<u>PRELIMINARY</u> MINUTES FROM THE 16MAR2023 MEETING OF THE GREEN SPRING COMMISSION

Meeting was called to order at 7:05 pm by Mayor John Morton. Present were commissioners Trevor Cravens, Stuart Ries, Chris von Allmen and Josh Combs. City Attorney Chip Hayward, City Clerk Caryl Conklin, and Ordinance Officer George Stewart were also present. Commissioner Cravens motioned to approve the February meeting minutes as amended, and Commissioner Ries seconded the motion. The February meeting minutes were approved unanimously.

Security Report was emailed to commissioners and contained mainly house watches. George Stewart reported that there were several parking violations on Deepwood Dr., as well as a call about suspected chickens at a residence on Deepwood Drive. The Green Spring ordinance covers only (prohibition of) 4-legged livestock. Deed restrictions established during land development in 1968 prohibit ducks, geese, hens. George cannot enforce deeds; they are enforced by City of Louisville.

COMMITTEE REPORTS

BEAUTIFICATION (Chris von Allmen)

- Historic Wolf Pen sign being planted in the next couple of weeks
- Planting at corner of Wolf Pen and Springdale by WPPA thanks to a generous match by Scott Reed will be planted in the next few weeks. Project is being handled by WPPA.
- Gearing up for Spring and a replacement of the dead loss from the winter. Mulch and annuals should be placed later in April.

CITY SERVICES (Josh Combs)

- Question from resident *Who to call if disrupted by loud neighbors (music)?* email or text George Stewart (502-445-8523). He can issue warning. Or contact Lyndon police department (non-emergency phone # 502- 327-2677).
- Commissioner Combs finally got through to MSD on behalf of resident Steve Hansen MSD says that construction on Snyder/bridge/sinkhole is source of water problem. Commissioner von Allmen: about 7 years ago, MSD installed berm and drain, driveway cut, culvert.
 Recommends going higher within MSD to remedy the issue (e.g., Commissioner Combs & homeowner meet together with MSD); keep records of communication. May need to involve City Attorney Hayward if no movement.

TRANSPORTATION (Trevor Cravens)

- <u>Sidewalk Repairs:</u> Sam the Concrete Man contract executed; awaiting insurance addendum. Coming out to put ID markers next to replacement pieces and do final pre-con walkthrough week of 3/20. Planning to complete work in April. Will meet about change order for culvert.
- Noticed some street light globes blown over, presumably by storm. Reported to LG&E.

FINANCE (Stuart Ries)

Income for February was \$10,404.19. Expenses for February were \$14,118.64. Major February expenses were trash collection (\$7383.00) and lawn care (\$2730).

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

OLD BUSINESS

Commissioner Cravens gave the second reading of the budget ordinance to transfer \$18,000 from 2022-2023 into road budget to repair sidewalk. Commissioner Ries motioned to approve, Commissioner von Allmen seconded, and the ordinance passed unanimously.

NEW BUSINESS

<u>Kentucky League of Cities</u> – Should Green Spring join or not? Dues are \$500 yearly. Jefferson County League dues are \$100 yearly. Attorney Hayward is in favor of joining KY League of Cities; he consults regularly with the attorney there. Other commissioners agree that if Attorney Hayward finds value, they support.

<u>Green Spring 50th Anniversary</u> – Will plan celebration in conjunction with October 2024 Fall Festival.

<u>Agenda for Monthly Green Spring Commissioners Meeting</u> -- Will be distributed ahead of meeting. Section for "Residents' Comments" will be proceduralized at beginning of agenda. <u>Mainstream Newsletter</u> -- Send material to Mayor Morton to be included in next issue.

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