**ABBREVIATED GREEN SPRING COMMISSIONERS MEETING MINUTES, JUNE 17, 2021**

The meeting was called to order at 7:01 pm via Zoom by Mayor Trevor Cravens. Present were Commissioners Josh Combs, Stuart Ries, and Chris von Allmen, and City Attorney Chip Hayward. Commissioner Radeker was not in attendance

Commissioner Ries motioned to move directly to Old Business. Commissioner Combs seconded the motion.

**OLD BUSINESS**

Second reading of ordinance 2021-2 and 2021-3

**Ordinance # 2** - The ordinance is a revision to the 2020 - 2021 budget to include $215,000 for municipal road improvements. Mayor Cravens gave the second reading of the ordinance. Ordinance was approved unanimously by those present.

**Ordinance #3** - This ordinance will be to establish the ad valorem tax rate at $0.170 per $100 of assessed value for the 2021 - 2022 fiscal year. This increase is within the allowable limit per the Commonwealth of KY. Mayor Cravens gave the second reading of the ordinance. Motion was passed unanimously by those present.

Minutes from the May 2021 Commissioner’s meeting were reviewed & approved unanimously.

The monthly Security Report was emailed to commissioners prior to the meeting and included nothing of significance.

**Beautification, Commissioner Chris von Allmen**

* Kenny Jones with Louisville Tree has provided a quote on removing 4 dead trees in the common lot along Green Spring Drive. Are coordinating efforts to get this work complete and billed prior to the fiscal year end.
* Residents are encouraged to remove dead loss in order to maintain our suburban landscape as best possible.
* Resident Joe Marini has volunteered to paint the Wolf Creek sign.
* Dan Hardesty was contracted to seal the island median at Wolf Pen as recommended.
* Inspected 2 dead trees at 4507 Wolfspring Drive.  Confirmed with the resident that the trees, while they existed within city limits were across the line from the Owned utility easement and retention basin property.
* Greenway Landscape and ProTurf continue to maintain common areas.

**City Services, Commissioner Josh Combs**

RFQ -- asap, current contract expires end of June; will proceed month-to-month until new contract established.

Rumpke Yard Waste Pick-Up Current Service:

* $20.60 per unit per month for solid waste collection
* $3.50 per unit per month for yard waste collection
* Rumpke will continue to provide a 95-gallon trash cart to any household without charge if all trash is placed at curbside for collection
* Every other week subscription curbside recycling will continue to be provided at $5.50 per month billed directly to the resident.
* What percentage are we at as a city in terms of recycling?
* Communication -- Commissioner Combs will draw up a quick survey and leave in residents’ mailboxes to get idea of preferences in preparation for preparing RFQ.

**Finance, Commissioner Stuart Ries**

Income from all sources for May 2021 was $19,305.06. May expenses were $18,665.92.

Major May Expenses:

Trash Collection $6651.60

Electricity $1302.32

Security $1750.00

Lawn Care $7210.00

Insurance $1752.00

Old Business: We will have the second reading the of 2021-2022 tax ordinance. The proposed tax rate is $0.1700 per $100 of assessed value. We will have the second reading of a municipal ordinance to increase the 2020-2021 budget by $215,000 for the purpose of road maintenance.

2020-2021 Budget Review: The City spent $8185 for water in the fiscal year. This was $2000 over budget. Irrigation will need to be reduced by about 40% in the next fiscal year. There were surpluses in snow removal and social activities. Income from insurance tax premiums was $4800 great than budgeted. Overall the City will end the fiscal year with a budget surplus of approximately $20,000, net of road sealing.

American Recovery Plan: An application was submitted for distribution from the American Recovery Plan. The distribution amount could be up to 75% of the 2020-2021 budget.

**Transportation, Commissioner Scott Radeker**

Paving Project: Monday, June 21st is D-Day for the road resealing project. Commonwealth Paving will begin installing liquid road to our city streets starting then. The city will be split into (4) sections with each section taking (2) days each. On the days that each area is being done, all cars will need to be out of the driveway and off the streets in that section from 7:30 am to 6:00pm both days. At 6:00pm each day the barricades will be removed by Commonwealth Paving and residents will be allowed to park at their homes.

**NEW BUSINESS**

There was no new business.

The meeting was adjourned at 7:45 pm. The next meeting will be held on July 16, 2021, 7 pm, at a location TBD.