

Date: June 20, 2017

**Present:** Glenn Sea      Cassandra Sea      Dennis Metcalf      Deborah Martin      Robert Stonum  
Steve Schwager      Roy Coleman      Betty Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea, with motions from Commissioner Sea & Commissioner Martin.

**Citizen Participation:** There were 18 citizens present. They had several concerns: (1) No parking signs; (2) The Number of dogs on Dickerson & how much they barked at night; (3) Waste pick up; (4) A vacant house at 3812 N. Umberland that teenagers are invading; (5) Cars racing after speed hump at corner of Bay Run & North Umberland; (6) Signs about dumping waste; (7) Street light issue.

Minutes for May 16, 2017 were read and approved with motions by Commissioners Sea & Martin.

**Presentation by City Attorney:** Attorney Schwager read & discussed the "Rumpke" contract. He called Chris Pierce who said that he would get back to him.

A tax rate of .002047 was passed for the second reading of the tax ordinance

The City is in litigation with Waste Management to get back what we can for overpayment. Mayor Sea made a motion to pay Attorney Schwager a 25% fee of the money rewarded in Waste Management Case, but Commissioner Martin asked to table the motion until the July meeting. Mayor Sea withdrew his motion.

**Financial Report:** The Treasurer read the financial report for the May, 2016-2017 fiscal year. It was not approved even though it was balanced. There were motions from Commissioner Sea & Mayor Sea for approval with changes that were discussed, to be made within a week.

The Treasurer & Mayor met with MainSource & believes the changeover will be a good experience for the City.

Attorney Schwager, Commissioner Stonum & the Treasurer worked on a number for the property tax rate. There were 3 property tax rate proposals: Mayor Sea's motion -.002086- did not pass; Commissioner Stonum's -.002007 did not pass; Commissioner Martin made a motion for the new tax rate to be .002047 & it passed. The voting was: Mayor Sea-yes; Commissioner Sea-yes; Commissioner Martin-yes; Commissioner Metcalf-no; Commissioner Stonum-no. The new property tax rate is .002047.

**2017-2018 Budget:** Mayor Sea presented budget "A" & Commissioner Stonum presented budget "B" for the 2017-2018 fiscal year to the Commission & neither passed. Mayor Sea made a motion for a special meeting to decide, or to continue the present budget until the July meeting, but it was voted down. After changes to both budgets, they were presented again. There was still no budget decision. Commissioner Martin made A motion to end the Meeting, but that was voted down. Commissioner Stonum made a motion to go with Budget B. The voting for budget "B" was: Stonum-yes; Metcalf-yes; Martin-yes; Sea-no; Mayor Sea-no. Budget B was voted on & is the new budget for 2017-2018 fiscal year.

#### COMMISSIONER REPORTS:

**Utilities:** Commissioner Metcalf reported that he talked to resident at 4312 Arwine Ct about trash not being picked up; called Waste Management; answered 3 emails; checked lights in city.

**Public Health & Safety:** Commissioner Martin responded to numerous emails; approved a parking permit; met with officer Mason pertaining to additional police service in the city; Attorney Schwager is reviewing his contract to come to an agreement on an hourly fee; attended a budget meeting with Mr. Coleman and Mayor Sea. Meadow Vale reported: 1 service call; 9 traffic violation; 5 total parking violations; 4 house checks, 5 business checks; 1 assist with other agency and 5 misc. activities.

**Property Maintenance:** Commissioner Sea reported that the Contractor did primary and secondary lawn cutting; Flower plantings were completed in main entrance island and Halifax island; Flagpole light was replaced; Inspected Broughton Court island & made inquiries about whether or not there were enough flowers left to place there; The Backflow Prevention Device Test letter from the Louisville Water Company was forwarded on to Evergreen, our contractor.

**Road Maintenance:** Commissioner Stonum reported that he checked the area streets throughout the month; Vehicles continue to be parked in easements, yards, and on the streets; Some street parked vehicles are leaking fluids and causing various levels of damage to the asphalt; Signage & Street Maintenance projects have been completed

The meeting was adjourned at 9:58 p.m. by approval with motions from Mayor Sea and Commissioner Sea.

Sign City Clerk: \_\_\_\_\_ Date: \_\_\_\_\_

Mayor: \_\_\_\_\_ Date: \_\_\_\_\_