

CITY OF FOREST HILLS  
REGULAR MEETING MINUTES  
NOVEMBER 13, 2017

Mayor Kenny Griffin opened the regular meeting at 7:00 p.m. Meeting was held in the Forest Hills Commons Community Room.

**City Commissioner Members:** Kenneth Griffin (Mayor), Sharon Doll (Public Works), Sharon Henry (Finance/Landscaping), Susie Strange (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 the Community of Christ Church, Matthew Hemmerle, Milestone Design Group

Pledge of Allegiance. Roll Call: All present.

The Mayor turned the meeting over to Linda Ayres who gave a report on the ongoing mold situation at the Church. They will have another inspection a week from Friday and if all goes well, the Church will be released to start working on renovation. There are multiple areas that will need work and for the time being, the Board feels it best to wait until any drywall is completed before attempting to move back into the office. Mrs. Ayres will keep the Clerk updated on the progress.

After the report, the Board decided that it would not be possible to have a holiday party this year considering how late it was to try to find another place to hold a party. A motion was made by Mayor Griffin to cancel the holiday party, seconded by Com. Doll. Motion carried. A notice will be sent out to the residents.

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

**Reports:**

Finance: As of October 31<sup>st</sup>, there was a total of \$327,436 in various accounts and CDs, \$111,133 in taxes receivable, down from \$158,000, total income from first of the fiscal year is \$206,907, with total expenses of \$88,058, with a net income of \$118,850. Com. Henry made a motion to pay the bills, seconded by Com. Doll. Chism Irrigation was supposed to turn off the system a few weeks ago for the winter. The first curbside leaf removal had 46 residents participate. Com. Doll ordered signs for leaf removal that will be posted previous to collections. Lt. Cabrera will put the signs up a few days before the collections. The City landscaper is scheduled to put up the holiday decorations next week and clean up the entrances. Com. Henry will also call the horse tram people to cancel the horse rides for the party.

Sanitation: Com. Moel just received a few calls about the leaf pickup.

Public Safety: Com. Strange said that Lt. Cabrera reported that the last month had been very calm with one marijuana arrest.

Public Works: A few calls had been received about street lights that were out. The leaf pickup signs will be ready to be picked up next Thursday.

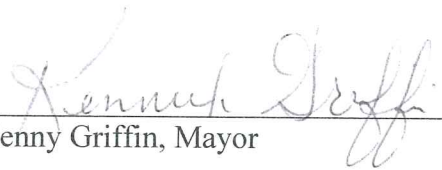
City Clerk: The Clerk felt very strongly about discontinuing sending out newsletters. Comments that the office and commissioners hear is that most people throw the newsletter away and don't even read it. That was obvious with several calls received about leaf collection. The Clerk puts everything on the website that anyone would need to know and tries to keep it updated. Com. Moel suggested that we update our website which the Clerk agreed with and will contact some companies that could do this. The last newsletter sent out in December will notify the residents about discontinuing the newsletter and upgrading the website. She also informed the Board that she will be out of the office on November 30<sup>th</sup> for outpatient surgery, but hopefully back to work the following Monday.

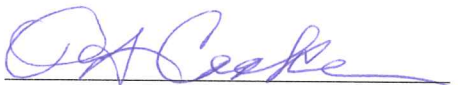
City Attorney: The check from Metro government has been received for the sidewalk leveling project and the project is now closed. He reported that a binding document can be drawn up putting restrictions on the addition of a residence on Taylorsville Rd. that has been designated as a salon. He will get with the attorney in charge.

City Engineer: The sidewalk/bus stop project is now in the first phase and has been designed. His office is waiting for the Kentucky Transportation Cabinet to approve and then TARC can start. Milestone is trying to work with Jeffersontown to get certain residents on Taylorsville Rd. to agree to allow work to be done. This is the second phase of the project. Mr. Madison had a discussion with Mr. Silverthorn at the Hurstbourne Village Condo community about putting a stop sign at the exit of the community onto Bunsen Pkwy. Com. Doll needs to get the stop sign ordered and installed. Mr. Madison also introduced Matthew Hemmerle as an associate at Milestone who will be Mark's backup for any City business.

Mayor: A draft of the final audit for 2017 was passed out and will be on the agenda for approval at the December meeting.

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

  
Kenny Griffin, Mayor

  
Pat Cooke, Clerk

Date approved: 12/11/17

The minutes stand unapproved until signed.