

**Minutes: City Of Glenview Regular Meeting  
5:15 p.m., Wednesday, June 20, 2007**

Mayor Breen calls to order the regular meeting of The City of Glenview Commission on June 20, 2007 at 5:15 P.M. at the Louisville Boat Club. A silent roll call showed the following present: Mayor Richard Breen, Commissioner Elizabeth Barr, Commissioner John Caperton, Commissioner Nanette Tafel, City Administrator Leonard Heydt, City Clerk Kacy White, City Attorney Kyle Hubbard, and City Accountant Tim Stephens. Commissioner Ted Steinbock was absent. The meeting started with the Pledge of Allegiance.

The Commission unanimously agreed to dispense with reading the May minutes. A motion was made by Commissioner Barr to approve the minutes of the May 16, 2007 regular meeting, which was seconded by Commissioner Caperton and unanimously approved.

Commissioner Tafel introduced Ordinance No. 2 Series 2007 for a second reading. City Attorney Kyle Hubbard gave the 2007-2008 budget ordinance its second reading. A motion to enact Ordinance No. 2 Series 2007 was made by Commissioner Tafel and Clerk Kacy White took a roll call vote that was unanimously in favor. Ordinance No. 2 Series 2007 is enacted, and will be published with a newsletter within thirty days. The Commission decided to publish the budget ordinance with a newsletter so the residents can see the budget.

Commissioners were invited to submit items for the newsletter to City Administrator Leonard Heydt. Commissioner Tafel thinks that the newsletter should revisit the mowing problem. The newsletter will address: barking dogs, theft, an update on the Water Company, parking regulations, tree memorial and any other pertinent subjects. Insurance stickers and emergency contact stickers with 911, City Administrator and Rumpke's number will also be included with the newsletter.

Tim Stephens went through the financial report for May. The City has already collected over \$25,000.00 from property tax bills which will be calculated as revenue for July's financial statement when the new fiscal year starts. A motion to accept and approve the financial statement was made by Commissioner Barr, seconded by Commissioner Caperton and unanimously approved.

The City received a letter from the Governor's Office regarding Glenview's Uniform Financial Information Report. City Attorney Hubbard gave City Accountant Tim Stephens the form that needs to be filled out which must include a 2005-2006 financial statement. Since the City didn't have an audit done for 2006, we must supply a financial statement which will be done by Tim Stephens.

City Attorney Hubbard spoke with the Postal Service about his concerns about the Post Office Lease, and they agreed to increase the rent from \$3,600 a year to \$3,750 a year, but she will not grant the City a 90 day termination provision. Attorney Hubbard also asked about getting a Post Office Box for the City and learned it would cost \$18.00 a month for a small box, or \$26.00 a month for a larger box, so the Commission declined the extra expense since the system is working as is. The Commission unanimously agreed that we will accept the \$150.00 increase in rent, and renew the lease for 5 years, at which time it can be automatically renewed.

There is a temporary transformer that LG&E installed that is visible and very large. Kay Ball from the Water Company suggested planting something to camouflage it. Commissioner Tafel and Commissioner Barr are both interested in working with Kay Ball on screening the transformer. Since the transformer is only temporary it could be gone as early as the first of year but as late as August 1, 2008. Administrator

Heydt is going to have Kay Ball get in touch with Commissioner Barr. The Commission unanimously consented for Commissioner Barr to handle screening the well and the transformer, and she has the authority to make final decisions about the screening without reporting back to the Commission.

Mayor Breen contacted Jack Will from the Kentucky League of Cities because the City is not getting a steady cable t.v. tax revenue each month. Tim Stephens said that we have received \$1500.00 less this year than last year. Commissioner Tafel suggested that the decrease could be from an increase in satellite service. Administrator Heydt is going to follow up on this matter.

Mayor Breen met with Missy Allen Kelly, who is looking for alternatives to maintaining the grass on her field that abuts River Road. Mayor Breen contacted the Kentucky Department of Fish and Wildlife who will have a Biologist available to tour the City on July 17<sup>th</sup>. Commissioner Barr will also attend.

Charles Musson, the developer of Blakely Woods would like to dedicate their roads to the City of Glenview, which will need to be done by Ordinance. When the City starts its new fiscal year and its contract with Mark Adams and QK4, we are going to have Mr. Adams give us some insight on Blakely Woods. The City does not have to accept the Roads until we are ready. It may be better to wait until most of the construction is completed.

The City of Glenview has asked Chuck Weining from Sonet Cove to create, design and implement a new web page. The first cost proposal was \$2,300.00 but with everything we are wanting to do the proposal is now \$3,300.00 to \$4,000.00. The new budget provides \$5,000.00 for this expense. The Commission unanimously consented to accept the proposal and authorize the Mayor to sign the contract. The new domain is [www.glenviewky.gov](http://www.glenviewky.gov) which is owned by the City. The Commission decided to rewrite Glenview's history for the new web page since the Courier Journal did not grant permission to use its work on our new web site. The Commission was invited to submit to the City Clerk drafts for the City history. The Clerk will look for information contained in Government filings for National Historical Recognition as the City moves towards composing a history for the web page.

At the intersection of Aura and Lime Kiln a resident would like 18 inches cut off the bushes so she can see the cars coming around the corner. The bushes are old and can't be cut back that much. Commissioner Barr said she would look at the bushes herself since this is potentially a safety issue. Commissioner Tafel wants to take no action until Mark Adams can take a look at it. Administrator Heydt is going to follow up after Commissioner Barr looks at the safety issue.

Motion to adjourn was made by Commissioner Tafel seconded by Commissioner Barr- all were in favor. The meeting was adjourned at 6:55 P.M.

Richard M. Breen/ Mayor

Kacy White/ City Clerk