

CITY OF NORBOURNE ESTATES

March 11, 2014 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on March 11, 2014, at the St. Matthews Eline Library. Mayor Pro-tem Erny 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. Mayor Spanyer was not present. Four guests also attended. Attendance Record is on file.

Comm. Brooks made a motion to approve and distribute the February 11, 2014 Regular Meeting Minutes. Comm. Frey seconded; it passed unanimously.

The Treasurer's Reports for January and February 2014 were presented. Comm. Frey 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 March.

Jeffrey Rose (March)	\$200.00	*LG&E (lights – 01/16-02/13)	\$650.00
Jerry Brown (March)	\$800.00	*LG&E (Breck – 01/17-02/17)	\$30.00
Clerk Expenses (March)	\$61.89	*LG&E (Browns – 01/17-02/17)	\$30.00
NSAP (February)	\$980.00	James Hodge, Atty. (legal fees)	\$456.25
Simply Waste (February)	\$2,762.50	Patrick Johnson Landscape – fertilization	\$425.25
Korfhage, snow event 03/02-03/14	\$580.00		

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

COMMITTEE REPORTS

Security & Finance

Security Officer Lt. Al Cabrera's report was received with nothing unusual to relate.

Comm. Frey noted that search efforts to find a candidate to fill the position of Treasurer of the City of Norbourne Estates continues. Members of the Board of Commissioners continue to 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

Comm. Brooks made a motion that Attorney Hodge conduct the second summary reading of the ordinance approving the extension of the franchise agreement for community antenna television (CATV or cable television) to remain in force through December 31, 2016. Comm. Decker seconded the motion. At the conclusion of the reading, Comm. Frey made a motion to approve Ordinance No. 12, Series 2013, extending the franchise agreement for community antenna television (CATV or cable television). Comm. Decker seconded the motion; it was passed unanimously.

Clerk Brown then accepted instructions to distribute to the residents of the City of Norbourne Estates copies of the final document as approved at this meeting.

James Hodge of Hodge, Singler & Ritsert reported on the progress of the ordinance codification and review. American Legal Publishing has forwarded the initial draft to legal review and they will then be advanced to the Board of Commissioners for additions and corrections prior to publication for adoption.

Roads & Utilities

Commissioners Erny and Decker reported for Milestone Group who will be present at the next regular meeting to make a report and recommendations completing Phase I for improvements to the city. They shall also outline Phase II with recommendations relating to design and cost estimating for projects which may be accomplished with funds allocated during the current budget period and in preparation for certain projects in future budget periods.

Mayor Pro-tem Erny reported on recent snow events causing Waste Management to suspend garbage service for safety reasons. A review of the current contract reveals that service may be suspended by Waste Management in adverse conditions considered to be an “act of God” and to be resumed under normal conditions. Note was made that notice of suspension was not made in a timely manner sufficient to notify the community. Note was also made that the contract does provide for rear door collection of containers not to exceed 32 gallons and for curb collection only of recycle and yard waste.

Grounds & Landscape

Commissioner Brooks will be obtaining contract proposals for landscape and other services in preparation for the new season and ahead of other improvements which may be considered later as a part of the engineering study. Notice was also made by several commissioners that an older malformed tree in the median of the boulevard had been cut down without the knowledge of either the Board of Commissioners or the Tree Committee and in violation of City Ordinance.

Mayor Pro-tem Erny recognized Josh Schneider who introduced himself as candidate for District Court Judge in the upcoming primary election. Mr. Schneider spoke to his candidacy and requested our consideration in the non-partisan election.

Comm. Decker made a motion to adjourn the meeting at 8:00PM. Comm. Frey seconded it.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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