

# CITY OF NORBOURNE ESTATES

## June 26, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on June 26, 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 Erny, Commissioner Frey, Treasurer Rose and Clerk Brown. Commissioner Distler was absent. Seven guests also attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the May 15, 2012 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

The Treasurer's Report for May 2012 was presented. Mayor Spanyer made a motion to approve the reports for audit. Comm. Distler seconded; it passed unanimously.

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

Andrew Spanyer (Jan-June)	\$600.00	Accurate Lawn & Landscaping (May services)	\$1,707.25
Jeffrey Rose (June)	\$150.00	*LG&E (lights – 04/14-05/15)	\$600.00
Jerry Brown (June)	\$800.00	*LG&E (irrigation - Breck – 04/16-05/15)	\$0.00
Clerk Expenses (June)	\$234.31	*LG&E (irrigation - Browns – 04/17-05/15)	\$0.00
NSAP (May)	\$980.00	*Louisville Water Co (01/09/12-03/10/12 acct 07)	\$0.00
Waste Management (May)	\$3,145.00	*Louisville Water Co (01/09/12-03/10/12 acct 26)	\$0.00
KLC – Liability coverage	\$3,639.00	James G. Hodge, Atty. (legal services)	\$271.25
KLC – Property coverage	\$364.00	Bob Ray Co., prune damaged tree	\$391.30
KLC – Workers Comp coverage	\$531.00		

\*LG&E and LWC – 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. Lt. Cabrera is planning a "Crimes against Kids" program which will include the registration of Norbourne Estates children. The event is to take place in a space at the Eline Library later this year.

Treasurer Rose distributed the proposed Budget for July 1, 2012 through June 30, 2013 based on the proposed tax rate of \$.185 per \$100 assessed value. After discussion and review, Mayor Spanyer made a motion to approve the proposed tax rate of \$.185 per \$100 assessed value for the fiscal 2012 - 2013. Comm. Frey seconded the motion; it passed unanimously. Mayor Spanyer then made a motion to approve the Budget as presented. Comm. Frey seconded the motion; it passed unanimously.

Treasurer Rose also reported that the restricted road fund should be increased to provide sufficient reserves in anticipation of future repaving needs. Comm. Brooks made a motion to transfer \$12,000 from the General Fund to the Road Fund. Comm. Erny seconded the motion; it passed unanimously.

### Ordinances & Resolutions

Clerk Brown proceeded with the second reading of the Tax Rate Ordinance for the fiscal year ending June 30, 2013. Mayor Spanyer made a motion to approve Ordinance No. 10, Series 2012, establishing the new tax rate for the City of Norbourne Estates for the fiscal year July 1, 2012 to June 30, 2013. Comm. Frey seconded the motion; it was passed unanimously.

Clerk Brown then proceeded with the second reading of the Budget Ordinance for the fiscal year ending June 30, 2013. Mayor Spanyer made a motion to approve Ordinance No. 11, Series 2012, establishing a budget for the City of Norbourne Estates for the fiscal year July 1, 2012 to June 30, 2013. Comm. Frey seconded the motion; it was passed unanimously.

Clerk Brown then accepted instructions to mail to the residents of the City of Norbourne Estates copies of the final documents approved at this meeting.

### **Roads & Systems**

Comm. Erny reported the street light on Saint Ives was repaired by LG & E.

### **Grounds & Sanitation**

Comm. Brooks recognized John Corso of Simply Waste, a management consulting firm authorized to acquire bid proposals for waste collection services. Mr. Corso reported on bid proposals for waste collection services based on current service for up to a three year period. Bids were received from our current provider Waste Management, Rumpke and others. Waste Management was determined to be the best and lowest bid. After discussion, Comm. Brooks made a motion to accept the Waste Management bid to continue as our provider for a period of three years. Comm. Frey seconded the motion, it passed unanimously.

Comm. Brooks reported on three issues related to trees and presented a proposal for barrier landscaping at the stub end street at Meridian Avenue and Saint Ives Court.

Regarding the dead dogwood tree on Browns Lane determined not to be on city right of way, Comm. Brooks will contact Metro District Councilman Brent Ackerson for assistance in having the tree removed or replaced.

Regarding a complaint of the nature of a ginkgo tree on Saint Ives, the issue was tabled so to properly determine the tree to be a public nuisance and address the issue this fall when replacing would be more advantageous.

Regarding a damaged pin oak tree on Saint Germaine, two letters were received requesting removal after a large limb had fallen. Comm. Brooks obtained a statement of condition from the Bob Ray Co. with two quotes, one for pruning and the other for removal. Comm. Erny made a motion for Comm. Brooks to obtain qualified opinions as to the health and safety of the tree from the Bob Ray Co. and Paul Clinton, the City's arborist, and to take necessary action based on the findings to prune or remove the tree, not to exceed \$4,000. Comm. Frey seconded the motion, it passed unanimously.

Comm. Brooks then presented a proposal for barrier landscaping at the stub end street at Meridian Avenue and Saint Ives Court. The proposal includes planting a "barrier" screen of seven evergreens, mulch, fertilizer and warranty, and improving the appearance of the metal poles or bollards currently in place. Mayor Spanyer made a motion to authorize Comm. Brooks to proceed with the proposal, not to exceed \$2,000. Comm. Erny seconded the motion, it passed unanimously.

Mayor Spanyer made a motion to adjourn the meeting at 8:50PM.

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Andy Spanyer, Mayor

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Jerry Brown, City Clerk  
[NorbourneClerk@gmail.com](mailto:NorbourneClerk@gmail.com)