

**Minutes: City Of Glenview Regular Meeting
5:15 p.m., Wednesday, May 16, 2007**

Mayor Breen calls to order the regular meeting of The City of Glenview Commission on May 16, 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 Ted Steinbock, Commissioner Nanette Tafel, City Administrator Leonard Heydt, City Clerk Kacy White, City Attorney Kyle Hubbard, and City Accountant Tim Stephens. The meeting started with the Pledge of Allegiance.

Tim Stephens went through the financial report from April. All the bills are paid, but we are still in a period of low revenue until we start getting money from people paying their tax bills. Administrator Heydt looked through the tax assessment and noticed that Dr. Keesee moved in his house September of 2006 and his property was under assessed at \$240,000, but has been re-assessed for 1.1 million. A motion to accept and approve the financial statement was made by Commissioner Tafel, seconded by Commissioner Caperton and unanimously approved.

The commission unanimously agreed to dispense with reading the April minutes. A motion was made by Commissioner Caperton to approve the minutes of the April 18, 2007 regular meeting, which was seconded by Commissioner Barr and unanimously approved.

Commissioner Nan Tafel, chair of the Budget Committee, read through and explained the 2007-2008 proposed Budget. Commissioner Tafel introduced Ordinance No. 2 Series 2007 for a first reading. City Attorney Kyle Hubbard read a summary of the Budget Ordinance. The second reading of this Ordinance will be at the June meeting.

Mayor Breen introduced Ordinance No. 1 Series 2007 for a second reading. The ordinance establishes an ad valorem tax rate of 13 cents per hundred for the coming fiscal year. City Attorney Kyle Hubbard gave the ordinance its second reading. A motion to enact Ordinance No. 1 Series 2007 was made by Commissioner Caperton and seconded by Commissioner Barr. Clerk Kacy White read the roll call and the vote to enact was unanimous. Ordinance No. 1 Series 2007 will be published in The Courier Journal within thirty days.

The new Post Office lease doesn't take effect until 2009. City Attorney Hubbard is going to send a copy of the new lease agreement to Ms. Kelly's Attorney. The only concerns that Mr. Hubbard has about the lease is that the postal service can terminate the lease with sixty days notice, and the City can't, and the other concern is the rent may not be enough for the next fifteen years, especially with the septic tank problem. Commissioner Tafel suggested that we try to fix the toilet since the septic tank seems irreparable. Attorney Hubbard is going to report back at June's meeting about his

efforts to get more rent money, and a provision for the City to terminate the lease in sixty days.

Attorney Hubbard submitted an open records request for John Lenihan's permit for his wall. There is nothing on file for 4008 Glenview Ave. Since there is no file then there is no permit for the wall. There is concern that if there was ever another flood his wall would trap the people who live on Woodside Hill. The Commission agreed the issue of a building permit is up to Jefferson County enforcement, not the City. Glenview will make no effort to remove or open the wall, or take any enforcement action. Administrator Heydt is going to contact Inspector Tackett from County Enforcement to tell him if indeed there is no permit, Glenview will leave any enforcement action up to the County.

The fence at the entrance to Orion is falling apart, again. The City has maintained the section of fence at the Orion entrance, and the residents would like the City to fix it again. Mr. Heydt got an estimate of \$1270.00 for the repair. Commissioner Steinbock makes a motion to repair the fence at the entrance where the City mows and maintains. Commissioner Barr seconded the motion, and all were in favor.

Mr. Erskine Courtenay was very happy with the cleanup that was done on Woodside, he was wondering if the City is going to do any other work, such as repair the fence on his property? The City doesn't plan on doing any work on his fence, so he may do whatever he wants to the fence that is on his property. There is a barrel on Mr. Courtenay's property in the right of way that could be health hazard. Administrator Heydt will contact Connie from the health department to see what is in the barrel. Once the health department knows what the barrel contains, it can be disposed of.

Administrator Heydt talked with George Davidson last year about repairing his fence on the other side of Woodside at River Road. Mr. Davidson still has not fixed his fence. Attorney Hubbard is going to write him a letter about this.

Rob & Libbie Brown contacted the Mayor about an urgent problem they were having. Dr. Lansing's pool ruptured and there is mud in the Brown's backyard because of this. A contractor found that some of the drains on Boxhill are plugged but not all are plugged. The contractor said that all the drains need to be plugged. Drainage and plugged drains is MSD's obligation. Ms. Brown is going to have MSD look into this when they are out at her house next week about a tree in her creek. There is a wall that is falling down on Boxhill that also needs to be fixed. The City is responsible for maintaining the wall, since it holds up Boxhill.

There is dead tree on Glenview Ave that should be discussed at June's meeting.

The Lancasters wanted to know when the City is going to landscape the entrance at Boxhill. Dogwoods will be planted in the fall when the new budget comes into affect. Commissioner Barr is going to follow up with the Lancasters about this.

Motion to adjourn was made by Commissioner Steinbock, seconded by Commissioner Caperton- all were in favor. The meeting was adjourned at 6:35 P.M.

Richard M. Breen/ Mayor

Kacy White/ City Clerk