

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY OCTOBER 8, 2018**

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

B. Present: All less Commissioner Arnold and City Attorney Jobson were present.

Guests: None

C. Minutes for the meeting held September 10, 2018 were reviewed. No corrections were requested.

Motion to accept the Commission meeting minutes as corrected.

Motion made by: Gipe

Seconded: Westfall

D. Treasurer's Report:

See attached spreadsheets for detailed account balances.

1. Monthly financial reports:

The City has a total of \$228,817.67 in available funds---
\$221,001.74 in the General Fund and \$7,815.93 in the Road Fund.
See expenditure details in the attached report.

2. City FY 2017/2018 audit has begun.

Mr. Strebel advised that the City Auditor has not yet sent out the survey to the Mayor, Commissioners and staff. He will send an email with the survey to everyone once it is available.

3. 2018 property tax bills mailed 10/06/18.

Mr. Strebel confirmed that 2018 tax bills have been mailed to all residents. The PVA bill for this year's tax bills was \$2,244.00. The budget was \$2,500.00 for this expense.

4. Treasurer's Report for Annual Public meeting.

Mr. Strebel presented a draft of his report for the public meeting scheduled for 10/30/18. The Commissioners approved the report with one suggested change to how the City's surplus is described.

5. DLG (Kentucky Department of Local Government) request for 2017/2018 financial statement for Road Fund.

Mr. Strebel is preparing this report. He has obtained the information from our bank listing all Road Fund transactions. He just needs a sworn statement which must come from the City Attorney. Failure to submit this report may impact the Municipal Aid fund the City receives for road related expenses.

Motion to accept the Treasurer's Report as given:

Motion made by: Gipe

Seconded: Barbour

E. City Attorney Report:

City Attorney Jobson was absent so had no report.

F. OLD BUSINESS:

1. Cancellation of Annual Block Party scheduled for Sunday, 9/23/18.

City Clerk Westfall advised that this event was cancelled due to bad weather. She was able to cancel the performers and the bouncers without charge to the City but we were charged for the table, chairs, etc. rental because they were delivered on Saturday. All food purchased for the event was donated to Dare to Care with approval of the Commissioners.

2. Right-turn sign for Chippewa/Napanee intersection.

Mayor Franklin advised that this sign should be installed by the end of the year.

3. Complaint about trailer parked at 303 Chenoweth Lane.

Mayor Franklin contacted Metro IPL again on 10/05/18 about this complaint. He also called the inspector for our area but has not yet returned Mr. Franklin's call.

4. Complaint about property maintenance at 400 Elfin Ave.

Mayor Franklin advised that the IPL inspector visited this property on 9/20/18 but did not go into the rear yard where most of the problem areas are. The inspector said that he needed the property owner's permission to go into the rear yard. Mr. Franklin is not sure that this is accurate and is still working on this issue.

5. Annual Public Meeting scheduled for Tuesday, 10/30/18.

City Clerk Westfall advised that this meeting is confirmed with Broadway Baptist Church. It will be held as usual in the Fellowship Center. A notice will be sent out to the residents. She will also invite Metro Council District 7 candidates to attend this meeting.

- 6. Revise City Ordinance No. 6 "Relating to the Maintenance of Real Property"?**
City Clerk Westfall presented the Commissioners with her research found in Metro Chapter 156 Property Maintenance Code. City Attorney Jobson will further investigate to see if any changes are recommended.
- 7. Email sent to residents about City Ordinances.**
City Clerk Westfall will send this out to residents this week.

G. NEW BUSINESS:

- 1. Tree removal approvals.**
There were no removal requests this month.
- 2. Request for Plan approvals:**
No plans have been submitted to Mayor Franklin for approval.
- 3. Community events.**
Mayor Franklin advised that the League of Cities will have its October meeting on 10/18/18 at Middletown City Hall. The featured speaker will be Martin Polio, the director of JCPS.
The JCLC's annual dinner meeting will be 11/15/18 at the Jeffersontown Community Center. The featured speaker will be Vince Tyra, UofL Athletic Director.
- 4. Druidhillsky.gov domain name renewed.**
City Treasurer Strebel confirmed that the city's domain has been renewed for another year. The annual fee is \$400.00.
- 5. Complaint about a resident operating an Air-BnB on Olympic Ave.**
Mayor Franklin has received a complaint from an Olympic resident that someone else on the street may be operating a short-term rental business at their residence. He checked with Metro Louisville and there is no registered Air-BnB for any property on Olympic. The Commissioners said that it could be another type of rental like VRBO.com. Mr. Franklin will continue to investigate this complaint.

- H. Next Meeting:** Monday, November 12, 2018 at Broadway Baptist Church,
4000 Brownsboro Road.

Meeting adjourned at 7:45 PM.