

CITY OF NORBOURNE ESTATES

August 08, 2017 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on August 08, 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, Kevin Thomas and Lucy Heskins, Treasurer Elena Marquette and Clerk Jerry Brown. One guest attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the July 11, 2017 Regular Meeting Minutes. Comm. Thomas seconded the motion, it passed unanimously.

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

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

Elena Marquette, Treasurer (August)	\$500.00	LG&E (Browns – 06/19-07/19)	\$31.71
Jerry Brown, Clerk (August)	\$800.00	LWC (Combined acct 05/11-07/12)	\$153.44
Clerk Expenses (August)	\$126.15	James Hodge, Atty. (fees – July)	\$595.00
NSAP (July)	\$980.00	Jefferson Co. PVA – property tax bills	\$3,286.23
Waste Management (July)	\$2,465.00	Jeff Daiber – MSD project expenses	\$74.81
LG&E (lights – 06/16-07/17)	\$708.82	Klausing Group – turf, tree planting project	\$1,320.00
LG&E (Breck – 06/16-07/18)	\$31.21	Klausing Group – mow, trim, fertilizer	\$735.79

COMMITTEE REPORTS

Security, Finance & Communication

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

Ordinance & Resolutions

Mayor Brooks recognized Comm. Daiber and Comm. Heskins to continue discussion of ordinances relating to driveways within Norbourne Estates as well as the need for any project causing addition or modification to be granted permit by the Board of Commissioners. The question of the ordinances arose because of the drainage project and other recent driveway and other building modifications not reviewed or permitted by the Board of Commissioners.

Review of Chapter and Section 150.02 reveals, “It shall be unlawful for any person, firm, or corporation to excavate for, wreck, construct, build, erect, equip, or cause to be constructed . . . or to make any addition thereto or alteration thereon, or to change the class of occupancy or use of any such structure now erected . . . without first applying to the City Commission . . . for a permit so to do . . . “

As previously discussed and revealed in the minutes of the previous meeting, review of Ordinance Chapter and Section 151.03 refers to driveway dimensions and other considerations as prescribed in Ordinance 11, Series 2006, Attachment C. Section 4 of that ordinance establishes the maximum width of ten (10) feet, exclusive of “flare outs”, and excluding also corner lots, whereon the maximum width shall be twenty-two (22) feet.

Based on discussion, the Commissioners agree that any such activity should require the review and permit of the Board of Commissioners as required by ordinance. Mayor Brooks requested Attorney Hodge to construct an “overlay” to identify and clarify differences in Norbourne Estates and Metro Louisville requirements.

Roads & Utilities

Mayor Brooks recognized Comm. Daiber to report on progress of certain drainage improvements in Norbourne Estates. Comm. Daiber noted that MSD has completed projects on Saint Ives Court and along Norbourne Boulevard. Comm. Daiber is awaiting a schedule date for beginning improvements along Browns Lane which will alleviate problems in areas of Sherrin Avenue and Browns Lane. Comm. Daiber made note that all these improvements by MSD were made at no cost to the City of Norbourne Estates.

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

Paul Brooks, Mayor

Jerry Brown, City Clerk

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