

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

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 Mayor Mary Rose Evans, Commissioners Barry Cravens, Mara Cravens and David Henley. City Clerk/Treasurer, Pat Gould; Citation Officer, Erich Kragel attended.

Visitors: Mike Minniear representing Audubon Park Police, Yvonne Miles, Ethics Committee.

David Henley motioned to approve the minutes from the December 27, 2016, Board of Commissioners meeting, Mara Cravens seconded. Motion carried unanimously.

Vouchers for January 2017 were distributed. Mara Cravens motioned to approve the vouchers, David Henley seconded. Motion carried unanimously.

Assistant Chief Minniear gave the Audubon Park Police report. He distributed the 2016 annual report on crime in the 40217 zip code area with comparative data for Parkway Village which reflected that Parkway Village has significantly less crime per capita. Due to continued issues with residents at 850 Clarks Lane, Assistant Chief Minniear suggested scheduling a meeting with the homeowner to discuss the list of nuisance disturbances reported at the home. He also reported that Audubon Police were losing three officers but were recruiting and there would be no lapse of police coverage.

The Citation Officer's report was given verbally to the Commission by Citation Officer, Erich Kragel.

Pat distributed the bank reconciliations and reported that the operating and KMAP accounts were balanced through December 31, 2016. David Henley motioned to accept the Treasurer's report; Mara Cravens seconded; motion carried unanimously.

Pat gave the Tax Collector's report stating that approximately 75% of real property tax payments had been received at or before the discount date of January 17, 2017.

Visitor's Comments: Yvonne Miles requested that Audubon Police monitor speeding on Linwood Avenue by students in the mornings.

Mayor's Message: Mayor Evans stated that Barry Cravens, Mara Cravens and David Henley took the oath of office at the Mayor's residence on January 4, 2017. She also reported that there was a program for recycling latex paint and that paint cans could be dropped at the Habitat for Humanity Re-Store. She also relayed that Charter Communications will raise the price of digital adapters to \$4.00 per month at February 21, 2017.

Old Business:

Barry Cravens motioned to table the second reading and passage of Ordinance 2017-001 related to the amended Code Enforcement Board regulations. David Henley seconded and the motion carried unanimously.

Barry Cravens reported that Safe-T-Co has said the City signage would be completed by the end of January. This signage project includes the STOP sign at the northwest corner of Reading Road and Alexander Avenue be cemented back into place, in addition to signage needed throughout the City (i.e. "NO OUTLET" signage at Perennial Drive and Alexander Ave, and at Melford Avenue and Alexander Avenue, "NO PARKING 2a-6a" and "FIRE LANE" signs).

Mara Cravens motioned to accept the Waste Management five-year contract extension for trash, recycling, and yard waste at the current contract price and terms; David Henley seconded; motion carried unanimously. Mary Rose Evans will contact Waste Management to obtain the new contract for signing at the February 2017 meeting.

New Business:

Barry Cravens reported that he and Mara had removed the broken board from the park bench in Village Green Park. They will check to see if a replacement board is in the City garage. Both Barry and Erich will see if they will be able to repair the bench, but if not, an insured contractor will be hired for the park-related expense.

Commissioner assignment of administrative duties for 2017 was tabled to the February 2017 meeting.

Possible candidates for the vacant Commissioner position will be contacted. A special meeting will be held at Mayor Evans' home at 6:30 p.m. on January 30, 2017, to interview and appoint a Commissioner to fill the vacant seat.

Mara Cravens made a motion to adjourn, seconded by David Henley at 7:58 p.m.

Respectfully submitted:

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Patricia Gould, City Clerk/Treasurer

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Mary Rose Evans, Mayor