

CITY OF NORBOURNE ESTATES

April 10, 2018 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on April 10, 2018, at the new location, St. Matthews Fire Department, 240 Sears Avenue. With a quorum present, Mayor Lucy Heskins called the meeting to order at 6:00pm. The following City officials were in attendance; Commissioners Jeff Daiber, Bert Erny and Kevin Thomas, Commissioner/Treasurer Elena Marquette and Clerk Jerry Brown. Six guests attended, attendance Record is on file.

Comm. Erny made a motion to approve and distribute the March 13, 2018 Regular Meeting Minutes. Comm. Thomas seconded the motion, it passed unanimously.

The Treasurer's Report together with the bank statement for March 2018 was presented. Comm. Daiber made a motion to approve the report for audit. Comm. Erny seconded the motion, it passed unanimously.

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

Elena Marquette, Treasurer (April)	\$500.00	LG&E (Breck – 02/15-03/15)	\$32.93
Jerry Brown, Clerk (April)	\$800.00	LG&E (Browns – 02/15-03/15)	\$32.93
Clerk Expenses (April)	\$111.66	LWC (Combined acct 01/09-03/10)	\$60.04
NSAP Security (March)	\$945.00	James Hodge, Atty. (fees – March)	\$463.75
Waste Management (March)	\$2,465.00	Korfhage, snow event 03/20-21	\$655.00
LG&E (lights – 02/14-03/14)	\$770.32	Cornerstone Landscape – trim hanging limbs	\$250.00

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Cabrera's report was received. Lt. Cabrera reported an increase in thefts within the 5th Division of catalytic converters primarily from Honda Elements. There were no reported crimes within Norbourne Estates. Also, with warm weather he anticipates an increase in people going door to door which gives rise to many scams. He advises to call 574-2111, option 5, (or, if an emergency, 911) should someone not seem right or suspicious in the City.

Treasurer Marquette presented for discussion before the Commission the first draft of the proposed budget for the July 01, 2018 – June 30, 2019 fiscal year. Several issues were reviewed and considered. First and second readings of the Budget and Tax Rate Ordinances for the next fiscal year are to be presented in the May and June regular meetings.

Ordinance & Resolutions

Mayor Heskins recognized resident Donnie Humphrey who requested approval of repairs to improve drainage issues requiring excavation along his house and driveway at 4006 Saint Ives Court. During discussion, it was determined that the repairs and alterations would not affect City right-of-way and future driveway alterations would be presented for approval at a later time.

The Commission continued discussion of permit requirements, noise abatement (dog barking), on-street parking and other apparent issues to address enforcement where there may be differences between Norbourne Estates and Louisville Metro ordinances. Comm. Marquette made a motion to authorize the City Clerk to report complaints of perceived code violations to legal counsel for appropriate handling. Comm. Thomas seconded the motion; it passed unanimously.

City Counsel James Hodge reported on the requirements of Kentucky Revised Statute 83A.070 regarding compensation of elected officers, appointed officials and employees. Such action to be effective for those elected in the upcoming general election must be taken on or before the first Monday in May prior to the election. Atty. Hodge stressed that any action taken would not apply to those currently in office unless they are re-elected in the next election and then not until those who are elected take office in January.

After discussion, Comm. Marquette made a motion for summary second reading of Ordinance 02, Series 2018, establishing the compensation of each City Commissioner to be fixed at the sum of \$1,200 per annum, payable pro-ratably monthly and repealing Ordinance Code 130.7, Section 2, Series 1997. Mayor Heskins seconded the motion. James Hodge, as Legal Counsel present, gave a summary second reading of the ordinance. Comm. Marquette then made a motion to approve Ordinance 02, Series 2018. Comm. Daiber seconded the motion. Mayor Heskins, Commissioners Daiber, Marquette and Thomas voted in favor; Commissioner Erny opposed.

Comm. Thomas then made a motion for summary second reading of Ordinance 03, Series 2018, establishing the compensation of the Mayor to be fixed at the sum of \$3,600 per annum, payable pro-ratably monthly and repealing Ordinance Code 130.7, Section 1, Series 1997. Comm. Daiber seconded the motion. James Hodge, as Legal Counsel present, gave a summary second reading of the ordinance. Comm. Marquette then made a motion to approve Ordinance 03, Series 2018. Comm. Daiber seconded the motion. Commissioners Erny, Daiber, Marquette and Thomas voted in favor; Mayor Heskins abstained.

Mayor Heskins recognized Comm. Thomas who requested it to be announced that if re-elected, any compensation he may receive would be donated to charity and Comm. Erny requested it to be announced that if re-elected, any compensation he may receive would be donated to the City Social Club. Also, Comm. Thomas, on behalf of the Social Committee, announced that the date of the next Norbourne Walk to be from 7:00pm to 10:00pm, Saturday, June 16, 2018.

Comm. Erny made a motion to adjourn the meeting at 8:35PM. Comm. Daiber seconded the motion, it passed unanimously.

Lucy Heskins, Mayor

Jerry Brown, City Clerk

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