

Meeting Minutes
Board of Commissioners
City of Parkway Village
November 22, 2016

Mayor Mary Rose Evans called the meeting to order at 6:30 p.m.

Roll Call: Present were Mayor Mary Rose Evans, Commissioners Paul Amshoff and David Henley; City Clerk/Treasurer, Pat Gould; Citation Officer, Erich Kragel; City Attorney, Schuyler Olt. Commissioners Barry Cravens and Mara Cravens were absent

Visitors: Yvonne Miles

Paul Amshoff motioned to approve the minutes from the October 25, 2016, Board of Commissioners meeting, David Henley seconded. Motion carried unanimously.

Pat Gould distributed the vouchers for November 2016. David Henley motioned to approve the vouchers, Paul Amshoff seconded. Motion carried unanimously.

There was no Audubon Park Police report available.

The Citation Officer's report was circulated and given verbally by Erich Kragel. Erich stated that some large kitchen appliances are on the KFC property near Fleet Avenue. He has left notices at the Fleet residence in an attempt to determine ownership. He will follow-up with the KFC manager about removal and seek assistance from MetroCall if needed. Erich also stated that the property at 854 Parkway Drive is in dis-repair and will contact MetroCall/311 to request an inspection.

Pat Gould gave the Treasurer's report. The Operating Funds and KMAP Funds accounts are reconciled through October 31, 2016. The motion to accept the Treasurer's report was tabled to the December 2016 meeting due to the lack of a quorum.

Pat Gould gave the Tax Collector's report stating that 2016-17 tax bills had been mailed and payments were being received. In addition, revenues from the third quarter 2016 insurance premium surcharge fees were also being received and deposited.

Pat will draft a notice that the businesses are operating without a license and are in violation of Parkway Village Code of Ordinances. The draft will be sent to Attorney Olt for review before mailing to the delinquent businesses.

Mayor's Message: Mayor Evans reported that the Louisville Regional Airport Authority and consultants would conduct a public workshop on Tuesday, November 29, 2016, between 5:00 p.m. and 7:00 p.m. to discuss the revised noise maps, answer questions, and gather citizen input. Public input will be taken through Monday, December 5, 2016, before the report is finalized for submission to the FAA.

Visitor's Comments: Visitor, Yvonne Miles, reported that she contact Audubon Park police after being wakened by strangers on her porch at 4:15 a.m. recently. She advised that all should be cautious. She also stated that she reported a St. Xavier student speeding on Linwood Avenue in a black hatchback auto to school authorities. After motioning for him to slow down, he gave her a rude hand gesture. School authorities assured her that they would address the issue with the student and the student body as a whole.

Old Business:

Paul Amshoff motioned for a summary first reading of Ordinance 2017-001 related to the amended Code Enforcement Board regulations. David Henley seconded. Attorney Olt gave a summary first reading of Ordinance 2017-001. Further discussion was waived to the December 2016 Board of Commissioners' meeting, giving everyone an opportunity to review the document. The new regulations stipulate that Code Enforcement Board members must be appointed to staggered terms, however, members may be re-appointed at the end of each term.

Due to health issues, Commissioner David Henley excused himself from the meeting.

The broken asphalt at the northeast corner of Packard Ave and Alexander Ave, and at Fleet Avenue and Parkway Drive has been patched at an expense of \$350.00. The invoice will be submitted to the City for payment.

Commission Paul Amshoff has inspected the sidewalk trip hazard locations noted by the contractor after completing the sidewalk crack smoothing repairs. After a review of the areas of concern, he advised that demolition is not needed and the areas do not pose trip hazard risks.

Updates on the signage project are expected to be relayed to the Commission in December 2016, as Barry Cravens and Mara Cravens were absent. The 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).

Mayor Evans has spoken with Waste Management about offering an option for residents to add large recycling carts to home service. Residents may purchase large carts at a retail store and Waste Management will collect at no additional charge. Parkway Village will continue to provide services for the small bins. Further discussion on Waste Management's interest in granting a five-year contract extension at existing rates was waived to December 2016.

As there are only three Commissioners listed on the ballot for the November 2016 election, an appointment will be made in January 2017 for the fourth seat.

The Jefferson County League of Cities annual dinner was held on Thursday, November 17, 2016. Mary Rose and Pat attended. Bill Dieruf, Mayor of Jeffersontown KY was presented the Peyton Hogue award.

New Business:

The annual Santa visit aboard a Camp Taylor Volunteer Fire Department engine will occur between December 12 and December 14, 2016. Paul Amshoff will advise of the actual date when known.

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

As a quorum was no longer present, Mayor Evans closed the meeting at 7:11 p.m.

Patricia Gould, City Clerk/Treasurer

Mary Rose Evans, Mayor