

CITY OF NORBOURNE ESTATES

July 08, 2014 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on July 08, 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, Frey and Erny, 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 June 10, 2014 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

Due to the Treasurer's absence, the Treasurer's Reports for May and June 2014 were not presented.

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

Jeffrey Rose (July)	\$200.00	*LG&E (lights – 05/16-06/15)	\$650.00
Jerry Brown (July)	\$800.00	*LG&E (Breck – 05/15-06/16)	\$20.00
Clerk Expenses (July)	\$144.44	*LG&E (Browns – 05/16-06/17)	\$20.00
NSAP (June) no invoice	\$0.00	James Hodge, Atty. (legal fees - June)	\$319.44
Simply Waste (June)	\$2,762.50	Patrick Johnson Landscape – 5 mowings	\$708.75
Jefferson County PVA – tax bill prep	\$2,707.75	Milestone Design – Engr. Study, phase II	\$5,022.00

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

COMMITTEE REPORTS

Security & Finance

Due to Security Officer Lt. Al Cabrera's absence, the report for June was not received.

To continue search efforts to find a candidate to fill the position of Treasurer for the City of Norbourne Estates, the Mayor recognized Kay Wilkinson, CPA, who represented herself as a candidate for Treasurer of the City.

Ordinance & Resolutions

On behalf of homeowners John and Colleen Walker, Comm. Erny presented information for a requested building permit for the renovation of a new rear patio and pavilion to the residence at 4019 Saint Germaine Court. Comm. Decker made a motion to approve the request. Comm. Frey seconded; it passed unanimously.

James Hodge of Hodge, Singler & Ritsert noted that the initial draft of the new code of ordinances shall be reviewed for additions and corrections at the next regular meeting. Atty. Hodge is awaiting receipt of the Legal and Editorial Report from the attorney with the Department of Libraries and Archives. Atty. Hodge and Clerk Brown will also be meeting with a representative of the Department to review and renew the codification grant funding this project.

Roads & Utilities

Mark Madison of Milestone Group presented plans and documents for the reconstruction of the sidewalk system in preparation of presenting “pre-bid” documents. After discussion and finalization of project documents, Atty. Hodge will have a bid notice published in the Courier Journal on or about July 16th with an anticipated project start later in August and completion before the end of October.

Notice will be made that in August 2014, residents will be inconvenienced by the sidewalk project in our City resulting in some short term parking problems which will be addressed by the contractor to each resident affected at least two days before work begins at their property.

Mayor Spanyer made a motion to authorize Lt. Cabrera and NSAP to enforce no parking restrictions in areas adverse to the project and to prevent blocking sidewalk construction. Comm. Erny seconded; it passed unanimously.

Comm. Erny made a motion to adjourn the meeting at 8:45PM. Mayor Spanyer seconded it.

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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