

CITY OF NORBOURNE ESTATES

April 9, 2013 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on April 9, 2013, 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, Treasurer Rose and Clerk Brown. Mayor Spanyer and Commissioner Frey were not present. Three guests also attended. Attendance Record is on file.

Comm. Decker made a motion to approve and distribute the March 12, 2013 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

The Treasurer's Reports for February and March 2013 were presented. Comm. Decker made a motion to approve the reports for audit. Comm. Brooks seconded; it passed unanimously.

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

Jeffrey Rose (April)	\$200.00	*LG&E (lights – 02/14-03/14)	\$650.00
Jerry Brown (April)	\$800.00	*LG&E (Breck – 02/14-03/15)	\$20.00
Clerk Expenses (April)	\$64.43	*LG&E (Browns – 02/13-03/14)	\$20.00
NSAP (March)	\$980.00	*LWC (Breck – 01/10-03/12 acct 07)	\$20.00
Simply Waste (March)	\$2,762.50	*LWC (Browns – 01/10-03/11 acct 26)	\$20.00
Accurate Lawn (March)	\$1,475.25		

*LG&E & 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.

Treasurer Rose reported on and distributed copies of the proposed budget for fiscal 2013-2014 for the City of Norbourne Estates. Note was made of the adjustment to lower the tax rate for the previous fiscal period and a number of projects need to be addressed. Commissioners will review and submit recommendations.

Ordinance & Resolutions

Homeowner Abigail Mollica presented information for a requested building permit for rear kitchen expansion and interior remodeling at 322 Meridian Avenue. Comm. Brooks made a motion to approve the request. Comm. Decker seconded; it passed unanimously.

Comm. Brooks made a motion to approve James Hodge of Hodge, Singler & Ritsert to be interim City Attorney to pursue collection of delinquent 2008 liability for 4006 Saint Ives Court from the sale of the property in foreclosure by the Commissioner of the Jefferson Circuit Court. Atty. Hodge has agreed to act on behalf of the City. Comm. Decker seconded; it passed unanimously.

Roads & Utilities

Comm. Erny reported that Simply Waste was contacted by Waste Management that they were realigning service in the area. They will be providing all services on the same day of the week which will be each Monday. They requested a spreadsheet or mailing list to mail post card notices to all residents.

Comm. Erny also reported that recent street and speed hump striping were completed in adverse weather conditions and that they would be repainted when better conditions permit.

Grounds & Landscape

Comm. Brooks reported that improvements to landscaping in the Meridian/Saint Ives “stub street” has been scheduled and the tree removal previously approved on Saint Ives has occurred with replacement to follow.

Comm. Brooks made a motion to adjourn the meeting at 8:15PM. Comm. Decker seconded It.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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