Richlawn City Commission Minutes of the Regular Meeting October 17, 2011

The regular meeting of the Richlawn City Council was held on Monday, October 17, 2011, at the Old National Bank on Shelbyville Road & Hubbards Lane. Present were Mayor Pat Coomes and Commissioners Joe Bohannon, Alicia Nordmann, Andrew Renda, and Henry Thoben, along with City Attorney Steve Porter. The City Clerk/Treasurer Jeff Barrick was not in attendance.

Mayor Coomes called the meeting to order at 7:30 PM.

A. Clerk/Treasurer's Report (Monthly Balance Sheet & Income Stmt, Actual/Budget comparison, Tax Summary, Bills)

- Mayor Coomes distributed copies of Richlawn audited financial statements for 2010 and 2011, performed by Stephens & Lawson Certified Public Accountants.
- Mayor Coomes presented the bills to be paid in October:

| LG&E | ACH | 362.99 |
|--|--------|---------|
| Extra Space Storage | ACH | 85.00 |
| FedEx Kinko's | Credit | 83.44 |
| FedEx Kinko's | Credit | 21.20 |
| Louisville Water Company | ACH | 224.27 |
| Rumpke | ACH | 2915.35 |
| Division of Unemployment Insurance | 1709 | 27.60 |
| Louisville Metro | 1710 | 69.30 |
| Stevens & Lawson | 1711 | 2900.00 |
| United States Treasury | 1712 | 418.95 |
| Valley Crest | 1713 | 800.00 |
| Vintage Printing & Distribution Services | 1714 | 414.25 |
| Vintage Printing & Distribution Services | Credit | 19.05 |
| | | |

• Commissioner Bohannon made a motion to pay the bills, motion was seconded Commissioner Thoben, and the bills were paid.

B. Minutes from September Meeting

• Commissioner Renda made a motion to approve the minutes from the September meeting, Commissioner Bohannon seconded the motion and it passed unanimously.

C. Fall Festival

- The Fall Festival was extremely successful.
- Thanks to Angie McDermott and Commissioner Nordmann for organizing!
- Thanks to the Bourbonots for another awesome set!
- The Neighborhood Association spent <\$2,000 on the event.

D. Communications

- 1. **Website:** Very positive feedback thus far.
- 2. **Handbook:** Handbooks were delivered to residents between Sunday, October 16th and Tuesday, October 18th. It will also be posted on the city website.
- 3. **Gazette:** December Gazette will be distributed in early December. It will contain articles on: Fall Festival, Tree Ordinance, and the Holliday Decorating Contest.

E. Vote on Additional Speed Humps

• Commissioner Bohannon made a motion to install two additional speed humps (one each on the 100 blocks of Heady and Don Allen). The motion as seconded by Commissioner Thoben. The motion passed unanimously.

F. Tree Ordinance

Commissioner Bohannon reported that one tree has been planted, and two more have been requested. The Tree
Ordinance Committee has identified an additional 5-6 houses that would be ideal for additional canopy trees, and will
discuss with the home owners.

G. Attorney Update:

• Mr. Porter stated he is working the building ordinance.

H. Adjourn

- Mayor Coomes stated the next meeting will be held on the third Monday of November at 7:30 PM at Old National Bank on Hubbards Lane
- Commissioner Renda made a motion to adjourn the meeting at 8:30 PM; it was seconded by Commissioner Bohannon and passed unanimously.

| Minutes – City of Richlawn, August 15, 2011 Page 2 | |
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| Respectfully submitted: | |
| Andrew Renda Commissioner | Patrick Coomes Mayor |