

**Richlawn City Commission
Minutes of the Regular Meeting
September 17, 2012**

The regular meeting of the Richlawn City Council was held on Monday, September 17, 2012, at the Old National Bank on Shelbyville Road & Hubbards Lane. Present were Mayor Pat Coomes and Commissioners Alicia Nordmann, Andrew Renda, Joe Bohannon, and Henry Thoben, along with Clerk/Treasurer Jeff Barrick and City Attorney Steve Porter. Also in attendance were Alan Muncy (ARC Construction), Eric Goodman (API), and Joe Burns (Verizon). Mayor Coomes called the meeting to order at 7:30 p.m.

A. Mr. Barrick presented the bills to be paid in September:

Extra Space Storage	VISA	90.00
LG&E	ACH	369.05
Rumpke	ACH	2716.35
Valley Crest	1821	1050.00
Sumy Designs	1822	99.00
Alicia Nordmann	1829	276.45
Andrew Renda	1830	276.45
Henry Thoben	1831	276.45
Jeff P Barrick	1832	1105.80
Joseph Bohannon	1833	276.45
Patrick Coomes	1834	691.12

- Commissioner Renda made a motion to pay the bills, Commissioner Nordmann seconded the motion and it passed unanimously.

B. Minutes from August Meeting

- Commissioner Renda made a motion to approve the minutes from the August meeting, Commissioner Nordmann seconded the motion and it passed unanimously.

C. Verizon Wireless interest in Starlight building

- Eric Goodman from API Firm presented a proposal for the Starlight Custard location at the corner of Hubbards Lane and Shelbyville Road to put in a Verizon Wireless store.
 - The group's largest objection to the deed restriction was the colonial design restriction
 - They will replace the large pole sign with a monument sign.
- Attorney Steve Porter stated the deed restriction in place on that property was written in 1966. He suggested/requested the planting of more trees along Shelbyville Road and Hubbards Lane and the use of more stone.
- The Verizon group requested a letter from the Richlawn City Council stating what the city has requested of them in order to be in compliance with the deed restriction so they can present it to the property owner.
- The Verizon group agreed to add a tree (Honey Locust) next to the Shelbyville Road entrance to the parking lot and another tree along Hubbards Lane.
- Commissioners were each given the opportunity to speak about the proposal and ask any additional questions about the presentation
- Commissioner Bohannon made a motion to approve the Verizon Proposal with the addition of the two additional trees. Commissioner Renda seconded the motion. Commissioner Thoben voted against the motion and the motion passed 3-1.
- The group from Verizon excused themselves from the meeting and thanked the City Council for their time. They stated their goal was to be open by Thanksgiving.
- Though he declined to speak before the vote, Commissioner Thoben stated after the vote he would have liked more time to review the proposal and that the residents should be notified of the proposal.

D. Attorney Updates: No updates other than the Verizon Proposal.

E. Fall Festival

- Commissioner Nordmann stated flyers had gone out the previous weekend to notify residents of the festival. The annual Fall Festival will be held September 29 from 5-11 at Lang Field.

F. Gazette:

- The Fall Gazette will go out this week. Commissioner Nordmann will make sure they are rolled and placed inside the residents door handle when they are delivered.
- Commissioner Thoben suggested the city send a Gazette to the city of St. Matthews, Beechwood Village, and Louisville Metro City Council-woman Tina Ward-Pugh. Commissioner Nordmann stated she would get extra copies to Commissioner Thoben for this purpose.

G. Beautification Program

- Commissioner Bohannon stated Stephanie Barsch wanted to plant a Sycamore tree. This type of tree is not on the approved canopy tree list and it must be on the list in order to receive compensation from the city.
- Dirk Gowin wants to plant a tree in each corner of the entrance at Heady and Don Allen. He suggested the city should pay the full price of the tree and to have them planted. Commissioner Bohannon will look into pricing and the council will discuss at the next meeting.

H. Other Concerns:

- Mr. Barrick stated that Commissioner Thoben trimmed an over-grown bush at the entrance on Heady Avenue that was sticking out into the street. It has scratched up multiple cars and school buses. Mayor Coomes will contact Valley Crest to have the bush looked at and removed if necessary.

- Sidewalks on Shelbyville Road: Mayor Coomes stated he sent Jim Burch (St. Matthews Engineer) an email to get an update on the sidewalks. He has not heard back from him.
- Attorney Steve Porter suggested planting more trees along Shelbyville Road.

I. Adjourn

1. Mayor Coomes stated the next meeting will be held on Monday October 15, 2012 at 7:30 PM at Old National Bank on Hubbards Lane
2. Commissioner Renda made a motion to adjourn the meeting at 8:45 PM; it was seconded by Commissioner Bohannon and passed unanimously.

Respectfully submitted:

Jeff Barrick
Clerk/Treasurer

Patrick Coomes
Mayor