

CITY OF DRUID HILLS
COMMISSIONER MEETING AGENDA
FOR
MONDAY, APRIL 10, 2017

A. Meeting called to order at _____ PM in the Family Life Center of Broadway Baptist Church Lane.

B. Present: All less _____

Guests in attendance: _____

C. Minutes from March 13, 2017 reviewed. The following corrections were requested:

Motion to accept both minutes as read.

Motion made by: _____ Seconded: _____

D. Treasurer's Report: See attached spreadsheets for detailed account balances.

1. Monthly financial reports.

2. Status of 2016 property tax bills.

3. Continue to develop FY 2017/2018 budget.

Motion to accept the Treasurer's Report as given.

Motion made by: _____ Seconded: _____

- E. City Attorney Report:** Items which require a legal opinion.
*Review of City deed restrictions--- any prohibitions against a
“transitional”-type housing facility in Druid Hills?
- Copy of resident mailing addresses

F. OLD BUSINESS:

- 1. City street speed deterrents--- new design information from Commissioner Arnold.**
- 2. Packet mailed to City residents with:**
 - City Official Directory
 - Ordinance Review
 - New Replacement Tree program information
 - Annual Yard Sale flyer
 - Permit Forms
 - FY 2016/2017 Budget
- 3. Speeder on Elfin Avenue (see Olson email attached).**

G. NEW BUSINESS:

1. Tree Removal approvals:

- Elizabeth Broecker Ulferts--- 4025 Druid Hills Road
- Laura Gray--- 3907 Druid Hills Road

2. Request for Plan approvals:

- Sally Seay--- 4016 Elfin Avenue

3. Community events:

4. Annual City-wide Yard Sale date set for Saturday, 5/20/17.

5. Kentucky HB246 which allows Jefferson County's 83 small cities to continue to contract for their own solid waste disposal services. Metro Louisville Mayor Fischer lawsuit against JCLC and small cities to force these cities to give up their ability to contract for garbage services and consolidate all collection under Jefferson County.

Action requested by JCLC:

- A. Pass a resolution authorizing Mayor Franklin to become a party to the litigation as a representative of Druid Hills (Resolution No. 1-2017)**
- B. Approve funding said litigation with a contribution to JCLC. Suggested amount \$ 1000. --- \$2500. (Resolution No. 2-2017)**

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**H. Next Meeting: Monday, May 8, 2017 at Broadway Baptist,
Church 4000 Brownsboro Road.**

I. Meeting adjourned at _____ P M.