

CITY OF NORBOURNE ESTATES

August 12, 2014 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on August 12, 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, Frey and Erny, and Clerk Brown. Commissioner Decker and Treasurer Rose were not present. Six guests also attended. Attendance Record is on file.

Comm. Erny made a motion to approve and distribute the July 08, 2014 Regular Meeting Minutes. Comm. Brooks seconded; it passed unanimously.

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

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

Jeffrey Rose (August)	\$200.00	*LG&E (lights – 06/17-07/16)	\$650.00
Jerry Brown (August)	\$800.00	*LG&E (Breck – 06/16-07/17)	\$20.00
Clerk Expenses (August)	\$194.70	*LG&E (Browns – 06/17-07/18)	\$20.00
NSAP (July)	\$980.00	*LWC (Breck – 05/09-07/09 acct 07)	\$100.00
Simply Waste (July)	\$2,762.50	*LWC (Browns – 05/09-07/10 acct 26)	\$50.00
James Hodge, Atty. (legal fees - July)	\$496.05	Patrick Johnson – remove 3 trees, stumps	\$4,400.00
Milestone Design – Engr. Study, phase II	\$4,185.00	Patrick Johnson – remove fallen tree	\$2,500.00
Courier Journal – Public Notice, Bid Ad	\$496.05	Patrick Johnson – start irrigation	\$150.00
Patrick Johnson Landscape – lawn application	\$350.00	Patrick Johnson – landscape islands	\$14,915.00
Patrick Johnson – Blvd tree trim & removal	\$4,500.00	Patrick Johnson Landscape – 4 mowings	\$567.00

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

The following invoices were paid in July with approval by email;

NSAP (June)	\$980.00
Richardson, Pennington & Skinner - 2013 audit	\$3,750.00

COMMITTEE REPORTS

Security & Finance

Security Officer Lt. Al Cabrera's report was received with no unusual occurrences to report. Officer Cabrera noted that the 5th Division (our area) together with the 8th Division were the lowest in overall crime statistics for Louisville Metro.

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

Ordinance & Resolutions

James Hodge of Hodge, Singler & Ritsert and Clerk Brown met recently with the representative of the Department of Libraries and Archives to review and renew the codification grant funding the project to codify and update a new code of ordinances. Atty. Hodge is awaiting receipt of the

Legal and Editorial Report from the attorney with the Department of Libraries and Archives prior to the review of the new code. This report gives legal definition to the changes in the new code.

Mayor Spanyer recognized Homeowner Dick Schmitt who presented additional information for a requested building permit for a rear porch addition to the residence at 408 Meridian Avenue. After review of the plans and documents presented, Comm. Frey made a motion to approve the request. Comm. Erny seconded; it passed unanimously.

Roads & Utilities

Mark Madison of Milestone Group reported on the results of the bidding process for the reconstruction of the City's sidewalk system. Of five contractors considering, only one bid was received at an amount far in excess of the anticipated cost and inconsistent with the bid documents. Commissioner Frey made a motion to reject the bid and Comm. Brooks seconded it. The Motion passed unanimously.

Mr. Madison noted that the seasonal timing also contributed to the lack of available bids. The Board of Commissioners will reconsider the project and anticipate a new bidding procedure near the end of the year for construction to take place as the spring weather permits.

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

Andy Spanyer, Mayor

Jerry Brown, City Clerk
NorbourneClerk@gmail.com

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