new rule changes regarding waste management in this district are constitutional.

COMMITTEE REPORTS

Parks

Commissioner Eskridge stated that the time frame for MSD to retrench or clean out the water retention basin is still within the 45 day period. Concerning the picnic preparations, his efforts to obtain more higher valued gift cards for prizes this year have been successful. He again confirmed that Heitzman's Bakery & Deli will be catering.

After further review of the playground equipment, it was determined that in addition to replacing the bridge element, 3 of the decks or platforms also need to be replaced. The new cost will be \$7750 which Commissioner Eskridge advised is still under budget.

The City is sponsoring an 'Eclipse' event on August 21 in the park. There will be a small number of eclipse eyewear available. More information will be included in the newsletter, REACH alert and posted signs.

There is an apparent issue with some residents in the City not receiving the newsletter or receiving it late. Therefore, Commissioner Renninger said Alicia Boardman will be invited to the next city meeting to discuss the problem.

Lastly, while going door to door on Hurstbourne Lane to talk with his neighbors, Commissioner Eskridge was asked by one of the residents if the City would be willing to keep

someone on contract like 'Critter Control'. The idea was presented, but the Commission declined to consider at this time.

Sanitation

Commissioner McAllister had nothing new to report concerning the sidewalk project on Blowing Tree Road. He has spoken to the manager since the last meeting, and was assured that they are reviewing it. Since the City has not heard further from Meadows Apartment Homes, the Commission has requested that Attorney Steve Emery send a strongly worded letter (formal complaint) to the owners to expedite.

Commissioner McAllister mentioned the geese problem in the Park, particularly the use of the sand by the geese. Although the Commission discussed the option of replacing the sand with something else, no decision was made. Commissioner Eskridge said that he would talk with the vendor replacing the playground equipment to get an estimate for alternatives.

Streets

Commissioner Nichols reported the new landscaping around the City entrance signs on Hurstbourne Lane and Cardwell Way will take place the end of September or first of October. She is also checking into making a change around the City park sign and flag pole.

Concerning the previous discussion about installing a left turn 'Caution' light at Taylorsville Road and Blowing Tree Road, Commissioner Renninger read an e-mail received by Mayor Fore from the Louisville Metro Engineering Department. It essentially said that since this is a state owned road, the Kentucky Transportation Department will have to do the evaluation and make the decision.

In a reply to a question from Commissioner Renninger, Commissioner Nichols did confirm that the weeds on Bunsen Way were cut, but was unsure by whom.

Police

Commissioner Renninger had nothing new to report.

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

Respectfully Submitted,
Michael Bolten, City Clerk