

CITY OF FOREST HILLS
REGULAR MEETING MINUTES
FEBRUARY 11, 2019

Mayor Kenny Griffin opened the regular meeting at 7:00 p.m. Meeting was held in the Community of Christ Church.

City Commissioner Members: Kenneth Griffin (Mayor), Sharon Doll (Public Works), Sharon Henry (Finance/Landscaping), Gayle Knoop (Safety), and Lydia Moel (Sanitation).

City Employees: NSAP Lt. Hondro Cabrera (police officer), Pat Cooke (Clerk/Treasurer), John Singler (Attorney) and Mark Madison (City Engineer & Code Enforcement Officer).

Others Present: Jim and Linda Ayres from Church, residents Ralph Reinacker, Michelle & Lester Goetzinger.

Pledge of Allegiance.

Roll Call: All present except Com. Doll.

The minutes of the previous meeting were reviewed. A motion to approve was made by Com. Moel, seconded by Com. Henry. Motion carried.

Reports:

Finance: Com. Henry stated that the various accounts have \$383,095 and 2019 taxes receivable are down to \$4,014. She made a motion to pay the bills, seconded by Com. Knoop. Com. Henry reported that Louisville Metro Code Enforcement called about a tree that was in code violation on Canterbrook Dr. There was a question as to what property it was on and who was responsible for the cost of removing the tree. Mark Madison did a search of the property and stated that it was almost equally on the cemetery lot and an adjoining resident's lot. After contacting the resident, it was decided that the City and the resident would share the cost of removing the tree. Com. Henry got an estimate from Tree Care and engaged them to do the work, which needed to be done before March 1st. City Attorney Singler also reported that he had contacted the Public Service Commission to find out who had done the work behind the houses on Narwood and had not cleaned up. He was informed that AT&T contracted the work. He will get in touch with Star Construction who had done work for AT&T at Axminster also to see if they should be responsible for cleaning up.

Sanitation: No activity during the month. Com. Moel said that the annual Easter Egg Hunt would take place on April 13th, with a rain date of April 20th. She made a motion to allocate \$500 for the activity which was seconded by Com. Henry.

Public Safety: Com. Knoop and the Mayor met with Lt. Cabrera about doing additional patrolling which he has done. His additional presence has already made a difference in the speeding of the traffic and he has written a number of parking tickets. Com. Knoop said she would still like the Board to consider putting in speed humps on Narwood. A petition is being circulated. Lt. Cabrera said that according to general police reports, the activity in the division has been quiet for the month.

Public Works: Clerk Cooke gave the report in the absence of Com. Doll. MSD has a job order in effect to fix the depression at the intersection of Narwood Dr. and Mahan. A sewer pipe has separated.

Upon receipt of a signed contract by the City, LG&E will proceed with the paperwork and sent it on to the installers for the new street light at the intersection of Narwood Drive and Mahan. This light should be up this month if all goes well.

Tommy Sims has again taken care of the City streets during the snows we have encountered. M&J Landscaping was contacted to repair the entrance corner into Axminster Drive with rock. She also contacted them at the request of Kenny to repair the work done by MSD when someone drove over the newly sodded area and strung the straw matting onto the driveway at 2201 Cherian. This has been completed.

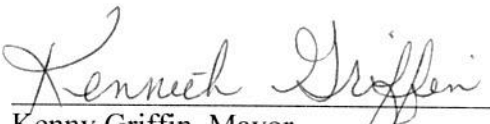
City Clerk: The signed contract with LG&E for a new street light has been sent in. New ordinances since 2012 have been sent in to be codified. The City received a check from Star Construction for reimbursement of landscaping replacement due to damages done by the company at the entrance to Axminster.

City Attorney: Mr. Singler presented an ordinance for the City to pass that would establish the same base rate for insurance taxes that are charged by Louisville Metro and cover any additional increases in the future. Com. Moel made a motion for the first reading of Ordinance #3, Series 2019, an Ordinance Repealing and Replacing Chapter 113 of the Codified Ordinances Concerning the Imposition of Fees on Companies Who Issue Certain Insurance Policies in the City. Seconded by Com. Knoop, Motion carried.

City Engineer: Mr. Madison reported that he worked on the boundaries of the plot for the tree that needed to be taken down. A resident has sold three plots of land behind her residence to a developer who plans to build three houses. It will be necessary for a private access road to be built back to these properties.

Church: Nothing.

The meeting was adjourned at 7:35 p.m.


Kenny Griffin, Mayor


Pat Cooke, Clerk

Date approved: 3/4/19

The minutes stand unapproved until signed.