

## Minutes from November 19, 2020

Meeting called to order 7:08pm. Commissioners Stuart Ries, Tom Phillips, Chris Von Allmen, Dave Jenkins and Mayor Trevor Cravens in attendance. City Attorney Chip Hayward and residents Stephen Zaricki, Josh Combs and Scott Radeker were also in attendance.

October 15<sup>th</sup> minutes approved unanimously.

Security report distributed.

Beautification:

- Green Spring Lawn and Landscape Service pressure washed the entrance
- Eagle Sign and Design installed the new sign for the front entrance. Lots of positive feedback from residents has been received.
- We have moved lights and may add lights to better illuminate the sign.
- During pressure washing, it was noticed that the entrance walls need to be re-tuck pointed. I have reached out to a masonry company to perform the work.
- Country Garden Florist has installed this year's Christmas lights and will be installing the wreaths soon.
- Pro Turf is doing their fall leaf clean up
- Greenway had performed their last mowing of the Springdale Corridor
- With construction at Wolf Pen complete, we have asked Pro Turf to come up with a planting plan to prevent future trucks utilizing that corner for a parking lot. We have received some options that we are waiting some initial revisions and quotations.

City Services:

- One pending permits:
  - Fence Permit Application: May 4815 Clipping CT. tentative by end 2020.
- MSD has scheduled erosion issue repairs at 4511 Deepwood DR. for early 2021. Problem due to runoff coming from Quail Brace CT. area.
- Ordinance Non-Compliance:
  - Failed to renew 6/4 expired Building Permit 4414 Deepwood DR.
- Three Building Permits Issued:
  - # 10-20 Fence for 4604 Wolfspring DR.
  - # 11-20 Deck for 4400 Deepwood DR
  - # 12-20 Fence for 7102 Green Spring DR
- Two dumpster permits issued:
  - # 09-20d for 4617 Wolfspring DR.
  - # 10-20d for 4414 Deepwood DR

## Transportation

- Projects update - Kingbury is awaiting feedback on their proposals.
- Commonwealth paving has confirmed that they will honor this year's pricing for 2021 start date.

## Finance

- Income from all sources for October 2020 was \$17,330.16 which includes \$10,493.86 from property tax collection. October expenses were \$17,813.01.
- Tax bills were mailed in late October. As of November 17, \$36,331.68 has been collected on 89 properties. There is a 2% discount if payment is postmarked by December 1, 2020. Taxes are due January 1, 2021.
- Net Income for 2020-21 budget is currently \$19,115.

## Old Business

- Jefferson County League of Cities (JCLCCC) membership proposal discussed after clarification with Charter Communications.
- Charter Communications will agree to revise current franchise agreement for Green Spring to collect 5% franchise fees instead of 3% excise tax. This revision will not affect resident's bills.
- Commission resolved that we will seek to revise current Charter contract to collect franchise fee. Will provide approximately \$6,500 in increased annual revenues to the city provided cable subscribership remains about the same.
- Commission resolved that we will not seek JCLCCC membership at this time, but Commissioner Philips added the following comment, "Thank You to Bill Huff for alerting the City to the increased revenue available from Charter." Without his proposal the City would not have been aware of this additional revenue

## New Business

- No new business.

Meeting adjourned at 8:35pm.