

CITY OF NORBOURNE ESTATES

January 14, 2014 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on January 14, 2014, at the St. Matthews Eline Library. Mayor Spanyer called the meeting to order at 7:00PM. The following City officials were in attendance: Commissioners Brooks, Decker, Erny and Frey, Treasurer Rose and Clerk Brown. Seventeen guests also attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the December 10, 2013 Regular Meeting Minutes. Comm. Decker seconded; it passed unanimously.

Mayor Spanyer made a motion to appoint incumbents Jerry Brown to the position of City Clerk and Jeffrey Rose to the position of Treasurer, both for the City of Norbourne Estates. Comm. Distler seconded the motion; it passed unanimously. Mr. Brown took the oath of office for City Clerk, and Mr. Rose took the oath of office for Treasurer, and both were sworn in by Acting City Attorney James Hodge. By ordinance, these two positions each serve for two years, on the even year cycle.

The Treasurer's Report for December 2013 was presented. Comm. Decker made a motion to approve the report for audit. Comm. Brooks seconded; it passed unanimously.

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

Jeffrey Rose (January)	\$200.00	*LG&E (lights – 11/13-12/12)	\$600.00
Jerry Brown (January)	\$800.00	*LG&E (Breck – 11/13-12/14)	\$20.00
Clerk Expenses (January)	\$122.22	*LG&E (Browns – 11/12-12/13)	\$20.00
NSAP (December)	\$980.00	Korfhage, snow event 12/06-08/13	\$680.00
Simply Waste (December)	\$2,762.50	Korfhage, snow event 12/10/13	\$335.00
Patrick Johnson Landscape – mowing	\$425.25	Korfhage, snow event 01/02/14	\$610.00
Patrick Johnson Landscape – leaf removal	\$3,500.00	Wallitsch Nursery (Christmas 2013)	\$580.57
James Hodge, Atty. (legal fees)	\$332.50	Wallitsch Nursery (Lighting 2013)	\$1,595.00

*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 presented. Officer Cabrera noted an increase in traffic access problems due to construction projects and related vehicles.

Mayor Spanyer noted that search efforts continue to find a candidate to replace Treasurer Rose who has previously expressed his wish to retire from the position of Treasurer of the City of Norbourne Estates. Members of the Board of Commissioners will seek possible candidates from within the community before considering someone from without. Residents who have knowledge of a possible candidate or have an interest in serving as Treasurer for the City of Norbourne Estates should contact either the Mayor or any Commissioner.

Ordinance & Resolutions

Developer Barry Gilvin presented information requesting a building permit for the interior and exterior renovation of the residence at 4006 Saint Ives Court. Comm. Frey made a motion to approve the request. Comm. Brooks seconded; it passed unanimously.

Roads & Utilities

Grounds & Landscape

At the conclusion of the formal business of the meeting Mayor Spanyer recognized Mark Madison, Senior Planner and Andy Watson, Landscape Architect of Milestone Design Group. Mayor Spanyer also recognized fifteen residents and visitors who attended the meeting to participate in discussions relating to the presentation by Mr. Madison and Mr. Watson for addressing potential neighborhood and infrastructure improvements within the City. Many issues were discussed in open forum touching on drainage, streets and sidewalks, trees and landscaping, lighting and security as well as improvements to entrances and approaches to the city. The observations expressed were noted by Milestone Group to be used to categorize and prioritize the elements of discussion into a definitive master plan for improvements to the city in the near and distant future.

Comm. Erny made a motion to adjourn the formal portion of the meeting at 7:30PM. Comm. Decker seconded it. The open forum portion of the meeting concluded around 9:00PM.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
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visit our website – <http://www.norbournestates.org>
