

Date: July 18, 2017

Present: Glenn Sea Cassandra Sea Dennis Metcalf Deborah Martin Robert Stonum
Steve Schwager Roy Coleman Betty Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea, with motions from Commissioner Sea & Commissioner Martin.

Special Guest: Special guests for the meeting were Metro Councilman Scott Reed, (Discussed MSD proposal for raising rates for the County) & David Deibel & Tracy Reid from Independence Bank. (Discussed possible transfer of CD's)

Citizen Participation: There were 14 citizens present. Melissa Burchett had questions about waste cans & cars speeding. Judith Schauf asked if everyone at each meeting could have an agenda of the meeting.

Minutes for June 20, 2017 were read and approved with motions by Commissioners Sea & Martin.

Ethics Board: Katie O'bryan was the spokesperson for the Ethics Board. They had several concerns: (1) Old Ordinance of 1994 to be updated (2) Reimbursements; (3) A Separate attorney for Ethics Board; (4) Open meetings-to be on city agenda, instead of special meetings. Mayor Sea & Atty Schwager addressed their concerns.

Presentation by City Attorney: Attorney Schwager called on the Commission for a vote on contract between the COWH & Attorney Schwager to recover all financial damages from Waste Management that were recoverable. Mayor Sea made a motion & called for a voice vote. The voting was a unanimous vote of "Yes" from the Commission. The Contract to Rumpke was revised & sent out with the help of Commissioner Metcalf. He also read the first reading of ordinance no. 2 of the COWH. He mentioned 4 municipal orders recommended by Commissioner Stonum to be reviewed & voted on by the Commission at the next meeting: (1) Regarding Purchases of Goods & services (2) Regarding Financial Reporting (3) Regarding Meeting Agendas (4) Regarding Official City Correspondence.

Financial Report: The Treasurer read the financial report for the June, 2016-2017 fiscal year. The report was accepted after motions from Commissioner Sea & Mayor Sea.

Vote to move CD's: Mayor Sea made a motion to move all CD's from MainSource to Independence Bank. The motion was seconded by Commissioner Sea. The entire Commission voted "yes" for moving the CD's.

Commissioner Stonum made a motion that road funds be set up at Independence Bank & be separate from other accounts of the City. Commissioner Metcalf seconded the motion & this motion also received a unanimous "yes" from the Commission.

Vote on Derby City Security: The vote on Derby City Security was tabled until the August City meeting

Audit Process: The discussion of the audit will be taken up at the meeting next month. Attorney Schwager will find out from the AG the required frequency of Audits for COWH.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf made 2 phone calls concerning trash pick-up; answered 4 emails; called LG&E about 3 street lights & accent lights out at main entrance off Westport Rd; called LG&E about street light out at 12202 Hideaway Ct; checked WM dumpsters at Trese Condominiums Not Picked up; called WM 3 times

Public Health & Safety: Commissioner Martin responded to numerous emails; drove through the city; reported cars parked on the street without permits; recommended getting a parking permit for future visits of a care giver; gave notices to vehicles parked illegally on the street; met with Atty. Schwager & Com. Stonum. Meadow Vale reported 8 stop signs & one no- insurance violation; 3 courtesy notices; 2 residential parking violations; 4 house checks; 6 misc. activities; 3 warrants; 1 misdemeanor arrest.

Property Maintenance: Commissioner Sea reported that the contractor did primary & secondary lawn cuttings June 8,15,22 & 28; trimmed scrubs 6/21/17; pulled weeds from plant beds & planted 200 more plants in additional Islands; cut up & removed large tree in common area; checking on issues with plantings in front island & considering just implementing rock only.

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; observed parking in easements, yards, and on the streets during every day; some street parked vehicles have leaked fluids, causing various levels of damage to the asphalt; Saf-Ti-Co corrected the Dumping Prohibited signage, and moved the location of their posts on Pulaski Court, (new) and Luray Court at no additional cost to our City.

The meeting was adjourned at 9:35 p.m. by approval with motions from Mayor Sea and Commissioner Stonum.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____