

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY JULY 9, 2018**

A. The monthly meeting of City Commissioners was called to order by Mayor Ben Franklin at 7:00 PM in the Family Life Center of Broadway Baptist Church, 4000 Brownsboro Road.

B. Present: All less City Ethics Officer Cary Thale were present.

Guests: None

C. Minutes for the meeting held June 11, 2018 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Arnold

Seconded: Westfall

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$ 237,153.30 in available funds---
\$ 230,695.91 in the General Fund and \$ 6,457.39 in the Road Fund.
See expenditure details in the attached report.

2. Surplus in FY 2017/2018.

Mr. Strebel reported that the City had a surplus of \$ 16,688.06 in revenue beyond expenditures for the fiscal year.

3. 2018 City property tax ordinance (No. 2-2018) has been sent to the Jefferson County PVA.

City Clerk Westfall confirmed that she had emailed the approved ordinance to the PVA on 6-28-18. They will use this tax rate to prepare the 2018 property tax bills.

Motion to accept the Treasurer's Report as given:

Motion made by: Barbour

Seconded: Gipe

E. City Attorney Report:

City Attorney Jobson was absent and had no report.

F. OLD BUSINESS:

1. St. Matthews Avenue/Napanee Road sign replacement.

Commissioner Barbour reported that this replacement sign project is completed and installed. He gave the final bill to the Treasurer for payment.

2. 2018 Candidate filing deadline for 2018 General Election. Who has filed?

Mayor Franklin advised that, as of this date, no one has filed to be on the ballot for the November election. He reminded the Commissioners that the deadline to file is 8/14/18. He offered to take any Commissioner's completed paperwork and check to the Election Office when he files his Mayor's application.

3. Annual Block Party scheduled for Sunday, 9/16/18.

City Clerk Westfall advised that she is working on this event.

4. City Web-site --- ordinances updated?

Mr. Strebel reminded Ms. Westfall that he needed a complete set of City ordinances to post to the web-site. Mayor Franklin again requested that he make certain that the City permit forms were on the site and easily findable.

5. Fourth of July--- any complaints?

Neither Mayor Franklin, nor the Commissioners received any complaints from residents about fireworks, etc. this year

G. NEW BUSINESS:

1. Tree removal approvals.

- * Lynn Lewis--- 3920 Elfin Ave.
- * Jackie Gibbs--- 3909 Olympic Ave.
- * Royce Whitman--- 3911 Olympic Ave.
- * Susan Gilligan--- 3915 Napanee Road

2. Request for Plan approvals:

Mayor Franklin approved plans submitted by Edward Welch, 3933 Elfin Ave. for a porch addition.

3. Community events.

No events were mentioned at this meeting.

4. Temporary or short-term Rentals.

City Clerk Westfall distributed copies of a recently approved City of Windy Hills Ordinance addressing the issue of temporary or short-term house rentals (like Airbnb) to Mayor Franklin and the Commissioners. This was for their information only so they could see how other cities in the area are addressing this new issue. Mayor Franklin did not think that Druid Hills needed to address this issue at this time.

5. Repaving or replacement of driveways.

City Clerk Westfall distributed copies of a City of Windy Hills newsletter article advising their residents of Metro Louisville requirements regarding driveway replacement or the installation of a new driveway. This article was given for information purposes only.

6. Complaint about trailer @ 303 Chenoweth Lane (Blandford).

Mayor Franklin received a complaint about a car-hauling type trailer which has been parked at this residence for an extended period of time. He contacted Metro IPL and requested an inspector come out and determine if this is in violation.

H. Next Meeting: Monday, August 13, 2018 at Broadway Baptist Church,
4000 Brownsboro Road.

Meeting adjourned at 7:28 PM.