

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY, MARCH 14, 2016**

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:07 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

B. **Present:** All less Commissioner Kirkwood were present.

Guests: None

C. Minutes for the meeting held February 8, 2016 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as read.

Motion made by: Davidson

Seconded: Westfall

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 212,690.20 in available funds---
\$210,729.79 in the General Fund and \$ 1,960.41 in the Road Fund.

Mr. Kirchgessner gave details of the month's expenditures and deposits. He advised that the insurance tax revenue will have no problem meeting the budget projection of \$ 24,000.00. Municipal Aid revenue will also meet this year's budget projections but will decline next year.

2. Status of 2015 property tax bills.

Mr. Kirchgessner advised that, as of this date, only two residents had not paid in full.

3. City Resolution No. 3-2016, forgiving the transfer of \$45,946.00 from the City General Fund to the Road Fund.

Mayor Franklin read the resolution. Commissioner Barbour made the motion to approve the resolution; Commissioner Davidson seconded. The resolution passed with no discussion.

4. Snow removal from sidewalks.

Mr. Kirchgessner advised that expenses incurred for removing snow from City sidewalks cannot be paid from the Road Fund. He will make a change to the budget for expenses already incurred this year.

5. Continue working on the FY 2016/2017 City Budget.

Mr. Kirchgessner again reviewed his proposed FY 2016/2017 budget with Mayor Franklin and the Commissioners. Any changes or additions can be made at the April Commissioners meeting.

Motion to accept the Treasurer's Report as given:

Motion made by: Davidson Seconded: Barbour

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

F. **OLD BUISNESS:**

1. **Report on 2/29/16 meeting with the Kentucky Transportation Cabinet to discuss other options for the Chenoweth Lane corridor.**

City Clerk Westfall reported that the Transportation Cabinet was still considering options for Chenoweth Lane. Widening the existing sidewalk by 1' on the east side of Chenoweth Lane, adding a sidewalk on the west side and drainage improvements are still possible. After public input again, the Transportation Cabinet will make their final recommendations for this project.

2. Community Yard Sale set for Saturday, May 14, 2016.

City Clerk Westfall advised that both Brownsboro Village and Bellewood will partner with Druid Hills again this year.

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

Mayor Franklin will follow-up with the Metro IPL inspector who is scheduled to re-inspect this property on 3/16/16. Commissioner Davidson gave a report on the extent of the "hoard" in the rear yard.

H. NEW BUSINESS:

1. Tree removal approvals.

* Alex Gipe--- 3939 Elfin Ave.

Mr. Gipe asked if the City would pay for a tree to be planted in the rear yard to replace the one that he is removing. Mayor Franklin and the Commissioners agreed that the City needs to replace large trees that are removed but are not certain about starting this program. They would like to see what other cities do in this area.

2. Request for Plan approvals:

Mayor Franklin had no requests this month.

3. Community events:

Mayor Franklin advised that Tony Lindauer of the PVA will be the speaker at the Kentucky League of Cities meeting on Thursday, 3/17/16. Mayor Franklin will continue to serve on the Jefferson County League of Cities board of directors.

Minutes from City Commissioner's Meeting
March 14, 2016
Page 4

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

Meeting adjourned at 8:10 PM.