

ABBREVIATED MINUTES FROM THE 16FEB2023 MEETING OF THE GREEN SPRING COMMISSION

Meeting was called to order at 6:56 pm by Mayor John Morton. Present were commissioners Trevor Cravens, Stuart Ries, City Attorney Chip Hayward, Ordinance Officer George Stewart, and Green Spring resident Terri Combs.

Commissioners Chris von Allmen and Josh Combs were absent.

The January meeting minutes were approved as amended.

Security Report was emailed to commissioners and contained mainly house watches.

George Stewart, Ordinance Officer – reported on properties that have been issued warnings or citations.

COMMITTEE REPORTS

Terri Combs, Social Committee – Social Committee held planning meeting at Gustavos; 4 residents were present, 5 total. Planned calendar of social events for 2023. Several residents have asked if neighborhood could bring back food trucks, in median on Fridays once per month in summer. Commissioner Cravens: most food trucks require a minimum \$800-1000 in sales. Will put Terri in touch with Louisville Food Truck Association. Promote on Facebook Page, GS web page. Attorney Hayward: look on Indian Hills Facebook page for ideas on which trucks have been used.

March 25 (rain date April 1): Spring Egg Hunt (in median)

July 4: Fire truck, parade, gift cards for best decorations. Possibly reserve Kona Ice truck; residents can purchase their own treats.

July 22: Neighborhood-Wide Yard Sale (rain date July 29). Option for residents who live off main strip to set up in median. Commissioner Cravens: warn resident to not drive vehicles in median, since sprinkler heads are on edge and would be damaged. Promote through social media.

October 14: Fall Festival (rain date October 21). Looking into hiring hotdog man from Lowe's. Music/band, bounce house, porta-potty.

Mayor Morton asked Terri to inquire if social committee members are interested in helping with 50th anniversary commemoration. Social Committee will also explore the possibility of Holiday Caroling/Hot Chocolate Bar event in December.

BEAUTIFICATION (Chris von Allmen)

- WPPA sign has been finalized and ordered. Will be installed in the next month
- Lighting continues to plague us. Having Arthur Gordon Electric check our systems fully to diagnose and repair.

CITY SERVICES (Josh Combs)

No report

FINANCE (Stuart Ries)

Income for January was \$14,295.13. Expenses for January were \$17,328.73. Major January expenses were trash collection (\$7383.00) and snow removal (\$4898.50).

2022-2023 Property Taxes: As of February 1, 2023, all property taxes have been paid. There are no delinquent or past due taxes on the books. This is the first time since 2018 that there have been no delinquencies. Need to file lien release on one property, will coordinate with Attorney Hayward.

There will be a first reading or an ordinance to add \$18,000 to the 2022-2023 Road Maintenance budget to cover sidewalk repairs.

TRANSPORTATION (Trevor Cravens)

I received three quotes for sidewalk replacement throughout Green Spring. Quote was to replace, not repair, approximately 50 sections of sidewalk and install a drainage culvert under sidewalk at Springdale Ct.

Buffalo - \$19,800; S&S - \$42,800; Sam the Concrete Man - \$16,600.

* Sam the Concrete Man is the lowest bidder at \$16,600 and the contractor I would recommend. Though each contractor was given the same parameters for bidding, they each came back with some variants that may have affected price such as S&S using rebar instead of mesh and replacing an entire culvert instead of just the sidewalk above it on Clipping Cross.

After reviewing the quotes and speaking with each of them, I believe Sam the Concrete Man offers the best value.

* Sam the Concrete Man is a company with multiple locations in the US, not an individual by the way. They provided three references to include Germantown Baseball Park, City of Lincolnshire and Sonitrol. I was able to speak with two of them and the references checked out.

* If approved, work would commence in April and take approximately two weeks to complete. All affected residents would be notified by City of Green Spring.

Sealing – 2 year warranty ends 2023 SEP, and city also has annual maintenance for touchups.

OLD BUSINESS

Solar Panel Ordinance 2023 #1– Second Reading: Commissioner Cravens gave the second reading of the Solar Panel Ordinance, to establish compliance when solar panels and associated equipment are installed. Commissioner Ries motioned to approve, and Commissioner Cravens seconded. Approved unanimously.

Compensation Ordinance: Commissioner Cravens motioned to table until later time. Commissioner Ries seconded the motion.

NEW BUSINESS

Mayor Morton spoke with new police chief at Lyndon, nothing will change with current services.

Commissioner Ries gave the first reading of the budget ordinance to transfer \$18,000 from 2022-2023 into road budget to repair sidewalk.

Commissioner Cravens motioned to adjourn the meeting, and Commissioner Ries seconded the motion. Meeting was adjourned at 8:20pm. The next commissioners meeting will be held on March 16, 2023 at Old National Bank.