

Glenview Hills City Government  
Monthly Meeting  
October 1, 2018

| <u>Commissioners</u>         |                  | <u>Attendance</u> |
|------------------------------|------------------|-------------------|
| Mayor                        | Bryan Schmitt    | Present           |
| Landscaping                  | Virginia Schulte | Present           |
| Streets & Drainage           | Cordell Lawrence | Present           |
| Lights, Signs, & Insurance   | Lisa Bentley     | Present           |
| Law Enforcement & Sanitation | Abigail Green    | Present           |

Appointed Officers

|                  |               |         |
|------------------|---------------|---------|
| Treasurer        | Wes Adams     | Present |
| Attorney         | April Wimberg | Present |
| Clerk            | Katie Schmitt | Present |
| League of Cities |               |         |

Mayor Schmitt called the meeting to order at 6:59 pm.

Mayor Schmitt introduced resident Maria Hawkins as the new appointed treasurer effective today. Resident Justin Woodson introduced as a candidate for Commissioner which will transition in January. Maria Hawkins was sworn in by Mayor Schmitt.

Police Crime Report presented by Major Schwab. Major Schwab reported the speed machine will be stationed on Lime Road in about two weeks. He offered to supply a marked police car for the neighborhood Halloween Parade. He requested the email addresses of the two new members for the monthly report distribution, and Clerk Schmitt will get them to him. Mayor Schmitt asked Major Schwab about the company website address and Major Schwab reported that the website no longer works, but the phone and email do continue to still work. Mayor Schmitt asked Major Schwab about Indian Hills' security recommendation for Davis Electronics.

The August meeting minutes were reviewed. Commissioner Green made a motion to approve the minutes. Commissioner Schulte seconded the motion. The council voted and the minutes were unanimously approved.

Mayor Schmitt reported an update on the Lime Road paving. Glenview Hills will agree to the proposed pave as long as it is completed before the bond is released and the job is completed before the end of the year. The Glenview Park Home Owners Association president will most likely be Rob Foshee. Mayor Schmitt attempted to repair the front entrance light fixture that is leaning, but reports that he is unable

to repair it because the fixtures are too corroded. He also reports that an electrician will need to add an electric box for the surveillance security system that will be installed. He gave an update on the PO Box, reporting that there could possibly be three available by the end of the month. A large box costs \$72 and a small box costs \$54. Mayor Schmitt reported on the two surveillance quotes he has obtained. The first is from All in One Security includes a one-time fee of \$8995.00 and operates as a download with a thumb drive. The second quote is from Davis Electronics which Indian Hills uses, and its cost is \$4452. It operates with a WiFi Network and password, and it is motion activated and continuous. Commissioner Bentley recommended Applied Audio and Video. Mayor Schmitt reported an update on the Cemetery. He reported that a Kentucky Cemetery historian hobbyist visited the cemetery and contacted Commissioner Bentley in regards to the soccer goals on the adjacent lot which he states is a slave burial ground, and therefore the goals should not be there and are disrespectful. Mayor Schmitt has researched the Cemetery property with the help of resident Corrine Lawrence, a property lawyer. Mayor Schmitt researched and found a company that can determine if in fact it is an unmarked burial ground using ground penetrating radar to locate graves. The cost of the service is \$2600. Mayor Schmitt has traced the cemetery owners from about 1970 to present. John Throckmorton Bate transferred it to the Kentucky Historical Society LLC, they possessed it until the LLC was dissolved in the early 2000s, and all of the Historical Societies assets were transferred to the Filson Club. Mayor Schmitt has spoken with the president of The Filson Club, and the club is unaware of this transfer and does not have any interest in owning or keeping this cemetery and property. Mayor Schmitt noted that there may be a KRS statute in regards to cemeteries within city limits and the city maintaining them. Commissioner Bentley will get a quote for obtaining additional insurance for owning the cemetery. Attorney Wimberg stated she will have a process for the cemetery in place by December. Mayor Schmitt reported that new treasurer Maria Hawkins is in transition with outgoing treasurer Wes Adams.

Clerk Report by Katie Schmitt. Clerk Schmitt completed and submitted the Department for Local Government update sheet. She continues to update the Directory and the New Residents List. Clerk Schmitt asked about the Halloween Parade because a couple residents have asked her about it. Commissioner Schulte reminded the Council that the Halloween Parade is not a City sponsored event.

Attorney Report by April Wimberg. Attorney Wimberg reported that in order for the Council to have code enforcement there needs to be a board of three people appointed to enforce. Some clarification is needed as to whether the Glen Eden section is included in the City of Glenview Hills.

Treasurer Report by Wesley Adams. Treasurer Adams distributed the August and September statements and reviewed those. He reports that there are still six tax bills unpaid to date and will send notices to each. He noted the expense for seeding along Lime Kiln Lane. He stated that he still needs to get the old minutes, provided by Commissioner Schulte, to the accounting firm as they requested. He is going to submit the required items to the Commonwealth via the internet, and the 2018 Financial Statement will also be submitted.

Landscaping Report by Commissioner Schulte. Commissioner Schulte reported that a third bid from Go Green for seeding along Lime Kiln Lane came in at \$750. Go Green was the lowest bid and approved by the Council. They performed the seeding on Thursday and Mayor Schmitt will get the water lines hooked up for irrigation of the new seed. She reported that there was a water line break at the entrance of the City and she reported it to the Louisville Water Company for repair which they repaired. She also called the Water Company again to pick up their traffic cones left at the repair site.

Commissioner Schulte obtained and distributed three landscaping contract bids for the period of January 1919-December 2020. The bids are from LawnCo and Theo, Well Kept, and Roes. Commissioner Schulte made a motion to vote on the bids, but Mayor Schmitt wants time to review each bid and also publish a request for bid to any other landscaping contractors. There was no vote on the landscaping bids, it is scheduled to occur at the November meeting.

Streets and Drainage Report by Commissioner Lawrence. Commissioner Lawrence reports having emailed with Mike Jones of Glenview Park about the paving of Lime Road. Mayor Schmitt mapped out and calculated the square footage of Lime Road. Mayor Schmitt asked about the blocked drain on Dunraven Court, and Commissioner Lawrence states that he will reach out to Metropolitan Sewer District about that. He reviewed the various road paving options and recommendations. Commissioner Lawrence reported that MSD is not able to proceed with the Shallcross project at this time due to a lack of funds, but the Dunraven project is still being approved.

Lights, Signs, and Insurance Report by Commissioner Bentley. Commissioner Bentley needs to find a color scanner in order to scan and send her sign map to Mayor Schmitt. She states that she is still working on obtaining both bids for the sign and frame replacements and the sign post painting.

Law Enforcement and Sanitation Report by Commissioner Green. Commissioner Green notes that Fall Junk Day is scheduled for October 11<sup>th</sup>. She wants to obtain a bid for waste collection and would like to put out a request for bid with the landscaping publication. She has not yet received a response from Rumpke about her inquiry into their mixing yard waste and garbage together. She reports the website template has been chosen and she has started working on building the City website. She states that she can also link it to drop box. She also needs a picture and short biography from everyone on the Council.

Jefferson County League of Cities Report. There is no League of Cities Representative at this time.

Mayor Schmitt adjourned the meeting at 8:46 pm.