#### Graymoor-Devondale

#### MINUTES OF REGULAR MEETING

#### May 21, 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, Alan Bryant, Angela Coan, and Mark Sites. **ALSO PRESENT:** City Attorney John Singler and City Clerk Nancy Perito. **ABSENT:** Council member David Meiners and City Engineer Mark Madison.

GUESTS PRESENT: Lauren and Matthew Montford.

**PUBLIC FORUM:** Lauren Montford of Greenlawn Rd. had a number of questions and concerns: 1) She wanted to contact her neighbor who is a landlord and requested the contact phone number from the rental property information form used by the city to register rental property. Attorney John Singler directed her to send an Open Records request for the information. 2) Lauren also wanted to know when the planter at Greenlawn Rd. that was struck by a car would be repaired. Mayor Vaughan stated that the City has contacted a stone mason for the repair and that he would be asked to prioritize the repair work. 3) She inquired as to the status of the curb repairs on Greenlawn Rd. Michael Allen stated that he still needed to contact the residents involved and see who wants to keep the current ramps and who wants to move ahead with the more permanent curbing. Ms. Montford expressed the need for uniformity in the repair work. Michael Allen said he would be moving forward in contacting residents that would be impacted. 4) Finally, Ms. Montford inquired if the City had any intentions of merging with the City of Lyndon. Michael Allen stated that merger is an extensive process and Graymoor-Devondale has no plans for pursuing this at this time.

**APPROVAL OF MINUTES**: Michael Allen motioned to approve the minutes of the April, 2024 meeting. Alan Bryant seconded the motion and the April, 2024 minutes were approved by unanimous vote.

**TREASURER'S REPORT:** Mark Sites motioned to approve the April, 2024 treasurer's report. Angela Coan seconded the motion and the April, 2024 treasurer's report was approved by unanimous vote.

### **OLD BUSINESS:**

**a) Development updates: Bull Run:** Kristen Hedden has provided a construction update for May 20, 2024 through June 14, 2024. Bull Run had an Open House, but the Mayor was unable to attend. A construction truck damaged the bus stop bench at Crossmoor Ln. Kristen Hedden was able to order a replacement to match the others in the city.

Angela Coan stated there has been a smell from the sewer near her home on Crossmoor Ln. She also reported that the lot on Crossmoor Ln. owned by Hagan was sold for \$95,000.

**VA:** No updates on the VA construction. It is moving right along. There have been complaints about the bright lighting at the VA site, but this should go away as the construction is completed.

**b**) **Techny Ln. Streetlight Update**: The streetlight has been invoiced and paid for, but there is still no date for installation.

c) Girard Dr. Sidewalk Project: Michael Allen and Mark Madison are meeting tomorrow with representatives from Metro Louisville regarding the joint project.

## **NEW BUSINESS:**

a) LMG MOU for Assistance during Emergencies and Disasters: Mayor Vaughan stated that the City has the opportunity to join forces with Metro Louisville in case of a disaster or emergency. This would involve collaborative use of services and the ability to piggy back on Metro contracts. It does not cost anything to join forces under the MOU. If there are no objections from the Council, Mayor Vaughan will sign the MOU. No objections were noted.

**b) Appointment of Council Member to fill the remainder of Yvette Winnette's Term:** Mayor Vaughan stated that Yvette Winnette has resigned her position on the Council due to health reasons. The person appointed would serve through 12/31/24. The Mayor presented three candidates for the position: David Wilson, Joe Meiners and Matt Hemmerle.

Angela Coan motioned to accept the resignation of Yvette Winnette. Mark Sites seconded the motion. The motion was approved by unanimous vote.

Michael Allen motioned to appoint David Wilson to the vacant Council position. Alan Bryant seconded the motion and the motion was approved by unanimous vote.

c)  $1^{st}$  Reading of Ordinance #1, Series 2024-2025, an ordinance providing for the assessment of an ad valorem tax: Alan Bryant motioned for a  $1^{st}$  reading assessing the continued rate of \$.20 per \$100.00 of assessed value. Michael Allen seconded the motion. No discount rate was decided. The motion for  $1^{st}$  reading was approved by unanimous vote. Attorney John Singler stated there would be a Public Hearing for the rate at \$.20.

d) 1<sup>st</sup> Reading of Ordinance #2, Series 2024-2025, an ordinance establishing the annual budget for fiscal 2024-2025: Michael Allen motioned for a 1<sup>st</sup> reading establishing the budget for fiscal 2024-2025. Angela Coan seconded the motion. There was one change increasing the Road and Sign Maintenance budget in the MRA column from \$50,000 to \$60,000. The motion for 1<sup>st</sup> reading was approved by unanimous vote.

**e**) Michael Allen requested that St. Albert's Parish be invoiced \$5,000 for their contribution to the Girard Dr. Sidewalk Project.

# **COUNCIL REPORTS:**

**a) Public Safety:** There have been reported parking issues on Boxwood Rd. related to a rental property on Herr Ln. During gatherings at the Herr Ln. house, visitors have been parking all along Boxwood Rd.

**b**) **Code Enforcement:** John Singler will look further into the situation at 1609 Applewood Ln. where the house has been damaged several times from storms. Gutters and debris from the house are still lying in the front yard and there is tall grass as well.

John Singler does not see any ordinance violations from either resident on Mirimar Rd. where there are two different fences running parallel. It seems to be maintained.

c) Sanitation: There is a question as to how many households in Bull Run Townhomes that Waste Management is providing service to at this time.

**d**) **Public Works/Signage:** Michael Allen reported that Larry Brunner of St. Albert's Church indicated that they would be interested in contributing \$5,000 to the sidewalk project along Girard Dr. Larry Brunner requested that St. Albert's be invoiced for the contribution in May or June.

e) Beautification: Jack Hurd has begun the repair work on the walls at Crossmoor Ln. in preparation for the limestone caps on the columns.

f) Insurance/Finance: No report.

**g) Public Information:** Due to the resignation of Yvette Winnette, the duties of the City-Wide Yard Sale and the 4<sup>th</sup> of July Parade will be spread amongst current council members Michael Allen and Angela Coan and City Clerk Nancy Perito.

**h**) **City Clerk:** Nancy Perito inquired as to whether the City Attorney had heard anything from North Lime Coffee and Donuts regarding a delinquent business license. John Singler will contact them. Annual renewals for rental property and business licenses are being prepared.

i) Special Projects: No report.

j) Ice and Snow Removal: No report.

k) Legal: No report.

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted

Approved\_\_\_\_\_

Nancy Perito, City Clerk

John Vaughan, Mayor