Glenview Hills City Government

Monthly Meeting November 9, 2020

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

Appointed Officers

Treasurer	Maria Hawkins	Present
Attorney	Abigail Green	Present
Clerk	Katie Schmitt	Present

League of Cities

Mayor Schmitt called the meeting to order at 8:07 pm and performed Roll Call. He has not heard from resident, Cara Tobe in regards to the League of Cities position.

Police Crime Report presented by Major Schwab. There was a car accident on Dunraven Drive. There were no other police reports for the month. Mayor Schmitt asked Major Schwab if Metro is still meeting remotely or have resumed in person meetings. Major Schwab reports that Metro is still meeting remotely.

Mayor's Report by Mayor Schmitt. Mayor Schmitt reports having mailed the letters to the Secretary of State in regards to Abby Heird being sworn in as a Commissioner. He also reports having submitted to the Department of Local Government for reimbursement from the CARES Act, the COVID expenses the City incurred.

Attorney Report by Abigail Green. Attorney Green is working on the Ordinances. Kentucky League of Cities sent a lot of papers for her to review. She is picking the Ordinances that are most useful and that apply to our City. When she is finished compiling them, she will send the rough draft out which she expects to be approximately 200 pages.

Treasurer Report by Maria Hawkins. Treasurer Hawkins reports that she hasn't received a security refund this quarter. Mayor Schmitt states that he will follow up on that. She will be issuing pay checks. Treasurer Hawkins reports that all 2020 taxes have been paid.

Streets and Drainage Report by Emily White. Commissioner White reports having followed up with MSD about the Dunraven/Glenview Avenue project but did not receive a response. She reported the most recent update of the project having gone out for bid in October. She also addressed the street paving schedule. Mayor Schmitt still has not received a response from the MRA office in regards to the expected funding so she suggests holding off with creating a schedule until the City can get an idea of how much funding it will receive from the MRAF.

Lights, Signs, and Insurance Report by Commissioner Bentley. Commissioner Bentley is absent and did not provide a report.

Landscaping Report by Commissioner Woodson. Commissioner Woodson reported that the sprinklers have been winterized, the sweet gum tree has been removed, and the two new trees, a maple and a Kentucky coffee tree, have been planted along Lime Road. The third tree, a tulip poplar, will be planted soon. He reports that Sherman's Landscaping has increased his yearly rate due to an increase in the cost of mulch and the increased maintenance of the new islands since their improvements. Commissioner Woodson gave an update on the island improvement projects. He is going to hold off on redoing the Cabin Circle Island because it is small and remains in good shape. He has received estimates from Sherman's for the last two island projects. The first estimate is for the Runnymede Court Island and is for approximately \$1,582. Commissioner Woodson showed a rendering of the proposed design and discussed that the plan is for Sherman's to complete the project in the spring to obtain the best results. Commissioner White made a motion to approve the estimate from Sherman's Landscaping for the Runnymede Court Island project as estimated. Commissioner Heird seconded the motion. The council voted and the motion for the Runnymede Court Island landscape was unanimously approved. The second island project is at the intersection of Wagram Way and Lightheart. The estimate from Sherman's Landscaping is for \$2,615. Commissioner Woodson showed a rendering of the proposed design and discussed that the plan is for Sherman's to complete the project in the spring to obtain the best results as well. Commissioner White made a motion to approve the estimate from Sherman's Landscaping for the Wagram Way and Lightheart Island project as estimated. Mayor Schmitt seconded the motion. The council voted and the motion for the Wagram Way and Lightheart Island landscape project was unanimously approved.

Attorney Green asked Commissioner Woodson about holiday light decorations at the front entrance. Last year, Commissioner Woodson obtained quotes for having lights put up and they were quite costly. His plan is to replace a few decorations each year. He also noted that there is no electricity for lights at the Lime Road entrance.

The October meeting minutes were reviewed. Mayor Schmitt made a motion to approve the October minutes. Commissioner Heird seconded the motion. The council voted and the October minutes were unanimously approved.

Law Enforcement and Sanitation Report by Abbey Heird. The City received Rumpke's revised waste contract which included updated Junk Days in the addendum. Mayor Schmitt will sign the contract and return it to Rumpke.

Clerk Report by Katie Schmitt. Clerk Schmitt reports having delivered all of the Directories including Resident Data Sheets to the new residents. She only received one complaint in regards to the small size

of the Directory. Nine data sheets have been returned so far and the master electronic document has been updated.

Mayor Schmitt reviewed the election results as followed: Commissioner White received 162 votes, resident Browning received 152 votes, and Commissioner Woodson received 155 votes. He reported that resident Browning has submitted a position declination in writing. Resident Cutsinger was not able to get his name on the ballot by the deadline. Mayor Schmitt will proceed with filling the open seats via the legal process. Attorney Green asked about turning the announcement box around in order to view the contents better. Commissioner Bentley is supposed to be reaching out to Eagle Sign Company in regards to turning the box around. Mayor Schmitt will reach out to Megan at Eagle Sign.

Mayor Schmitt took a poll of the Council in regards to resuming in person meetings at the fire station versus continuing to meet via the electronic Zoom platform. At this time, no one on Council is willing to meet in person. Mayor Schmitt reports that the City of St. Matthews is still meeting via Zoom. Major Schwab reports that Metro is still meeting on Zoom. Attorney Green reports that the Attorneys on the list serve are still meeting via Zoom as well.

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

Mayor Schmitt opened the meeting up to Open Forum. Resident Timmer is in attendance and suggests turning the announcement box around in order to read the contents easier. He also appreciates that the Directory has been reintroduced.

Mayor Schmitt adjourned the meeting at 8:57 pm.