

Meeting Minutes  
Board of Commissioners  
City of Parkway Village  
December 27 2016

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; City Attorney, Schuyler Olt and Commissioners Paul Amshoff were absent.

In the absence of City Clerk Pat Gould, Mayor Evans took minutes for this meeting.

Visitors: Scott Sturgeon representing Audubon Park Police, April Prewitt, Shaun Marty, and John Lincoln.

Barry Cravens motioned to approve the minutes from the November 22, 2016, Board of Commissioners meeting, David Henley seconded. Motion carried unanimously.

Vouchers for December 2016 were distributed. Barry Cravens motioned to approve the vouchers, David Henley seconded. Motion carried unanimously.

Officer Sturgeon gave the Audubon Park Police report. He updated residents in attendance about an incident on Clarks Lane that was of concern to them. He warned everyone against leaving cars unlocked or valuables in cars thereby giving criminals "easy pickin's."

The Citation Officer's report had been e-mailed to the Commission.

The Treasurer's report and the Tax Collector's report were not available and will be given at the January 24, 2017 meeting.

Visitor's Comments: The visitors discussed an incident and some on-going concerns at 850 Clarks Lane. The Audubon Park Police are aware of and working on the activity at this property. MertoCall has sent inspectors in the past but Mara will report the condition to 311 again.

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).

There was no discussion on the Waste Management five-year contract extension.

Only three Commissioners were elected in November 2016. The Commission will make an appointment to fill the resulting vacancy at the January 24, 2017 meeting.

The Commission expressed appreciation for Camp Taylor Fire Department's annual Santa visit.

Mayor Evans distributed Open Records forms and Proofs of Receipt for the Commission to sign and return pursuant to Kentucky statute.

New Business:

Mayor Evans reported that the Louisville Regional Airport Authority and consultants conducted a public workshop on Tuesday, November 29, 2016 to discuss the revised noise maps, answer questions, and gather citizen input. The updated noise contours do not seem to indicate a change in noise mitigation eligibility for homes in Parkway Village.

Mara Cravens made a motion to adjourn, seconded by Barry Cravens at 7:15 p.m.

Respectfully submitted:

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Mary Rose Evans, Mayor