

CITY OF NORBOURNE ESTATES

October 9, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on October 9, 2012, at the St. Matthews Eline Library. Mayor Spanyer called the meeting to order at 7:00PM. The following City officials were in attendance: Commissioner Brooks, Commissioner Distler, Commissioner Erny, Commissioner Frey, Treasurer Rose and Clerk Brown. Three guests also attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the September 11, 2012 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

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

Clerk Brown read the following invoices previously approved by email to be paid in October.

Jeffrey Rose (October)	\$200.00	*LG&E (lights – 08/16-09/14)	\$500.00
Jerry Brown (October)	\$800.00	*LG&E (Breck – 08/15-09/17)	\$30.00
Clerk Expenses (October)	\$78.56	*LG&E (Browns – 08/15-09/17)	\$30.00
NSAP (September)	\$980.00	*Louisville Water (07/10-09/10 acct 07)	\$0.00
Simply Waste (September)	\$2,762.50	*Louisville Water (07/10-09/08 acct 26)	\$80.00
Accurate Lawn (August services)	\$957.25	James G. Hodge, Atty. (legal services)	\$183.75

*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 reported receiving information of a break-in at 5:00pm, just before the meeting, a brick through the back glass door of a residence on South Sherrin. Few details were available as officers from the Fifth Division were still investigating. Lt. Cabrera also reported of two Hispanic male solicitors going door to door selling magazine subscriptions and that they became aggressive when asked to leave by the homeowner. Information about the residents are being collected from recycle bins. He advises that address labels and other markings be removed from magazines and mailings be shredded before placing them in recycling. This is also the time for driveway sealing and home repair scams, and elderly residents are usually targeted.

Lt. Cabrera then reported that Metro Police has a new Fifth Division Commander in our area, Major Mark Fox, replacing Major Eddie Jones who has retired.

Ordinances & Resolutions

Comm. Frey reported that at least three incumbent Commissioners and one interested resident are filing as write-in candidates for the four commissioner positions in the City of Norbourne Estates in the next general election, November 6, 2012. Candidate filing deadline was August 14, 2012. The deadline for filing as a write-in candidate is October 26, 2012. No write-in votes will be tabulated unless candidates are registered.

Grounds and Sanitation

Mayor Spanyer reported on a request received regarding a large female ginkgo tree on the City right-of-way adjacent to 4021 Saint Ives Court that was emitting a foul odor and droppings. The request was, with the concurrence of the Tree Committee, to remove and replace the tree as having become an objectionable nuisance and potential hazard.

Mayor Spanyer made a motion to remove and replace the ginkgo tree, determined to be an objectionable nuisance and potential hazard, adjacent to 4021 Saint Ives Court, with oversight by the Tree Committee, contingent upon obtaining a favorable estimate. Comm. Erny seconded; it passed with Comm. Distler dissenting.

Comm. Brooks reported on unproductive discussions with Bob Ray Company regarding potential stabilization of a very large pin oak tree on Saint Ives Court. Being unable to pursue the issue with them, Comm. Brooks advised the Board, without objection, that he will contact Limbwalker Tree Service for recommendations.

Comm. Erny made a motion to adjourn the meeting at 8:20PM. Comm. Frey seconded the motion.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com