

CITY OF NORBOURNE ESTATES

May 15, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on May 15, 2012, at the St. Matthews Eline Library. Mayor Spanyer called the meeting to order at 7:00PM. The following City officials were in attendance: Mayor Spanyer, Commissioner Brooks, Commissioner Distler, Commissioner Erny, Commissioner Frey, Treasurer Rose and Clerk Brown. Five guests also attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the April 17, 2012 Regular Meeting Minutes. Comm. Frey seconded; it passed unanimously.

The Treasurer's Report for April 2012 was presented. Comm. Frey made a motion to approve the report for audit. Comm. Erny seconded; it passed unanimously.

Clerk Brown read the following invoices to be paid in May.

Jeffrey Rose (May)	\$150.00	*LG&E (lights – 03/15-04/13)	\$600.00
Jerry Brown (May)	\$800.00	*LG&E (irrigation - Breck – 03/15-04/16)	\$0.00
Clerk Expenses (May)	\$139.09	*LG&E (irrigation - Browns – 03/15-04/17)	\$0.00
NSAP (April)	\$910.00	Accurate Lawn & Landscape (April,mulch)	\$2,128.00
Waste Management (April)	\$3,145.00	Chism Service Irrigation (start up & repair)	\$53.60
James G. Hodge (legal services)	\$271.25	Bob Ray Co., remove dead tree	\$2,365.00
KLC, annual dues (06/12-05/13)	\$335.00		

*LG&E – current usage charges adjusted to maintain a monthly credit balance and avoid fees

COMMITTEE REPORTS

Security & Finance

Security Officer Lt. Cabrera's report was received.

Treasurer Rose distributed copies of the updated budget proposal for fiscal 2012-2013 in anticipation of the first reading of the Budget and Ad Valorem Tax Ordinances. Budget adjustments discussed were to include funding community affairs, entrance lighting and sidewalk & roadway improvements. The Board also discussed possible adjustment of the tax rate based on favorable reserve levels and projected revenues produced by property taxes, insurance premium tax and other sources.

Comm. Frey requested that the new City website at <http://norbourneestates.org/> be reported as up and running as an announcement in the minutes to be distributed and by sending a notice through the City's email alert list. The site will be frequently updated with current information of interest.

Ordinance & Resolutions

Mayor Spanyer recognized Attorney James Hodge of Hodge, Singler & Ritsert, Attorneys who reported receiving a bid from American Legal Publishing on the proposal to revise the City Code of Ordinances necessary for grant application. He also reported that his appointment with State Division

of Archives and Libraries to proceed with the grant application and to develop new codes and ordinances for the city was delayed by the illness of the reviewing officer with whom he will meet in the upcoming week.

Having discussed the budget and the proposed ad valorem tax rate, Comm. Erny made a motion for council to present a summary of the first reading of Ordinances 10 & 11, Series 2012, establishing the budget and the proposed tax rate of \$.185 per \$100 assessed value for the fiscal 2012 - 2013. Comm. Frey seconded the motion. James Hodge, as council present, gave a summary of the first reading of the two ordinances.

Grounds & Sanitation

Comm. Brooks recognized John Corso of Simply Waste, a management consulting firm. Mr. Corso made a presentation to review of the City's sanitation contracts and solicit bids for future service as required by statute. Comm. Erny made a motion to authorize Simply Waste to act as consultant in a non-exclusive agreement to acquire bid proposals for waste collection services based on current service for up to a three year period, to be presented at the next regular meeting of the City Commission. Comm. Frey seconded the motion, it passed unanimously.

Homeowner Andrew Spanyer presented information for a requested building permit for alterations to an existing garage at 4018 Saint Ives Court. After discussion as to whether a building permit from IPL of Metro-Louisville was necessary requiring action by Norbourne Estates, the Commission agreed to address the request pending notification of the adjacent property owners as required by ordinance. Comm. Erny made a motion to approve the request pending notification. Comm. Distler seconded; it passed unanimously.

Mayor Spanyer reported of a complaint by a city resident as to a dogwood tree on Browns Lane that was dead or declining. The determination was that the tree was in the right of way of Metro-Louisville and thus not on City right of way. After discussion as to who planted the tree and who was responsible for the tree, without an agreement with Metro-Louisville, the City of Norbourne Estates had no responsibility for removing the tree.

Comm. Erny made a motion to adjourn the meeting at 8:30PM.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com