

**Richlawn City Commission
Minutes of the Regular Meeting
December 15, 2014**

The regular meeting of the Richlawn City Council was held on Monday, December 15, 2014, at the Old National Bank on Shelbyville Road & Hubbards Lane. Present were Mayor Pat Coomes, Commissioners Dirk Gowin, Roger Rymarz, Henry Thoben and Rae Taylor, along with Clerk/Treasurer Jeff Barrick. Attorney Steve Porter was not in attendance. Also in attendance were newly elected Richlawn officials Alicia Nordmann, Andrew Renda, Sarah Segree, and also Laurie Probus from Rumpke.

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

- A.** Alicia Nordmann (Mayor), Andrew Renda (Commissioner), and Sarah Segree (Commissioner) took the Oath of Office and will officially begin their term on January 1, 2015.
- B.** Laurie Probus from Rumpke presented copies of the new contract that will run from 1/1/15 – 8/31/2016. As of 1/1/15, Rumpke cannot accept yard waste that is in plastic bags. Rumpke is offering a can to all residents specifically for yard waste for \$1.50 per home. Individual residents can rent the can for \$3 per month. Mr. Barrick asked if they could add the yard waste cans without charging the fee. Ms. Probus explained Rumpke has a capital investment in the cans and could not offer them at no cost. The contract addendum is the exact same rates as the current contract. Discussion ensued concerning changing the dates of yard waste pick up from 4/1 – 12/31 because leaves are falling later and later. Alicia Nordmann requested Richlawn wait to approve the contract until later in the month. Commissioner Thoben made a motion to approve the addendum to the Rumpke contract extending it through 8/31/2016 and changing the dates of yard waste pick up from 4/1 – 12/31. Commissioner Rymarz seconded the motion and it was unanimously approved.

C. Mr. Barrick presented the bills to be paid in December:

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| Louisville Water Company | ACH | 84.99 |
| Rumpke | ACH | 2,716.35 |
| LG&E | ACH | 435.90 |
| Extra Space Storage | VISA | 115.00 |
| Albert Rae Taylor | 2063 | 270.45 |
| Dirk Gowin | 2064 | 270.45 |
| Henry Thoben | 2065 | 270.45 |
| Jeff P Barrick | 2066 | 1,081.80 |
| Patrick Coomes | 2067 | 676.13 |
| Roger Rymarz | 2068 | 270.45 |
| FedEx Kinko's | 2069 | 138.00 |
| Flynn Brothers | 2070 | 76,758.84 |
| Franke Otte Nursery | 2071 | 352.98 |
| Nanz & Kraft Florists | 2072 | 1,260.00 |
| Neighborhood Security & Asset Protection | 2073 | 490.00 |
| Nicholas DeVore | 2074 | 30.00 |
| Valley Crest | 2075 | 720.00 |
| The Courier Journal | 2037 | 155.70 |
| Evans Monument Company | 2038 | 325.00 |
| Matthew & Maria Hawkins | 2076 | 675.00 |
| Craig & Lee Van Natta | 2078 | 50.00 |
| Fred Ehrman | 2079 | 50.00 |
| Joe & Sharon Bohannon | 2080 | 100.00 |

- Commissioner Taylor made a motion to pay the bills, Commissioner Thoben seconded the motion and it passed unanimously

D. Minutes from the November Meeting

- Commissioner Gowin made a motion to approve the minutes from the November meeting. Commissioner Rymarz seconded the motion and it passed unanimously

E. Road improvements / sidewalks on Shelbyville Road

- Sidewalks:** Commissioner Gowin stated the work has resumed on the sidewalks. They are installing catch basins that were not part of the original contract. Commissioner Gowin will work with St. Matthews to make sure Richlawn does not pay for that additional work.
- Ms. Nordmann asked Commissioner Gowin to put an analysis together on what is left to be completed on the sidewalks and roads. Commissioner Gowin stated Mr. Wallingford can call him to discuss.
- Roads:** Mr. Barrick asked if there was any type of warranty or guarantee from Flynn Brothers on the roads stating the corner at Heady and Taggart was already beginning to sag and the numerous cracks on Blenheim and Ledyard. Commissioner Gowin stated there was no warranty or guarantee but he could work with Flynn Brothers to see if there was anything they could do.

F. Transitioning to in-coming Commission

- Commissioner Gowin presented a list of contacts

G. Open Discussion / Resident Concerns / New Business

- Thanks! A tree has been planted on Lang Field and a monument will be installed in honor of Commissioner Thoben's 46 years of service to the City of Richlawn. The city will host a dedication in the spring. Ms. Nordmann presented a gift to Mayor Coomes for his years of service to the City of Richlawn.
- Commissioner Thoben wanted to thank everyone for the tree and monument. He stated the bank (Old National) was a filling station when he began on the commissioner 46 years ago.

H. Adjourn

1. Mayor Coomes stated the next meeting will be held on Monday January 19, 2015 at 7:30 PM at Old National Bank on Hubbards Lane
2. Commissioner Taylor made a motion to adjourn the meeting at 8:35 PM; it was seconded by Commissioner Rymarz and passed unanimously.

Respectfully submitted:

Jeff Barrick
Clerk/Treasurer

Patrick Coomes
Mayor

APPROVED