**ABBREVIATED GREEN SPRING COMMISSIONERS MEETING MINUTES, MARCH 18, 2021**

The meeting was called to order at 7:05 pm via Zoom by Mayor Trevor Cravens. Present were Commissioners Josh Combs, Scott Radeker, Stuart Ries, Chris von Allmen, and City Attorney Chip Hayward. Also present were Green Spring residents Debbie Hovious and Kenton Glass.

Minutes from the February 2021 Commissioner’s meeting were reviewed. Commissioner von Allmen motioned to approve and Commissioner Radeker seconded the motion. Minutes were approved unanimously.

The monthly Security Report was emailed to commissioners prior to the meeting and included only house watches.

Resident Hovious had heard from a neighbor about streets being paved. Was interested in details. Mayor Cravens clarified that streets are being re-sealed, and this was on the agenda for tonight’s meeting..

**Beautification, Commissioner Chris von Allmen**

* ProTurf has been given a “Spring Clean Up” list of things to do around the city
* Set up quarterly review of Landscape Lighting to confirm all is in good working order
* Scheduling an Electrostatic painter to paint Wolf Creek Entrance Sign, which is showing a fair amount of rust.
* Contract with Greenway to maintain the corridor landscaping (Springdale Rd) should be about the same as last year’s.

**City Services, Commissioner Josh Combs**

* Rumpke will provide yard waste pick-up the 3rd Friday of-March, then every Friday starting April 1st.
* KY Telecommunications – Commissioner Combs received an invite to a Zoom meeting on April 21st. Mayor Cravens clarified that we fall under the auspices of Louisville/League of Cities and generally don’t participate in those meetings.
* 1 dumpster application approved.
* Question from resident -- sidewalk to be built from Wolf Creek to Paddock shops? Metro Council Representative Reed would know the status of this.
* We have one more year of current Rumpke contract (just had an extension)

**Finance, Commissioner Stuart Ries**

Income from all sources for February 2021 was $9837.05, which included $9207.19 from insurance premium receipts. February expenses were $17,003.21. Major February expenses included Trash Collection ($6651.60) and Snow Removal ($4650.00).

2020-2021 City Taxes: One property owner is delinquent on 2020-2021 City of Green Spring taxes. A tax lien has been filed.

2021-2022 Budget: We will have the first reading of the FY 2021-2022 budget at the April meeting. Please submit any special budget requests prior to the meeting.

Mayor Cravens -- We will have a slight increase in revenue from the Charter franchise agreement. Should see this in the 2nd quarter.

**Transportation, Commissioner Scott Radeker**

Snow Removal

|  |  |  |
| --- | --- | --- |
| Date | Service | Amount |
| 1/27/2021 | Snow / Ice |  $650  |
| 1/28/2021 | Snow / Ice |  $650  |
| 2/8/2021 | Snow / Ice |  $850  |
| 2/10/2021 | Snow / Ice |  $1,650  |
| 2/11/2021 | Snow / Ice |  $850  |
| 2/12/2021 | Snow / Ice |  $700  |
| 2/14/2021 | Snow / Ice |  $850  |
| 2/15/2021 | Snow / Ice |  $2,650  |
| 2/16/2021 | Snow / Ice | $850 |
| **Total:** |  | **$9,400** |

Sidewalk Repair

No progress

Paving Project

 Met with Commonwealth paving to go over phasing plan (two options attached). Finalizing contract by next week. Sealing work will occur June 14-June 21st, M-F.

Commissioner Radeker presented two [2] options (4 Phase and 7 Phase):

* 4 Phase -- residents will have vehicular access to their homes in the evening – if driving, must be out of home by 7 am, but could drive on surface at 6 pm same day; this would span the period of two [2] days.
* 7 phase – residents won’t have vehicular access to their homes for one [1] 24-hour span (from 7 am one [1] day until 7 am the following day).

After discussion, Commissioners unanimously agreed upon the 4 phase proposal. Commissioner Radeker will have Commonwealth’s proposal adjusted to reflect this decision. An abundance of communication will be sent to residents leading up to commencement of the paving project.

Resident Hovious mentioned widening of the culdesac on Clipping Court – people drive on grass between 4608 and 4811 at the entrance of the culdesac. Has been a problem for 10+ years, and creates a depression in the yards where water then collects. Commissioner Radeker received an inquiry from the resident at 4800 about widening of this section of the road; Commonwealth Paving quoted $7500 to repair prior to pavement sealing. Commissioner Ries – do we need to have a survey, determine easements? Commissioner Radeker – residents asked for it to be widened (it is on their property). Attorney Hayward – will look into this; definitely need to get consent from residents. Mayor Cravens – which funds to use? Commissioner Ries will look into it.

**OLD BUSINESS**

There was no old business**.**

**NEW BUSINESS**

 There was no new business.

Commissioner von Allmen made a motion to adjourn the meeting, and Commissioner Radeker seconded the motion. The meeting was adjourned at 8:01 pm. The next meeting will be held on April 15, 2021, at a location TBD.