

**CITY OF DRUID HILLS
COMMISSIONER MEETING MINUTES
For
MONDAY, JUNE 10, 2019**

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

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

Guests: Ron & Debbie Widman 347 Chenoweth Ln.
Mayor Mark Klein, City of Bellewood

C. Minutes for the meeting held May 13, 2019 were reviewed.
No corrections were requested.

Motion to accept the Commission meeting minutes as read.

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 \$ 262,609.32 in available funds---
\$ 153,560.80 in the General Fund, \$ 9,048.52 in the Road Fund and
\$100,000.00 in the Investment Account. See expenditure/revenue details in
the attached report.

2. Distribution of semi-annual paychecks to elected and appointed City
Officials.

Mayor Barbour and Mr. Strelbel distributed checks to all present.

Motion to accept the Treasurer's Report as given:

Motion made by: Gipe Seconded: Thale

E. City Attorney Report:

Continuing the discussion about speed humps:

City of Bellewood Mayor Mark Klein was invited by Mayor Barbour to talk to the Commissioners about the process his City used when they made the decision to install speed humps on several streets in their City. Although he was not Mayor at that time, he advised that:

- a. they held a town hall meeting to discuss the issue
- b. they placed the question to install/not install on a general ballot
- c. they did not do a traffic study or a survey of residents
- d. speed humps were installed ~ 8 years ago and they have received no complaints from residents

The Commissioners and staff asked Mayor Klein several questions and thanked him for coming to the Druid Hills meeting. Heated discussion followed with strong opinions expressed on both sides of the issue. City Attorney Jobson again expressed his strong recommendation that the City follow State KRS 67-c.101 which stipulates the Metro Louisville speed hump guidelines. He provided copies of the guidelines for the Commissioners to review.

The Commissioners decided to present speed hump installation at the Annual Public Meeting in October. They want extensive advertising of the meeting to residents and ask for a vote then to decide the issue.

F. OLD BUSINESS:

1. Commissioner Arnold set-up as City bank account signatory?

City Treasurer Strebel advised that Mr. Arnold has completed the paper work and he is working on getting the necessary bond in place.

2. Job descriptions for City Attorney and Ethics Officer needed to complete City Ordinance No. 12-2008.

These two officials presented their job descriptions. Some changes were recommended to the Ethics Officer description. The Commissioners voted to approve these additions to the ordinance.

3. Annual Jefferson County PVA property assessment.

City Clerk Westfall reviewed the assessments for completeness and returned it to the PVA along with the City's 2019 property tax ordinance. This information will be used to prepare this year's tax bills.

G. NEW BUSINESS:

1. Tree removal approvals.

*** Jack Kirchgessner--- 3931 Druid Hills Rd

*** Bari Nunnamaker--- 4011 Napanee Rd.

*** Ron Widman--- 347 Chenoweth Ln. Mr. Widman attended the meeting and asked the Commissioners to not impose the Ordinance-mandated fine for removing a tree without a permit. He bought this house to "flip" it and was unaware of the City's requirements. The Commissioners agreed to forgo the fine.

2. Request for plan approvals.

Mayor Barbour confirmed that Bari Nunnamaker (4011 Napanee) did not get a Metro or Druid Hills building permit for their garage. City Clerk advised that she had informed the PVA about the Nunnamaker garage and they have sent several emails asking additional information about it.

3. Community events:

The Commissioners set a date of Sunday, 9/15/19 for the annual City Block Party. It will be held on Olympic Ave. from 4-7 PM.

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H. Next Meeting: Monday, July 8, 2019 at Broadway Baptist Church,
4000 Brownsboro Road.

I. Meeting adjourned at 8:45 PM.