

**Richlawn City Commission  
Minutes of the Regular Meeting  
February 20, 2017**

The regular meeting of the Richlawn Commission was held on Monday, February 20, 2017, at the Old National Bank on Shelbyville Road & Hubbards Lane. Present were Commissioners Steve Wilkerson, Joe Meyn, Andrew Carpenter, City Attorney Steve Porter and City Treasurer/Clerk Daniel Sullivan. Mayor Alicia Nordmann was present via telephone. Commissioner Cassidy was absent. Also present was Code Enforcement Officer George Stewart and Resident Amanda Carpenter.

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

- **Resident/Guest Open Forum** – Residents Rae Taylor, Barbara Caldwell and Jeremy Clark were present for today's meeting. The Commission welcomed them. Barbara Caldwell and Jeremy Clark of 101 Don Allen discussed problems with birds causing property damage in trees on Richlawn property near their property. Mayor Nordmann said the city will review situation in discussions later and will advise of options the city can take.

Rae Taylor discussed issues of delays on the Commission's meeting minutes being posted to website. The Treasurer Sullivan made a commitment to publish them sooner going forward.

- **Code Enforcement Officer Report** – Officer Stewart presented the report of possible infractions of parking codes. The commission discussed findings and clarified some issues relating to his duties.
- **City Clerk/Treasurer Report** – Treasurer Daniel Sullivan discussed Financial statements and bills to be paid in January and presented for approval of payment.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>A</u>
02/02/2017	et	Google	Email Service	79.34
02/06/2017	eft	Extra Space Storage of Louisville	Storage Rental	131.00
02/13/2017	eft	Louisville Water Company	Water	29.21
02/17/2017	2327	Neighborhood Security & Asset Protection	Security Patrol	490.00
02/20/2017	2328	FedEx Office	Office Expense/Code Enforcement	47.57
02/20/2017	2329	Nanz & Kraft Florists	Decoration Removal	150.00
02/23/2017	eft	Rumpke	Sanitation	2,905.40
02/24/2017	eft	LG&E	January 2017	460.79
				<u>4,293.31</u>

- Commissioner Wilkerson made a motion to approve the payments/bills, seconded by Commissioner Carpenter and it passed unanimously.
- Commissioner Wilkerson made a motion to approve the minutes from the January meeting. It was seconded by Commissioner Carpenter and passed unanimously.
- **City Attorney – Steve Porter - Report**
  - Attorney Porter had nothing to report.
- **Resident Record Keeping – Ian Cassidy**
  - Report tabled until next month when Commissioner Cassidy is present.
- **Physical Asset Management – Steve Wilkerson**
  - Blenheim Road sign is repaired. Treasurer Sullivan will reach out to the individual that claims he will pay for the damage.
  - 101 Don Allen Rd – Request to Remove Trees – Residents Caldwell and Clark noted earlier in the minutes have requested removal of Trees located on city property due damage caused by birds attracted to the trees. Evidence and pictures were presented to the commission. Commissioner Wilkerson said he would follow up with Brightview (landscaper) to see if there are options besides taking trees down. He will report back next month.
- **Property Improvements – Joe Meyn**
  - MSD Drainage Project – Commissioner Meyn updated the commission on MSD plans. Progressing very slowly and no real updates since last meeting.

- **Commissioner Andy Carpenter**

- Commissioner Carpenter reported website was hacked. It was quickly corrected and no data is stored there so no breach.

- **New Business**

- Concerns about dumpsters in Shelbyville road commercial areas temporarily blocking line of site were discussed. Commissioner Carpenter will follow up on this.
- Resident concerns about Storage pods located by residence on Heady. The pod has since been moved.
- Discussion of sign repairs on Shelbyville road entrance. Best sign was already working on the repair.

- **Adjourn**

- Mayor Nordmann stated the next meeting will be held on Monday, March 20, 2017, at 7:30 PM in the Old National Bank on Hubbards Lane.

Commissioner Carpenter made a motion to adjourn the meeting at 8:27 pm; it was seconded by Commissioner Meyn and passed unanimously.

Respectfully submitted:

---

Daniel Sullivan  
Clerk/Treasurer

APPROVED