

Meeting Minutes  
Board of Commissioners  
City of Parkway Village  
January 23, 2018

Mayor, Mary Rose Evans, called the meeting to order at 6:30 p.m. at Audubon Park City Hall, 3340 Robin Road.

Roll Call: Present were Commissioners Barry Cravens, Mara Cravens, David Henley and Ken White. City Clerk/Treasurer, Pat Gould, Attorney Schuyler Olt.

Visitors: Audubon Park Police Chief Mike Minniear, Trish Williams of Parkway Drive

Barry Cravens motioned to approve the minutes from the November 28, 2017, Board of Commissioners meeting, David Henley seconded. Motion carried unanimously.

Vouchers for December 2017 and January 2018 were distributed. Ken White motioned to approve the vouchers, Barry Cravens seconded. Motion carried unanimously.

The Citation Officer's report was not available.

Chief Minniear gave the Audubon Park Police report stating that there was limited criminal activity to report. The police had responded to miscellaneous break-ins, nuisance, and domestic issues.

Pat reported that the revised Code of Ordinances had been received in digital format for posting to the City's website. Attorney Olt stated the City can pass a model ordinance to adopt the Code, provided by American Legal Publishing. Pat Gould will bring the model ordinance to the February 2018 meeting. First reading of the ordinance was waived to the February 2018 meeting.

Pat gave the Treasurer's report stating that both the Operating and KMAP account are reconciled through January 31, 2018. There was no unusual activity to report. Barry Cravens motioned to accept the Treasurer's report; Ken White seconded; motion passed unanimously.

Pat gave the Tax Collector's report stating that approximately fifty (50) real property tax bills remained unpaid after the January 16, 2018, discount date. There had been little activity since the November 2017 meeting and approximately twenty 2016 real property tax bill payments remained outstanding as of January 23, 2018.

Mayor's Message: Mary Rose reported that Google Fiber is installing in the pavement/ground instead of on existing utility poles. She stated that JCLC is preparing a draft addendum to Google project issues.

Attorney Olt stated that he had prepared a model ordinance for JCLC related to the franchise agreement with Charter Communications. Mayor Evans recommended to the Commission that the City continue to utilize the current franchise agreement.

Visitor's Comments: Resident, Trish Williams, stated she was concerned about crime and property maintenance in the City. The Commission suggested she contact CityCall 311 when she sees suspicious activity or property-related issues that need to be addressed. She also stated she would be interested in working with the Block Watch.

Mara Cravens motioned for the Commission to enter into Executive Session to discuss the waste collection services lawsuit. Ken White seconded; motion carried unanimously. Mara Cravens motioned for the Commission to exit the Executive Session; Ken White seconded; motion carried unanimously. David Henley motioned to advise that the City of Parkway Village does not wish that Attorney Olt appeal Judge Shepherd's opinion; Ken White seconded; motion carried unanimously.

Old Business:

Ken White and David Henley offered assistance to help Barry Cravens finish painting the inappropriate graffiti on Alexander Avenue and turn in the expense receipts for reimbursement.

Commissioner Ken White stated he continues to work on resident/homeowner participation in order to move forward with the Block Watch program.

New Business:

Regarding reestablishing greenspace in the median at Shelby/Preston south of Eastern Parkway, a meeting was held at Eastern Parkway Baptist Church at 7:00 p.m. on December 11, 2017. Representative Jim Wayne's office will assist with initiating a meeting with the KY Highway Department.

The Camp Taylor Fire Department has a new Fire Chief, Kyle Brown. Ken White will contact him about possibly attending a future meeting of the Board of Commissioners for introductions.

Barry Cravens motioned to adjourn the meeting; David Henley seconded; meeting adjourned at 7:45 p.m.

Respectfully submitted:

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Patricia Gould, City Clerk/Treasurer

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Mary Rose Evans, Mayor