

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY, JUNE 13, 2016**

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:01 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

B. **Present:** All Commissioners and staff were present.

Guests: None

B. Minutes for the meeting held May 9, 2016 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Kirkwood

Seconded: Davidson

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 212,290.94 in available funds---
\$ 208,890.16 in the General Fund and \$ 3,481.78 in the Road Fund.

Mr. Kirchgessner gave details of the month's expenditures and deposits. The City is running ~ \$ 3,000.00 ahead of projected insurance tax receipts for the Fiscal Year.

2. Status of 2015 property tax bills.

Mr. Kirchgessner advised that all 2015 property tax bills have been paid in full.

3. Final review of FY 2016/2017 City budget assumptions.

Mr. Kirchgessner reviewed the proposed budget for the final time with the Mayor and Commissioners. The Property Valuation Administration has not changed the City's 2016 property values. We will use the data provided by the PVA in April, 2016 to set the property tax rate for 2016.

4. Second Reading of Ordinance No. 1-2016, establishing the City of Druid Budget for the 2016/2017 Fiscal Year.
Mayor Franklin had read the ordinance at the May Commissioners meeting. He called for a vote. The budget Ordinance passed with 5 ayes; with none opposed. The Budget passed unanimously.
5. Second Reading of Ordinance No. 2-2016, establishing the City of Druid Hills Tax Rate for Real Property for the 2016/2017 Fiscal Year.
Mayor Franklin had read the ordinance at the May Commissioners meeting. He called for a vote. The property tax Ordinance passed with 5 ayes; with none opposed. The 2016 property tax rate passed unanimously.

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.

F. **OLD BUISNESS:**

1. **Community Yard Sale held on Saturday, May 14, 2016.**

City Clerk Westfall reported that this year's sale seemed to be a success. More residents participated this year. Not many residents of Brownsboro Village participated. They may not share the cost of advertising the sale next year if more of their residents don't participate.

2. Status of blighted property (Miller, 4000 Elfin Ave.). Trash & boat removed from rear yard?

Mayor Franklin reported that he had worked with Metro Councilwoman's administrative assistant to get some action from Metro IPL. They have reported that Mr. Miller has hired a team of professional cleaners who are scheduled to do a major clean-up of his property.

3. Revision to City Ordinance No. 9 implementing a new phase of the tree planting program.

City Clerk Westfall is still working on this proposed revision to the tree ordinance.

H. NEW BUSINESS:

1. Tree removal approvals.

There following requests were approved this month:

- Bill Donan--- 3929 Druid Hills Road
- Broadway Baptist Church--- 4000 Brownsboro Road
- Ben Arnold--- 3904 Olympic Avenue (trimming only)

Mayor Franklin approved all three requests.

2. Request for Plan approvals:

Mayor Franklin approved the following plans:

- Sally Seay--- 4016 Elfin Avenue (kitchen addition)

3. Community events:

Mayor Franklin advised that the League of Cities meeting is scheduled for Thursday, 6/06/16. MSD will make a presentation on their recent request for a 20% tax rate increase.

4. First Reading of Ordinance No. 14-2016, granting a Communications Franchise and Authorizing Execution of a Uniform Franchise Agreement.

Mayor Franklin read the ordinance and explained that Resolution No. 1-2016 approved by the Commissioners January 11, 2016 allows the Mayor to sign an agreement with the Metro selected provider of high speed internet access. Google Fiber of Kentucky will provide primarily residential service; AT&T will provide commercial service. After all of the Jefferson County cities sign these agreements the provider will begin cable installation. The City will get a franchise fee for the cable within Druid Hills.

Commissioner Barbour made a motion to approve the ordinance; Commissioner Westfall seconded the motion. A vote will be taken at the next meeting.

I. Next Meeting: Monday, July 11, 2016 at Broadway Baptist Church,
4000 Brownsboro Road.

Meeting adjourned at 8:35 PM.