

CITY OF NORBOURNE ESTATES

April 11, 2017 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on April 11, 2017, at the St. Matthews Eline Library. Mayor Paul Brooks called the meeting to order at 6:00PM. The following City officials were in attendance; Commissioners Jeff Daiber, Bert Erny and Lucy Heskins, Treasurer Elena Marquette and Clerk Jerry Brown. Commissioner Kevin Thomas was not present. Three guests attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the March 14, 2017 Regular Meeting Minutes. Comm. Heskins seconded the motion, it passed unanimously.

The Treasurer's Report together with the bank statement for March 2017 was presented. Comm. Heskins made a motion to approve the report for audit. Comm. Erny seconded the motion, it passed unanimously.

Clerk Brown read the following invoices to be paid in April;

Elena Marquette, Treasurer (April)	\$500.00	LWC (Combined acct 11/09-01/07)	\$56.86
Jerry Brown, Clerk (April)	\$800.00	James Hodge, Atty. (fees – March)	\$192.50
Clerk Expenses (April)	\$123.96	Tim Kraus – Tree Committee, tree stakes	\$25.00
NSAP (March)	\$980.00	Klausing Group –cleanup, ground cover	\$1,295.00
Waste Management (March)	\$2,465.00	Klausing Group – spring pre-emergent	\$440.00
LG&E (lights – 02/15-03/15)	\$692.69	JCLC – Home Rule Litigation	\$1,000.00
LG&E (Breck – 02/14-03/15)	\$27.02	*Cornerstone Landscape – tree removal	\$5,800.00
LG&E (Browns – 02/14-03/15)	\$27.02	*Mayor concurred 03/15/2017 for timely payment	

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Lt. Al Cabrera's report was received.

Ordinance & Resolutions

Mayor Brooks recognized James Hodge, Counsel for the City, to present information and discuss an action filed by Greg Fischer, Mayor of Louisville Metro, in Franklin Circuit Court, bearing Civil Action No. 17-CI-327. The litigation results from the enactment of KRS 109 and House Bill 246 regarding Solid Waste Management. Mayor Brooks and the City of Norbourne Estates has been named as a defendant in the action. The City has also been requested by the Jefferson County League of Cities to help financially with the defense of the litigation. Atty. Hodge recommended the City join in the JCLC effort with the option to opt out with thirty days' notice and offer financial assistance in the amount of \$1,000.

Comm. Heskins made a motion to pass Resolution No. 1, Series 2017, to authorize the Mayor of the City of Norbourne Estates to defend litigation as advised by legal counsel subject to the right

to opt out upon thirty days written notice. Comm. Erny Seconded the motion, it passed unanimously.

Comm. Erny then made a motion to contribute \$1,000 to the Jefferson County League of Cities to support legal expenses related to the lawsuit. Comm. Heskins seconded the motion, it passed unanimously.

Roads & Utilities

Mayor Brooks recognized Comm. Daiber to discuss progress and follow-up with Joe Exley from the Metropolitan Sewer District who is the project engineer for drainage issues for the Metro area which includes Norbourne Estates. Comm. Daiber is continuing efforts to meet with Mr. Exley on site with other members of the community to discuss and review drainage issues.

Grounds & Landscape

Comm. Daiber reported on the progress of the Tree Committee to mark and schedule the planting of forty-one new trees. Planting is to begin after review and finalization of optimum location of the new trees.

Comm. Erny made a motion to adjourn the meeting at 7:50PM. Comm. Heskins seconded it.

Paul Brooks, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

visit our website – <http://www.norbourneestates.org>