

**Richlawn City Commission
Minutes of the Regular Meeting
November 19, 2018**

The regular meeting of the Richlawn Commission was held on Monday, November 19th, 2018, at the Old National Bank on Shelbyville Road & Hubbards Lane. Present were Mayor Alicia Nordmann, Commissioners Ian Cassidy, Jeremy Clark, Andrew Carpenter, Steve Wilkerson, and City Attorney Steve Porter. The Code Enforcement Officer was not present. Ledyard residents Bernadette McIntire and Torrence Williams were present as well. Matt Brotzge, 206 Gibson, was also present.

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

- A. Resident/Guest Open Forum –Ledyard residents Torrence and Bernadette reported a dead deer near the railroad tracks on Ledyard Field. Mayor Nordmann agreed to contact Metro Service to discuss the removal of the animal. Resident Jeremy Clark reported that the removal of one holly tree has not subsided the bird damage that occur from their habitation of the holly trees at the front entrance on Shelbyville road. As this has been an on-going problem for two years, a motion was made to remove the tree. Commissioner Wilkerson will seek bids for the removal.
- B. City Clerk/Treasurer Daniel Sullivan presented the October financials for review. Daniel reported issues with Check to Richlawn Association.He did present the city bills for approval. The bills are listed below.

10/1/18	EFT	Payment to Daniel Sullivan for Clerk/Treasurer Services	400.00
10/1/18	EFT	BrightView services	2470.00
10/1/18	EFT	Code Enforcement Services	240.00
10/1/18	EFT	Neighborhood Security & Assert Protection	490.00
10/1/18	EFT	Steve's Hauling – Ledyard yard waste removal	150.00
10/1/18	EFT	Ian Cassidy reimbursement (FedEx printing)	25.00
10/1/18	EFT	Google services for website and emails	70.00
10/1/18	EFT	Rumpke waste services	3283.50
10/1/18	EFT	LG&E	452.24
10/1/18	EFT		
		Total	7580.74

Commissioner Cassady made a motion to approve the bills, seconded by Commissioner Clark and passed unanimously.

Minutes from the August & October Meetings

- Commissioner Cassady made a motion to approve the minutes from the October and August meetings, it was seconded by Commissioner Carpenter and passed unanimously.

C. Commissioner - Ian Cassidy:

- Ian Cassidy presented the election results. Andrew Carpenter was elected via ballot. Ian Cassidy (36) and Matt Brotzge (24) were “wire-in” candidate winners. Ian Cassidy verified these results with the Jefferson County Board of Elections.
- Commissioner Cassady reminded/mentioned the resident Ledyard Cleanup effort for Ledyard Field at 2pm on Sunday November 25th.
- Diane H. was not available to review Nextdoor on appointed date and she has not contacted Ian Cassidy to reschedule.
- Ian asked Steve Porter about meeting attendance and associated stipend. Steve replied it was not a requirement of the arrangement to attend meetings and additional billable hours were based on non financial ordinances and legal work.

D. Commissioner – Steve Wilkerson

- Commissioner Wilkerson will move forward with the “rut” repair on Ledyard that was left over from the detour track that was driven thru that area during the work on the railroad tracks.
- The Rumpke contract has been operating as month to month the past couple of months. This issue will continue over to the next meeting until a decision is made.

E. Commissioner - Andrew Carpenter

- Commissioner Carpenter had no issues to report at this time.

F. Commissioner - Jeremy Clark

- Commissioner Clark had no issues to report at this time.

G. Mayor Report – Alicia Nordmann

- Mayor Nordmann reported that Nanz and Kraft will start their holiday decorations in the next week. Mayor Nordmann also suggested a covered shelter for the TARC stop. Mayor Nordmann will seek some ideas to present at the next meeting.

H. New Business

- Residents Michael and Sarah Anderson have filed for a tree canopy reimbursement. Resident Stephanie Gramps also applied for a tree canopy reimbursement. Residents Brian and Velvet Roberson also applied for a tree canopy reimbursement. These will all be present at the next meeting. Residents will need to provide their receipt for the work.
- Landscaping contest winners were announced: Jennifer Paul and Michael John Riley. Runner up was Wendy Robinson.
- 202 Gibson will have limbs removed from fence line so George can coordinate tree work with apartments at 206 Gibson.

I. Adjourn

- Mayor Nordmann stated the next meeting will be held on Monday, December 17th, 2017, at 7:30 PM at Old National Bank on Hubbards Lane. This will be last meeting of the 2018 commission.

Commissioner Carpenter made a motion to adjourn the meeting at 9:00 PM; it was seconded by Commissioner Clark passed unanimously.

Respectfully submitted:

Steven Wilkerson
City of Richlawn Commissioner

APPROVED