

CITY OF NORBOURNE ESTATES

November 14, 2012 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on November 14, 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 and Clerk Brown. Treasurer Rose was not present. Five guests also attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the October 9, 2012 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

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

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

Jeffrey Rose (November)	\$200.00	*LG&E (lights – 09/15-10/15)	\$500.00
Jerry Brown (November)	\$800.00	*LG&E (Breck – 09/17-10/15)	\$20.00
Clerk Expenses (November)	\$308.60	*LG&E (Browns – 09/17-10/16)	\$20.00
NSAP (October)	\$945.00	Chism Irrigation (service run, leak check)	\$79.00
Simply Waste (October)	\$2,762.50	Chism Irrigation (winterize, spring start)	\$200.00
Accurate Lawn (Two invoices)	\$2,775.25	Chism Irrigation (controller repair)	\$307.75
James Hodge, Atty. (legal fees)	\$183.75	BB&T Ins Svcs (Treasurer's Surety Bond)	\$101.80
Limbwalker Tree (prune pin oak)	\$1,180.00		

*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. Lt. Cabrera did note an uneventful but busy night of trick-or-treat for Halloween. He suggested the City should consider the purchase of a number of laminated “no parking this side” signs to be used as a safety measure for future events such as Halloween.

Ordinances & Resolutions

Mayor Spanyer recognized Donald R. Decker, 4002 St. Germaine Court, the fourth and non-incumbent write-in candidate thus the apparent fourth commissioner-elect. The other three write-in candidates were incumbents Paul Brooks, Albert Erny and Kevin Frey. As there were no other registered candidates, these four will serve two year terms beginning January 1, 2013. The official vote totals will be available when the election is certified.

Roads and Systems

Comm. Erny reported receiving a quotation for street striping from Louisville Seal Coat to apply pavement markings as done previously for \$900.00. Comm. Frey made a motion to authorize the project subject to weather conditions. Mayor Spanyer seconded; it passed unanimously.

Grounds and Sanitation

Mayor Spanyer recognized David Gray, 4021 Saint Ives Court, regarding his request to remove and replace the large female ginkgo tree on the City right-of-way in front of his residence. By previous action the Commission has approved a motion to remove and replace the ginkgo tree, determined to be an objectionable nuisance and potential hazard. Comm. Brooks is obtaining bids for removal of the tree. An appropriate replacement will be recommended with oversight by the Tree Committee. Mr. Gray suggested considering a Kentucky Yellowwood.

Comm. Erny noted that a long time member of the community and of the tree committee had recently passed away. He suggested that it may be appropriate to plant a tree with perhaps a marker as a memorial. The Commission agreed to defer any action pending future discussion.

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

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

FOR YOUR SAFETY

PARKING. On-street parking and parking on unpaved areas or sidewalks is prohibited. Except for immediate loading/unloading, it is unlawful to park a truck, trailer, camper, bus or boat in front/side yards or on private driveway. (Reference Ordinance 19, Series 2003, Section 540)

Please note that on-street parking promotes running off the edge by traffic causing damage to the right of way and your lawn. Also, safety regulation requires maintaining sufficient roadway width for a fire truck to pass. Should it become necessary you will not be towed, the fire truck will simply ram your vehicle out of the way so they can pass.

This message first appeared as part of the Regular Meeting Minutes of the City Board of Commissioners. This notice is being made again because improper parking persists within the city. The problem becomes greater during snow and ice conditions which prevents proper snow removal and street clearing efforts. Please observe proper parking procedures within our city.