

# CITY OF NORBOURNE ESTATES

## November 13, 2018 Regular Meeting Minutes

The regular monthly meeting of the City of Norbourne Estates Board of Commissioners was held on November 13, 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 Jeff Daiber, Bert Erny, Kevin Thomas, and Clerk Jerry Brown. Commissioner/Treasurer Elena Marquette was not present. Seven guests attended, attendance record is on file.

Comm. Thomas made a motion to approve and distribute the October 09, 2018 Regular Meeting Minutes. Comm. Erny seconded the motion, it passed unanimously.

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

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

Elena Marquette, Treasurer (November)	\$500.00	James Hodge, Atty. (fees – October)	\$682.50
Treasurer Expenses (November)	\$89.95	Linda K. Ain, Atty. (legal – cable)	\$660.00
Jerry Brown, Clerk (November)	\$800.00	Klausing Group – high winds cleanup	\$272.23
Clerk Expenses (November)	\$107.28	Klausing Group – mow, trim services	\$1,397.60
NSAP Security (October)	\$1,085.00	Ryan K. Lewis, arborist – services	\$762.50
Waste Management (October)	\$2,465.00	Liberty Mutual – Treasurer Bond	\$101.80
LG&E (lights – 09/15-10/16)	\$786.97	Leslie Rueff – Social Committee	\$177.29
LG&E (Breck – 09/18-10/18)	\$39.46	Kelley Roberts – Social Committee	\$63.45
LG&E (Browns – 09/17-10/18)	\$30.11		

## COMMITTEE REPORTS

### Security, Finance & Communication

Security Officer Sgt. Tulio Tourinho's report was received. Commissioners noted that Halloween was very successful during trick or treat activities both nights as a result of inclement weather.

Mayor Heskins noted that the General Election was last Tuesday, November 06, 2018. Preliminary results show a strong turn-out for Norbourne Estates. All incumbent officers, Mayor and four Commissioners, were on the ballot and were all re-elected to their offices. Of the eighteen write-in votes cast, none were tabulated as there were no write-in candidates registered to receive votes.

### Ordinance & Resolutions

Mayor Heskins recognized residents Gretchen & Justin Tromp who presented information for a requested building permit for an addition, and renovation to their residence at 404 Meridian Avenue. After review of the plans and documents presented, Comm. Thomas made a motion to approve the request. Comm. Daiber seconded the motion, it passed unanimously.

Mayor Heskins recognized residents Donna Heitzman & Mike Paynter who presented information for the demolition of the residence at 4032 Norbourne Boulevard and returning the property to greenspace. After review of the information presented, Comm. Daiber made a motion to approve the request contingent upon receipt of Louisville Metro demolition documents and proof of contractor's liability. Comm. Thomas seconded the motion, it passed unanimously.

### **Roads & Utilities**

Comm. Erny reported on receiving updated estimates for removing and replacing existing noncompliant stop signs with new DOT compliant stop signs utilizing existing posts and speed signs reflecting State statutory limits. Comm. Thomas made a motion to replace the existing signs at an expense not to exceed \$10,000. Comm. Daiber seconded the motion, it passed unanimously.

Comm. Daiber made a motion to adjourn the meeting at 8:45pm. Comm. Thomas seconded the motion, it passed unanimously.

---

Lucy Heskins, Mayor

---

Jerry Brown, City Clerk

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