**ABBREVIATED GREEN SPRING COMMISSIONERS MEETING MINUTES, AUGUST 19, 2021**

The meeting was called to order at 7:00 via Zoom by Mayor Trevor Cravens. Present were Commissioners Josh Combs, Scott Radeker, Stuart Ries, Chris von Allmen, and City Attorney Chip Hayward.

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

The monthly Security Report was emailed to commissioners prior to the meeting and included nothing of significance. Mayor Cravens will speak to Graymoor-Devondale police about the necessity of extended Sunday patrols in the city. Commissioner Radeker expressed appreciation to Graymoor Devondale police for their assistance with towing during the road sealing project.

**Beautification, Commissioner Chris von Allmen**

Kentucky Tree Service – Removed the final 2 dead trees from the Green Spring owned lot

Wolf Creek Lights – Light were replaced and repaired after a majority were stolen.

A second call was made to repair the bulb on the Wolf Creek SignWarnings were issued by Greymoor Devondale regarding various violations of the ordinances pertaining to weeds and debris on lots.

Posted articles on the Green Spring website regarding the reasons to remove dead or dying trees to aid the health of our urban canopy.

Proposal under new business to review the addition of a tree ordinance

Contacted Louisville Water Company and retired 2 backflow preventors per Stemlers Recommendation. There are three remaining.

**Transportation, Commissioner Scott Radeker**

Resealing Project is Completed.  All the punch list items (to my knowledge) have been finished.

I got a response from Sealmaster about the two areas that had evidence of what looked like "cracking."  Their response was that this was normal and that it would dissipate over time.

I will send a request to Commissioner Ries this week to pay the invoice as presented to the city.

Funding from American Recovery Act (ARA) will go towards resealing project, covering approximately ½ of cost. Thank you to Commissioner Ries and Mayor Cravens for completing the application. Commissioner von Allmen noted that the city may require additional CPA oversight due to receipt of the ARA grant.

**Finance, Commissioner Stuart Ries**

July Financial Statement

Income from all sources was $88,283.88. This includes the first payment of $83,019.00 from the ARA. Spending rules for the ARA funds have not been published; however, the initial guidelines identify infrastructure improvements as acceptable. The City’s road sealing and sidewalk projects should fall within this category.Major July expenses included $6651.60 for Trash Collection and $1750.00 for Security.

**City Services, Commissioner Josh Combs**

RFQ for yard waste: Commissioner Combs has received lots of good participation/feedback from fellow commissioners. Highlights from proposals: standard pickup services - change language from one “95 gallon “ to “90 and above”. Carts will be picked up and returned at rear of yard. Any loose trash must be at curb. Mayor Cravens – likes “all or nothing” services. Either rear door or curbside. Give residents option to purchase concierge service direct from Consumer to Rumpke. If consumer wants it, they can get it. Contract between consumer and Rumpke, not consumer and Green Spring. Commissioner Ries suggests sending out bids now; can always adjust RFQ and send out again. Commissioner Combs – are we at 50% with recycling? Rumpke said they would consider recycling weekly if neighborhood reached 50%. List of companies to send RFQ includes Ecotech, Waste Management, Republic, Rumpke. Will publish online classified ad. Deadline of 12SEP, contract to begin 01OCT.

Dumpster permits: Commissioner Ries has noticed a few dumpsters in the city. Have they gotten permits? Do they need renewal? Commissioner Combs will check on it.

**OLD BUSINESS**

LIV Development “Lovers Lane” Update: Green Spring task force has received a revised plan; is within geographic limits. Revision allows for straightening of Springdale Rd (note: straightening road is not yet included in any formal plans). Also, easement to include 5 ft sidewalk along that stretch of road (cost could be included as part of the $189,000 needed to get matching 1M towards Louisville Loop). Will give easement to accommodate the loop. Still planning two ingress/egresses to property. Major revision of initial plans to take taller buildings toward center of project, smaller towards perimeter. Still in question phases. Thanks to Green Spring resident and task force member Terri Combs, who has helped to educate Commissioner von Allmen in these matters.

**NEW BUSINESS**

Review of Tree Ordinances --A discussion was started regarding the need for a tree ordinance, examples were sent to the commissioners.  Discussion was tabled until a future meeting

The meeting was adjourned at 7:57 pm. The next meeting will be held on September 16, 2021, 7 pm, at a location TBD. Commissioner