

CITY OF NORBOURNE ESTATES

August 14, 2018 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on August 14, 2018, at the St. Matthews Fire Department, 240 Sears Avenue. With a quorum present, Mayor Heskins called the meeting to order at 6:00pm. The following City officials were in attendance; Commissioners Bert Erny and Kevin Thomas, Commissioner/Treasurer Elena Marquette and Clerk Jerry Brown. Commissioner Jeff Daiber was not present. Seven guests attended, attendance Record is on file.

Comm. Erny made a motion to approve and distribute the July 10, 2018 Regular Meeting Minutes. Comm. Thomas seconded the motion, it passed unanimously.

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

Treasurer Marquette then presented the amended budget ordinance for July 1, 2017 through June 30, 2018 to provide for certain expenses and overages during the fiscal period. Comm. Erny made a motion for council to present a summary second reading of Ordinance 12, Series 2018. Comm. Thomas seconded the motion. James Hodge, as council present, gave a summary second reading of the ordinance. Comm. Thomas then made a motion to approve Ordinance 12, Series 2018, amending the budget for the fiscal period 2017 – 2018. Comm. Erny seconded the motion, it passed unanimously.

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

Elena Marquette, Treasurer (August)	\$500.00	LG&E (Browns – 06/18-07/19)	\$31.60
Jerry Brown, Clerk (August)	\$800.00	LWC (Combined acct 05/09-07/11)	\$127.07
Clerk Expenses (August)	\$156.04	James Hodge, Atty. (fees – July)	\$437.50
NSAP Security (July)	\$910.00	Jefferson Co. PVA – property tax bills	\$3,329.39
Waste Management (July)	\$2,465.00	Leslie Rueff, Social Committee	\$195.63
LG&E (lights – 06/15-07/17)	\$753.25	Klausing Group – storm grate & cleanup	\$257.90
LG&E (Breck – 06/18-07/19)	\$31.60	Klausing Group – mow, trim services	\$430.00

COMMITTEE REPORTS

Security, Finance & Communication

Security Officer Sgt. Tulio Tourinho's report was received. Sgt. Tourinho reported no increase in incidents in the City during the recent storm outbreak which is often accompanied by the absence of many residents seeking relief from storm damage sometimes producing an increase in vandalism and break-ins.

Mayor Heskins recognized resident Beth Thomas to open discussion of a proposal for installing two security cameras at each entrance to the City to capture images of vehicles including license plates as they enter and exit the City. Two possible applications were discussed. Counsel Hodge

noted he will be attending a telecommunication conference later this month which will include a presentation on this issue. Discussion was postponed pending additional information.

Ordinance & Resolutions

Counsel James Hodge reported on final language for adopting Ordinance 04, Series 2018, for the registration of all rental properties within the City of Norbourn Estates to address both safety and code compliance issues. After discussion, Mayor Heskins made a motion for Counsel to present a summary second reading of Ordinance 04, Series 2018. Comm. Erny seconded the motion. Counsel James Hodge gave a summary second reading of the ordinance. Comm. Erny made a motion to approve the ordinance. Comm. Marquette seconded the motion, it passed unanimously.

Mayor Heskins recognized resident Richard Tinsley who presented information for a requested building permit for an addition, renovation and new driveway to his residence at 4030 Saint Ives Court. After review of the plans and documents presented, Comm. Erny made a motion to approve the request. Comm. Thomas seconded the motion, it passed unanimously.

Mayor Heskins recognized Eddie Burke who presented additional information for a requested building permit for the renovation and addition to the residence at 407 S. Sherrin Ave. After review of the plans presented, Comm. Erny made a motion to approve of the request. Comm. Thomas seconded the motion, it passed unanimously.

Mr. Burke then presented a request on behalf of the owner at 4006 Norbourn Boulevard to remove two trees in front of the residence. One tree is on the owner's property and the large pine tree is on City right of way. After discussion, agreement was reached to follow precedent and allow trimming of the lower branches of the City's tree under the direction of Tree Committee member Peter Dennis.

Grounds & Landscape

Mayor Heskins recognized Tree Committee member Peter Dennis to continue discussion of a proposal received from Bob Ray Company, Inc for the removal of trees that were damaged beyond saving during the recent storms and the trimming and pruning of other trees also damaged. After discussion, Comm. Marquette made a motion to authorize the Tree Committee an expenditure not to exceed \$12,000 for trimming and removal of damaged trees. Comm. Thomas seconded the motion. Mayor Heskins, Commissioners Marquette and Thomas approved, Comm. Erny opposed.

Comm. Thomas then made a motion to authorize the Tree Committee to obtain bids for the replacement of trees. Comm. Marquette seconded the motion, it passed unanimously.

Comm. Erny made a motion to adjourn the meeting at 8:10pm. Comm. Marquette seconded the motion, it passed unanimously.

Lucy Heskins, Mayor

Jerry Brown, City Clerk