

Minutes December 27, 2016

The City of Langdon Place held its regular monthly meeting at the John Knox Presbyterian Church. Mayor Frank called the meeting to order at 7:00 p.m.

Present at the meeting: Mayor Mike Frank, Commissioners Kathleen Snyder, Charlie O'Bryan, Scott Jones, Scott Scinta, Attorney Stan Chauvin III and City clerk/Treasurer Theresa O'Bryan.

Guest attending the meeting: David Moose, Barbara Casebeer and Gina Williams.

Absent from the meeting: None

The minutes from the November meeting were read. Council member Scinta made a motion to accept the minutes as read. Council member Snyder seconded it. It passed in favor of accepting the minutes 5/0.

Old Business: Mayor Frank stated that the zoning meeting for the proposed condo construction in Langdon Place will be held at John Knox on January 4, 2017 at 7:00PM. Councilmember O'Bryan suggested that the list of suggested proposals from previous meeting be printed and taken to the meeting to present.

Attorney Chauvin said he has not heard any news back on the annexation issue. He expects the delay to be from the new election and new staff in Frankfort.

The council discussed granting money to help fight the zoning of the condo development in Langdon Place. During the course of that discussion the Council considered the "Public Purpose Doctrine" and concluded that the expenditure of \$5000.00 towards retaining the zoning designation in the developing farm area of the community was of a tremendous benefit and value to the entire City as a whole, and as such, was not a private contribution prohibited by the doctrine above. Councilmember Snyder made a motion to grant \$5000 to the cause and Scinta seconded it. It passed 5/0 in favor.

New Business: Phil Shaffer from Integrity Landscape and Design will be planting the replacement trees next week. The cost is \$9380.00. They need 40% down and balance when the trees are all planted.

Mayor Frank surveyed the neighborhood with Lawn Pro on the placement of the snow removal. He said the cud-u-sac are hard to place the snow. Lawnco can dump the snow on the sidewalks. The contract for the new year was presented to the council. There were no price increases from the previous year. Scinta made a motion to accept the same retainer option as last year. Snyder seconded it. It passed 5/0 in favor of acceptance.

Councilmember Scinta attended the district area meeting. Angela Leet from metro council district 7 reported that the city of Louisville will soon be re-paving Rudy Lane and Brownsboro roads.

Sanitation Report: The holiday pickup will be on the normal schedule for Christmas and New Year's week, due to the holiday falling on a Sunday each week.

Finance Report: The monthly bill report was presented to the council for review. Council member Snyder made a motion to approve the bills and Council member Jones seconded it. It passed 5/0 in favor.

Beautification Report: The holiday lights continue to go out with the moisture from the rain. Councilmember O'Bryan reset the ground fault each time the lights have gone off.

Mayor Frank said there was a major gas leak at the Goose Creek entrance. LG&E came out to repair. It was found that the electrical box at the entrance was not working. Frank hired an Electrician to repair and replace the outlet box.

The Lawnco contract needs to be reviewed next month. It was suggested that the mulching and fertilizer of the trees, be taken out of the contract and to let Bob Ray and Company take over that aspect.

Erin Thompson from the forestry department has \$6000 of grant money available for trees. She is working on the grant for Langdon Place.

Councilmember Scinta will take over the yard of the month with Councilmember Jones departure from the council.

Councilmember O'Bryan reported the following number of mailboxes needing repair:

20 brick mailboxes remain
8 complete units needed
9 need street address replacements
15 need new scrolls
23 need new mailboxes
300 need painting

It was suggested to contract David Tapp to handle the repairs needed. He is an insured contactor, that has the tools and skills needed, for this project.

Street Lights: None

Welcoming Committee: Scinta said he needs to begin work on getting the welcome package started.

Streets: None

Webpage: None

Sidewalks: None

Reach Alert: Mayor Frank commented that he has estimated that 65% of residents are taking advantage of "Reach Alert".

Street signs: None

Security Report: None

The next meeting will be Jan 24, 2017 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Theresa O'Bryan