

**Minutes: City Of Glenview Regular Meeting
5:15 p.m., Wednesday, August 15, 2007**

Mayor Breen calls to order the regular meeting of The City of Glenview Commission on August 15, 2007 at 5:15 P.M. at the Louisville Boat Club. A silent roll call showed the following present: Mayor Richard M. Breen, Commissioner Elizabeth Barr, Commissioner John Caperton, Commissioner Nanette Tafel, Commissioner Ted Steinbock, City Attorney Kyle Hubbard, City Accountant Tim Stephens, City Administrator Leonard Heydt, and City Clerk Kacy White. The meeting started with the Pledge of Allegiance.

The Commission unanimously consented to dispense with reading the July minutes. A motion was made by Commissioner Barr and seconded by Commissioner Caperton to approve the minutes of the July 18, 2007 regular meeting, and the motion was unanimously approved.

Mr. Jim and Mrs. Connie Fox, residents on Boxhill, came to the meeting to discuss a tree at the entrance of Boxill that is starting to list. They are worried that a big gust of wind will topple the tree over. They would like to have the tree removed and plant a dogwood in its place. Mr. Fox offered to pay for the expense.

LAWNCO informed the City that they were withdrawing from the snow removal business. Administrator Heydt is looking for a Company that will give Glenview priority service. Minor Company and Vaughn Construction are the only Companies that have submitted proposals to the City. Administrator Heydt recommends Vaughn Construction. A copy of our evaluation and recommendation is attached. The City will add a clause that will let the City re-new our contract with them next year if they stick to our standards this year. Administrator Heydt also made some changes to the proposal: instead of Vaughn coming within one hour of snow fall as stated in #4, the City would like for them to show up as soon as snow falls. Also#10 states that City personnel will check completed work...We would like for it to say at the City's discretion we will check the work. In the Fall newsletter the city is going to let the residents know that we have a new snow/ice removal contractor. Commissioner Steinbock makes a motion to accept Vaughn Construction as our new snow/ice removal contractor, with the changes to the contract that the City wants. Commissioner Barr seconds the motion with all in-favor.

City Accountant Tim Stephens went through the financial report for July, which is the start of the new fiscal year. The City has paid for its liability insurance for the year to KLC in the amount of \$4,486.00. Commissioner Caperton made a motion to accept and approve the financial report, which was seconded by Commissioner Barr, and unanimously adopted.

The Mayor discussed his meeting with the developer, Steve Canfield, who has a contract to buy to Harthill Estate. The developer plans on a culdesac so as not to connect with the private Arden Service Road or Woodside Road. Dr. Ron Falls was passing through at the time of the meeting and met with the developer and the Mayor. The developer promised that Dr. Falls would be connected up to one or both of the new roads of the development and would maintain a private drive off of those new roads. The developer also indicated he would make sewers available for Dr. Falls property. Dr. Falls indicated the plan was acceptable to him and agreed with the concept of closing the Arden Service Road so that his access to his property would be via a new road and Cabin Way.

City Attorney Kyle Hubbard informed the Commission that the Arden Service Road can be closed where it meets the City's Woodside Road after receiving the written consent from the abutting owners who would be Portia Leatherman and the Kratzes. The Mayor has spoken with Ms. Leatherman and the Kratzes, they are in full agreement that the Arden Service Road should be closed so as to avoid any traffic on Woodside Road from the new development. Commissioner Tafel discussed her concerns about the City being involved in closing the road, and suggested that the private property owners close the road on their own without the City's involvement. The Mayor pointed out that in all of his discussions with Ms. Leatherman and the Kratzes he has presented the road closing as a joint effort between the City and them as private owners. We are not sure if the private owners on their own can close the road, but the City Attorney is sure that the City can close Woodside where it meets the Arden Service Road with the consent of Ms. Leatherman and the Kratzes. The Mayor made a motion that the City of Glenview instruct the City Attorney to obtain the necessary written consents from the property owners, then to file the necessary paperwork with the Planning Commission to close the road. Commissioner Steinbock seconded the motion and after further discussion the motion was unanimously approved.

The Commission then discussed formation of a civilian steering committee of Glenview Citizens to be known as the Glenview Conservancy. Commissioner Barr suggested that the City put something in the newsletter about the Conservancy so that all the residents have an opportunity to apply to serve on the Committee. Administrator Heydt suggested that the City send out a separate letter about the Conservancy because some people skim through the newsletter and could overlook it. Mayor Breen will send out a letter regarding the Conservancy before September's meeting.

Mayor Breen suggested that the Commissioners look at www.sonetcove.com/glenview/ to look at their biographies and see if they want to change anything on the new webpage. City Clerk Kacy White got copyright permission from the University Press of Kentucky to use the Louisville Encyclopedia's History on Glenview for the history section of the webpage.

City Attorney Kyle Hubbard finished up the Post Office Lease. Commissioner Tafel make motion to accept the Post Office Resolution, Commissioner Steinbock seconds the motion, and the motion was unanimously approved.

The Mayor makes a motion relating to the Blakely Woods Construction. As construction starts, the motion requires the contractors to use River Road, and shall enter and leave the City of Glenview using only that portion of Woodside Road between Glengregor Road and River Road. The motion also authorizes the City to put a sign on Glengregor notifying Contractors of this motion. Commissioner Steinbock moves motion to accept this motion, Commissioner Tafel seconds and the motion is unanimously approved.

Under new business Commissioner Barr had Green Haven take a look at the pine tree leaning towards Boxhill, the tree is in decline, its roots are not good and it is a hazard to drivers. Commissioner Barr motions to remove pine tree at Boxhill, Commissioner Steinbock seconds, Commissioner Tafel in favor, and Commissioner Caperton is opposed to the motion which carries on a 4 to 1 vote, and the tree will be removed. Administrator will obtain several estimates for removal of the tree.

Under unfinished business Commissioner Barr reported that she met with Kay Ball from the Water Company. They don't recommend putting anything by the electrical box, if anything is planted it must be at least 3 feet away from the box. The landscaper suggest putting hemlocks along the pipeline. The hemlocks will be planted in October because it is too dry to plant them right now. The City will have to remove the hemlocks so they can be used in other parts of Glenview when the Water Company is ready to remove the well. Commissioner Barr makes a motion to tell the Water Company to plant the hemlocks long the pipeline, Commissioner Tafel seconds, and all in-favor.

A motion to adjourn was made by Commissioner Caperton, seconded by Commissioner Tafel- all were in favor. The meeting was adjourned at 6:47 P.M.

Richard M. Breen/ Mayor

Kacy White/ City Clerk