

Meeting Minutes
Board of Commissioners
City of Parkway Village
October 24, 2017

Mayor Mary Rose Evans, called the meeting to order at 6:28 p.m. at Audubon Park City Hall, 3340 Robin Road.

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

Visitors: Audubon Park Police Assistant Chief Mike Minniear, Metro Louisville District 10 Legislative Aide, Geoff Wohl.

Barry Cravens motioned to approve the minutes from the September 26, 2017, Board of Commissioners meeting, David Henley seconded. Motion carried unanimously.

Vouchers for October 2017 were distributed. Ken White motioned to approve the vouchers, David Henley seconded. Motion carried unanimously.

The Citation Officer's report was distributed to the Commission via email.

The Audubon Park Police report was given by Mike Minniear. Assistant Chief Minniear reported a garage burglary on Clarks Lane. On behalf of Audubon Park Police, he thanked the City of Parkway Village for the in-kind bicycle donation and stated that 54 miles had been logged since acquisition. He also informed the Commission that Chief Doug Sweeney was leaving the Audubon Park Police at November 3, 2017, and that no replacement had been appointed to date.

Pat reported that publication of the revised Code of Ordinances was still in process.

Pat gave the Treasurer's report stating that both the Operating and KMAP account are reconciled through September 30, 2017. There was no unusual activity to report. Ken White motioned to accept the Treasurer's report; David Henley seconded; motion passed unanimously.

Pat gave the Tax Collector's report stating that there had been little activity since the September 2017 meeting and approximately twenty real property tax bill payments remained outstanding as of October 24, 2017. Liens were placed on parcels with outstanding 2016-17 real property taxes due in September 2017. Pat stated that processing of the 2017-2018 real property tax bills had been requested from the Property Valuation Administration for mailing in November 2017.

Visitor's Comments: Geoff Wohl stated that the 100th anniversary of Camp Taylor would be celebrated on November 3, 2017, with the planting of one or two trees. He also informed the Commission of the Halloween party to be held at St. Elizabeth Muscl Senior Center on October 30, 2017. The Bluegrass Cup bike event will be held at Creason Park on November 3, 2017, at 5:00 p.m. He also advised that the Louisville Water Company is working on side streets in the area, but will soon begin water main improvements on Eastern Parkway.

Mayor's Message: Mayor Evans reminded everyone of the upcoming Jefferson County League of Cities' annual dinner and asked that those wishing to attend advise Pat as soon as possible in order to ensure reservations are secured at the discounted rate.

Attorney Olt reported that Mayor Fischer's lawsuit regarding waste collection had been argued in August 2017, but no ruling had been released to date. There is a meeting to be held November 6, 2017, regarding the five-year plan for solid waste management within Jefferson County. Mayor Evans plans to attend.

Old Business:

David Henley informed the Commission that Louisville Sealcoat has completed the City of Parkway Village's asphalt work.

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 attended 'Coffee With a Cop' and has block watch information. We need resident/homeowner participation in order to move forward.

Barry Cravens motioned to contract with Thomas Grundy for the 2017-18 winter snow plowing and intersection de-icing. Mr. Grundy has agreed to maintain the rates charged during 2016-17. Ken White seconded. Motion carried unanimously. Pat will ensure Mr. Grundy's Certificate of Insurance is current.

New Business:

The Commission discussed reestablishing greenspace in the median at Shelby/Preston south of Eastern Parkway. The KY Highway Department recently demolished the space and placed gravel in the area. Mary Rose reported that she had attended a St. Joseph's neighborhood meeting and they were also interested in the median space. Surrounding cities, neighborhoods and business entities have expressed interest in joining together to plan improvements and maintenance of the space. Others will be solicited as to their interest. Suggestions for the median currently include establishing a 'Go Fund Me' page, contacting Thomas Grundy for a bid to remove the gravel and maintain the median for a five-year period, and working with MSD to place a rain garden in the space. A meeting is scheduled at December 11, 2017, at Eastern Parkway Baptist Church. An MSD representative will be in attendance. Attorney Olt stated that a community inter-local agreement for the project should be created that would include responsibilities of group members, how to account for expenditures, etc. Attorney Olt will draft a resolution as more is known. There was a suggestion that Parkway Village offer to donate services and time to manage the project. All agreed funds must be in place prior to any work being performed on the project.

Barry Cravens motioned to adjourn the meeting; David Henley seconded; meeting adjourned at 7:23 p.m.

Respectfully submitted:

Patricia Gould, City Clerk/Treasurer

Mary Rose Evans, Mayor