

Graymoor-Devondale

**MINUTES OF REGULAR MEETING
January 16, 2024**

The regular meeting of the Graymoor-Devondale City Council was held at the Graymoor-Devondale City Office, 1500 Lynn Way.

CITY OFFICERS PRESENT: Mayor John Vaughan, Council Members Michael Allen, Angela Coan, David Meiners, Mark Sites and Yvette Winnette. **ALSO PRESENT:** City Attorney John Singler, City Engineer Mark Madison and City Clerk Nancy Perito. **ABSENT:** Council Member Alan Bryant

GUESTS PRESENT: None.

PUBLIC FORUM: None.

APPROVAL OF MINUTES: Yvette Winnette motioned to approve the minutes of the December, 2023 meeting. Michael Allen seconded the motion and the December, 2023 minutes were approved by unanimous vote.

TREASURER'S REPORT: Michael Allen motioned to approve the December, 2023 treasurer's report. Yvette Winnette seconded the motion and the December, 2023 treasurer's report was approved by unanimous vote.

City Clerk/Treasurer Nancy Perito reported that \$300,000 was transferred from the Republic Bank General Fund checking account to the KLC/PNC Investment Pool money market account.

OTHER: Yvette Winnette inquired about the boundary change with the annexation of a portion of Bull Run for census reporting. Attorney John Singler stated that it should show up on the LOJIC map showing the boundary change. Michael Allen stated that the map has not been updated. John Singler stated it was Metro Louisville's duty to make the change after it was approved. He will check on it.

David Meiners inquired about lowering the insurance premium tax rate and the timetable for doing it. John Singler stated that it was sometime in March. It could be proposed through ordinance at the February meeting.

The driver of the vehicle that hit the entrance wall at Greenlawn Rd. and Herr Ln. has reported the incident to his insurance company. His insurance company has contacted the city and John Singler has responded with an estimate for the repair/rebuild of the wall.

OLD BUSINESS:

a) Development updates: Bull Run: Mayor Vaughan reported that he was informed that some renters would be moving into Bull Run as early as March, 2024.

VA: No updates on the VA construction. Construction is reported to be on schedule.

b) MSD Projects Update: Mayor Vaughan reported that the drainage projects are complete. Payment will be made using ARPA funds. Mark Madison is waiting for a more detailed invoice from MSD.

c) Techny Ln. Update: There has been no update on an installation date for the street light on Techny Ln.

NEW BUSINESS:

a) Girard Dr. Sidewalk: Mayor Vaughan reported that a Memorandum of Understanding has been made with Louisville/Jefferson County Metro Government to build a sidewalk on the east side of Girard Dr. from Westport Rd. to Graymoor Rd. The project would be a 50-50 split with Metro Louisville with the total cost estimate at \$240,000 and a Graymoor-Devondale contribution of \$120,000. Metro Public Works will manage the Design/Build concept performed and act as Project Manager. David Meiners will contact Larry Brunner at St. Albert's Parish about contributing to the sidewalk project in order to build the sidewalk in front of their property.

COUNCIL REPORTS:

a) Public Safety: Michael Allen has been looking into the purchase of driver feedback speed signs which would be fixed on poles on several streets in the city. He estimated the cost to be about \$3,000 a piece. There was a discussion about the number of signs to be purchased and the streets on which they would be installed. The streets mentioned were: Girard Dr., Devondale Dr., Applewood Ln., Glen Arbor Rd. and Lynn Way.

Police Chief Rob Schroeder stated that the City of Meadowvale had purchased several of the signs from AllTraffic Solutions and performed the install themselves. He stated that some have yearly fees.

Chief Schroeder also reported that the police force is currently 26 officers. The City of Lyndon opened bids for the renovation of the new police building at the last Council meeting. He anticipated they would award the bid at the next meeting.

b) Code Enforcement: Yvette Winnette reported that there is a tree at Techny Ln. and Graymoor Rd. that needs to be trimmed because it is blocking the stop sign. She said she will send Mark Madison a picture.

There will be a Code Enforcement Board Meeting on Thursday, January 18th, at 6:00p.m. to hear a local appeal to fines assessed for violation of Ordinance 92.03, excessive grass and weed overgrowth.

c) Sanitation: Mark Sites reported that the Waste Management pickup seems consistent. He is noticing that containers that do not close completely are not picked up. The system for notifying customers does not seem to be fully functional.

d) Public Works/Signage: No report.

e) Beautification: The tree installation has been completed. The company has not invoiced the City.

f) Insurance/Finance: No report.

g) Public Information: No report.

h) City Clerk: There is still one outstanding rental property renewal. There are also still five outstanding business license renewals. Attorney John Singler has sent collection letters to those delinquent businesses. There are 7 unpaid property taxes.

i) Special Projects: No report.

j) Ice and Snow Removal: David Meiners reported that Nalley's salted twice during the recent snowfall. He is salting 50 feet from the stop sign at all intersections.

k) Legal: No report.

There being no further business to discuss, the motion for adjournment was made Michael Allen and seconded by Yvette Winnette. The meeting was adjourned at 8:23p.m.

Respectfully Submitted

Nancy Perito, City Clerk

Approved _____

John Vaughan, Mayor