

## **Minutes March 28, 2017**

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, Aaron Hardy, Scott Scinta, Attorney Stan Chauvin III and City clerk/Treasurer Theresa O'Bryan.

Guest attending the meeting: Phil Means, Kathleen Gilman and Gina Williams

Absent from the meeting: None

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

**Old Business:** Attorney Chauvin reported there is preliminary approval on the annex issue. He hopes to have written approval next month.

**New Business:** Councilmember Snyder attended the area district meeting. She reported that Pat Johnson from public works is looking into a traffic study between Hubbards Lane and Chamberlain Lane. This study could take up to a year to complete. The possible construction of the VA hospital site was another topic discussed.

House Bill 246 was defeated. If this bill would have passed the city of Louisville would have control of who the sanitation contractors would be for all the 83 cities inside of Louisville. Mayor Fisher wants to sue all the cities over this issue.

Mayor Frank set up the city wide yard sale date for May 20<sup>th</sup> and the junk day pickup date for May 26<sup>th</sup>. He will notify all residents with a newsletter.

Attorney Chauvin presented an amendment to ordinance #4 2007 Parking restrictions on recreation vehicles. The first reading of this ordinance took place.

Mayor Frank reported that he would be out of town next week but would be available by cell phone if any issues arise.

**Sanitation Report:** None

**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 Scinta seconded it. It passed 4/0 in favor.

Councilmember Hardy suggested that Ally Bank has higher interest rates than some of the brick and mortar banks.

**Beautification Report:** Phil Schaefer from Integrity Landscaping will be submitting a quote for mulching the city trees in the next few weeks.

The new Lawnco contract for the maintenance of the entrance ways was submitted to the council. After review O'Bryan made a motion to accept the contract and Scinta seconded it. It passed 5/0 in favor. Mayor Frank appointed councilmember Scinta to monitor the expenditures on the contract.

O'Bryan reported that the mailbox units had been ordered from Duggins. Once they are ready for pickup David

Tapp will pick them up and install them

Mayor Frank said there is a newly planted tree that is split. Integrity Landscaping will be replacing the tree in the fall. Frank also said Integrity will be installing gator bags on all the newly planted trees to assist in watering the trees.

Bob Ray and company will take care of the trimming of the entrance way trees. The growth of the trees in recent years has prompted this attention. The tops of the trees are approaching the utility lines.

Mayor Frank is researching additional ways to apply for grant money for additional tree replacement.

Snyder reported that a resident at 2702 Kennersley Drive inquired about not wanting the proposed newly planted tree in their yard. She informed the owners that the city has a master tree plan designed by a landscape architect firm. The city is following their recommendations.

Treasurer O'Bryan asked about the urgency of cutting down the remainder of the trees that could be affected with the ash bore disease. She reminded the council that the original removal plan was suggested to take place over 5 years so the reserve monies in the city finances wouldn't deplete. Mayor Frank will ask Kristin Booker to attend a council meeting. At that time the council can inquire about the urgency of the removal of trees and become more aware of the issue so they can make a better fiscal decision for the 2017-2018 budget. O'Bryan reminded the city of the 75 thousand dollars the city voted to use out of reserve for special projects last year

Councilmember Hardy is checking cost for leaf removal with Miller Mowing. Miller is the contractor the city of Lyndon currently uses.

***Street Lights:*** None

***Welcoming Committee:*** None

***Streets:*** Parking in the streets has become a growing problem. Mayor Frank suggested informing residents who are facing this problem on their streets to call the police at division 8 district and have them come and ticket the cars in violation. Frank will inform the police that while in the neighborhood patrolling to watch for the parking violation and to ticket violators.

***Webpage:*** None

***Sidewalks:*** None

***Reach Alert:*** None

***Street signs:*** Greg Duggins will begin painting the street signs in the coming weeks.

***Security Report:*** None

The next meeting will be April 25, 2017 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 8:45 p.m.

Respectfully submitted,  
Theresa O'Bryan