

Glenview Hills City Government
Monthly Meeting
February 14, 2022

<u>Commissioners</u>		<u>Attendance</u>
Mayor	Bryan Schmitt	Present
Landscaping	Justin Woodson	Present
Streets & Drainage	Emily White	Present
Lights, Signs, & Insurance	Brittany Wilson	Present
Law Enforcement & Sanitation	Abby Heird	Present
 <u>Appointed Officers</u>		
Treasurer	Maria Hawkins	Present
Attorney	Abigail Green	Present
Clerk	Katie Schmitt	Present
League of Cities	Cara Tobe	Absent

Mayor Schmitt called the meeting to order at 8:08 pm.

The September meeting minutes were reviewed. Mayor Schmitt made a motion to approve the September minutes. Commissioners Woodson and Wilson seconded the motion. The council voted and the September minutes were unanimously approved.

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

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

Police Crime Report presented by Mr. Schwab. Mr. Schwab is absent.

Mayor's Report by Mayor Schmitt. Mayor Schmitt announced the upcoming 2022 election and that April 1st is the filing deadline for the paperwork.

Lights, Signs, and Insurance Report by Commissioner Wilson. Commissioner Wilson reports that she needs to follow up with the designers about the front entrance.

Streets and Drainage Report by Commissioner White. Commissioner White reported an update about the MSD Glenview Avenue Project. Mayor Schmitt followed up with Joe Exley of MSD via email, but Mr. Exley did not respond. MSD needs to resubmit a plan to the property owners. Commissioner White reported an update about the Lime Road speed humps. She noted that the Lime Road speed hump revision was approved by the Council during the November meeting. Attorney Green suggested giving Commissioner White discretion on choosing a contractor from the three quotes obtained. Commissioner White made a motion to allow her to choose the contractor based on price and availability. Commissioner Woodson seconded the motion. The motion was unanimously approved. Commissioner White reported that the Bone residents of Lime Kiln Lane sent pictures of pot holes on Lime Kiln Lane. She suggested that the hump contractor also patch the pot holes on Lime Kiln Lane. Commissioner White made a motion to have the selected contractor patch the Lime Kiln Lane pot holes as well. Commissioner Wilson seconded the motion. The motion was unanimously approved. Commissioner White asked Commissioner Wilson if she has obtained a quote for an electronic speeding sign for Lime Road.

Landscaping Report by Commissioner Woodson. Commissioner Woodson reported that Jack Sherman will remove the cut bamboo once it thaws out.

Law Enforcement and Sanitation Report by Commissioner Heird. Commissioner Heird reported that she is confirming the accident invoices that have been submitted versus those that have been reimbursed. She also reported that Homeland Patrol has increased its rate from \$1250/month to \$1400/month. Mayor Schmitt made a motion to approve \$1400/month for neighborhood patrol. Commissioner White seconded the motion. The motion passed unanimously. Treasurer Hawkins asked for a reissued January invoice to reflect that monthly increase.

Treasurer Report by Maria Hawkins. Treasurer Hawkins reported that the City has not received a contracted police force payment since July. Mayor Schmitt will send the contact information to Treasurer Hawkins. She reported that the City has an auditor and that the engagement letter has been sent to the auditor. She asked Clerk Schmitt for the minutes from July 2019 to December 2021. Treasurer Hawkins reviewed the suggestions from the previous audit which suggested adopting a process for the non-payment of property taxes. Attorney Green noted that it is included in the pending ordinances draft, it just needs to be reviewed and approved.

Clerk Report by Katie Schmitt. Clerk Schmitt does not have any updates at this time.

Attorney Report by Abigail Green. Attorney Green picked March 1st at 8pm as a working session for ordinance review. She also noted a concern about using personal email addresses and they being discoverable. If individuals choose, she suggested creating a new email address, and informing Council so everything can be updated.

Jefferson County League of Cities Report by Representative Tobe. Representative Tobe is not present and did not provide a report.

Mayor Schmitt adjourned the meeting at 8:53 pm.