

Glenview Hills City Government
Monthly Meeting
December 9, 2019

<u>Commissioners</u>		<u>Attendance</u>
Mayor	Bryan Schmitt	Present
Landscaping	Justin Woodson	Present
Streets & Drainage	Emily White	Present
Lights, Signs, & Insurance	Lisa Bentley	Present
Law Enforcement & Sanitation	Abigail Green	Present

Appointed Officers

Treasurer	Maria Hawkins	Absent
Attorney	April Wimberg	Absent
Clerk	Katie Schmitt	Present
League of Cities		

Mayor Schmitt called the meeting to order at 8:04 pm.

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

Mayor's Report by Mayor Schmitt. Mayor Schmitt reviewed the 2020 meeting dates with the Council and noted the dates that everyone needs to be present for voting purposes. He announced that the second Monday of the month at 8 pm will be a permanent change to the monthly meetings, and has confirmed the conference room reservation for that time slot with the fire chief. He requested the Council email him the meeting dates that may be a conflict. Mayor Schmitt discussed the Cabin Way building plans. He reported that the builder responded to the Council's concerns. Attorney Wimberg is working with him to obtain a bond. The builder has given a verbal agreement that he will comply with the deed restrictions of Glenview Hills. Metro Louisville is waiting for Glenview Hills' approval, and Glenview Hills is waiting for the builder to be bonded in order to give their approval. Eagle Sign is going to replace the neighborhood watch sign on Glen Hill Road with an announcement display box. Commissioner Woodson reports that the Glen Hill Road entrance sign is about to fall off and needs repair. Commissioner Bentley will contact Eagle Sign to repair it. Mayor Schmitt showed the Council the replacement signs and discussed that the sign posts will be replaced as well.

Attorney Report by April Wimberg. Attorney Wimberg is absent and did not provide a report.

Clerk Report by Katie Schmitt. Clerk Schmitt has been working on the 2020 Directory. She provided a rough draft including all the resident updates that have been submitted to her. The Council reviewed the draft and provided edits and suggestions which Clerk Schmitt took note of.

Treasurer Report by Maria Hawkins. Treasurer Hawkins is absent but provided a report via Mayor Schmitt. She is working with the auditors to complete the audit. A draft report has been received, but still needs to be updated with the Ordinances. There is one tax bill that remains outstanding, and she will follow up on it. The City should receive its Municipal Road Aid Funds once the audit is complete.

Streets and Drainage Report by Emily White. Commissioner White discussed the three bids she received for paving Glen Hill Road to Lime Kiln Lane and Burlington Avenue, and repainting all the stop bars except for Lime Road. She received three bids from ADC Paving, Flynn Brothers Paving, and Louisville Paving. Clerk Schmitt suggested waiting to pave until the salting and snow plowing season is over. Commissioner White made a motion to approve ADC's bid for paving Glen Hill Road to Lime Kiln Lane and Burlington Avenue for \$60,000, and repainting all the stop bars except for Lime Road at \$150 per stop bar. Commissioner Green seconded the motion. The Council voted and the ADC bid was unanimously approved. Commissioner White reviewed the contract bid with Lawn Pro for salting and snow plowing service, noting a minor increase in costs compared with the contract from 2018. Commissioner White made a motion to approve the Lawn Pro contract, Commissioner Bentley seconded the motion, the Council voted and the Lawn Pro contract was unanimously approved. She reports having attempted to reach out to MSD in regards to the City drainage projects, but the contact person was unable to be reached.

Lights, Signs, and Insurance Report by Commissioner Bentley. She is going to follow up with Eagle Sign Company in regards to the sign and post replacement project.

Landscaping Report by Commissioner Woodson. He reports having requested quotes for putting up Christmas lights, but received no return bids. Commissioner Woodson introduced the next three satellite island landscaping proposals for the spring. They are on Cabin Way, Shallcross, and Runnymede at Lighthouse. Mayor Schmitt noted that at the League of Cities Christmas Party, he elected for Ecotech to donate a free tree to the City.

Law Enforcement and Sanitation Report by Commissioner Green. She reports having requested the calendar from Rumpke and has reserved the Junk Days for 2020. She also reports that the deed restrictions have been added to the website.

The Council discussed the Short Term Rental application and hearing. The City's letter to the Board of Zoning has been drafted by Attorney Wimberg, and it was reviewed and discussed by the Council. Commissioner White noted that the letter needs to be submitted tomorrow. Mayor Schmitt will sign the letter on behalf of the City Council.

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

Mayor Schmitt adjourned the meeting at 9:32 pm.