

**CITY OF DRUID HILLS  
COMMISSIONER MEETING MINUTES  
for  
MONDAY, NOVEMBER 9, 2015**

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:02 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

B. **Present:** All less Commissioners Barbour and Kirkwood were present.

**Guests:** None

C. Minutes for the meeting held October 12, 2015 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as read.

Motion made by: Westfall          Seconded: Davidson

**D. Treasurer's Report:**

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 186,747.24 in available funds---  
\$182,097.00 in the General Fund and \$ 4,650.24 in the  
Road Fund.

Mr. Kirchgessner gave details of the month's expenditures and deposits. The City is ~ ½ way through the fiscal year. We have received ~ \$8,000. to-date in insurance taxes. If receipts continue at this rate we will exceed the budget of \$ 24,500. for this revenue item.

2. Status of 2015 property tax bills.

Mr. Kirchgessner advised that, as of the end of October, ~ 21% of the 178 tax bills have been paid.

3. Audit report.

All City officials and staff present completed a Fraud Risk assessment questionnaire for the City auditor at the meeting.

Motion to accept the Treasurer's Report as given:

Motion made by: Davidson      Seconded: Westfall

- E. City Attorney Report:** Items which require a legal opinion.  
Mr. Jobson had no report.

**1. Status report on new City web-site.**

City Clerk Westfall reported that several corrections to the web-site were needed. She sent the list to Commissioner Kirkwood. Mayor Franklin will review the current building permit form and make any changes before it is added to the web-site.

**2. City street sign refurbishment by Eagle Sign Co.**

Eagle Sign has located the sign that was removed from Nappanee by Metro Public Works and stored at their yard. It will be re-installed on Olympic Ave.

**3. Annual Public Meeting held Tuesday, 10/20/15.**

Mayor Franklin thanked all of the Commissioners and staff who attended this event. Only seven residents and one guest came.

**4. Report on street light repairs.**

City Clerk Westfall advised that all lights have been repaired.

**5. Latest IPL report on blighted property @ 4000 Elfin Ave.**

Mayor Franklin has not received the most recent report on this property. Mr. Miller has had the house trim painted. But he still has a boat and trash in the rear. Mr. Franklin will call 311 and make another report.

**H. NEW BUSINESS:**

**1. Tree removal approvals.**

\* Tammy Lloyd--- 3918 Elfin Ave.

**2. Request for Plan approvals:**

Mayor Franklin had no requests this month.

**3. Community events:**

Mayor Franklin advised that the Jefferson County League of Cities will host their annual dinner meeting on 11/19/15. Mr. Jobson and Mr. Kirchgessner will attend with the Mayor.

**4. Meetings to discuss the proposed widening of Chenoweth Lane scheduled for Monday, 11/16/15 @ 2:30 and 5:00 PM.**

All area elected officials have been invited to attend the 2:30 meeting sponsored by the Kentucky Transportation Cabinet. Project managers for the proposed Chenoweth Lane project will provide information and answer questions about the project. At the evening meeting they will provide the same information to area residents.

**5. Attempted break-in @ 4022 Druid Hills (O'Reilly).**

Mayor Franklin and the Commissioners discussed this incident. He also reported that there has been some recent activity in Bonniwoods.

The Mayor has requested more police patrols. He is also going to invite the LMPD to attend our next meeting to discuss how they handle break-in or attempted break-in reports.

**6. Set date for annual Christmas luncheon.**

Mayor Franklin will host his annual Christmas luncheon for City Commissioners and Staff on Wednesday, 12/16/15 @ 12 noon. It will be held at Mesh Restaurant on Brownsboro Rd.

**7. First Reading of City Ordinance No. 3-2015, establishing the regular Monthly meeting for the City Commission of the City of Druid Hills for the 2016 calendar year.**

Mayor Franklin read the ordinance. Commissioner Westfall made a motion to approve the ordinance; Commissioner Davidson seconded the motion. The Commissioners will vote on the ordinance at the December meeting.

**8. Recent paving of Brownsboro Road.**

Commissioner Westfall asked if Mayors of cities in the area were told about this project in advance. If not, why not? Mayor Franklin will contact the Kentucky Transportation Cabinet and ask that they send out a courtesy notice before they begin any other projects of this kind.

**9. Use of leaf blowers early in the morning.**

Mr. Kirchgessner reported that the lawn service @ Broadway Baptist Church is using leaf blowers before 8:00 AM. He asked if there is a noise ordinance regulating when this type of equipment can be used. City Clerk Westfall will check and advise @ the next meeting.

**I. Next Meeting:** Monday, December 14, 2015 at Broadway Baptist Church, 4000 Brownsboro Road.

Meeting adjourned at 8:00 PM.