

MINUTES FROM THE 15JUN2023 MEETING OF THE GREEN SPRING COMMISSION

Meeting was called to order at 7: 02pm by Mayor John Morton. Present were Commissioners Stuart Ries, Josh Combs, and Trevor Cravens (via Google Link). City Attorney Chip Hayward, and City Clerk Caryl Conklin were also present. Commissioner Chris von Allmen was absent.

Commissioner Ries motioned to approve the April meeting minutes, and Commissioner Combs seconded the motion. The April meeting minutes were approved unanimously. There were no May meeting minutes, since the meeting was not held due to lack of a quorum.

Security Report was emailed to commissioners and included nothing of significance.

COMMITTEE REPORTS BEAUTIFICATION (Chris von Allmen)

The following report was shared via email:

An inventory of dead loss of plants and shrubs was performed with ProTurf. This dead loss was caused by below zero temperatures at the end of 2022, exacerbated by high winds at that time and spanned to north Georgia.

We reviewed together the condition of the plants. We identified each individual plant that required replacement and mutually decided to replant new for aesthetic purposes where only 1 or 2 plants survived. We were mindful in this process of both the aesthetics of the city as well as the budget. The 18,500 estimate was also challenged by supply/demand pricing which nearly doubled the cost of plants and shrubs.

Completion of this planting occurred in May; annuals have been installed.

CITY SERVICES (Josh Combs)

A few residents have approached Commissioner Combs about the new apartments on Springdale and how they may affect traffic and speed on Green Spring Dr. (from cars cutting through Green Spring to go to Springdale). Does the city have a thought about that? As long as drivers are obeying the law, should not be an issue. There is the option to increase Lyndon patrol/unmarked cars to monitor it. Apartments are not slated for completion until 2024.

Commissioner Ries noted that there are 3 dumpsters in the neighborhood – have they applied and paid for permits? Quail Brace Ct. (permit application has been given, but residents have not paid), Deepwood Ct. (burned house), Deer View Ct. Commissioner Combs will deliver permit applications to Deepwood and Deerview Ct.; Mayor Morton will follow up with Quail Brace Ct.

TRANSPORTATION (Trevor Cravens)

- Sidewalk replacement project was completed as quoted with the addition of a \$1200 change order to rework the drainage under the sidewalk in front of 7502 Clipping Cross Rd.
- Street light repair reported to LG&E for the light in the median in front of 7121 Green Spring Drive.,
- In the process of identifying any warranty work required from the road sealing project completed in 2021.
- Concrete company coming back to replace seeding and strawing.
- Commonwealth paving – reached out about warranty work (this is the last year of warranty).

FINANCE (Stuart Ries)

Income for May was \$15,970.59. Expenses for May were \$27,159.76. Major May expenses were trash collection (\$7,383.00) and sidewalk repair (\$17,800).

Current Assets as of June 11, 2023:

ONB Checking	\$109,376.10
ONB Savings	\$151,196.72
PNC Annuity	\$227,675.15
Total Current Assets:	\$488,278.12

As the end of the fiscal year approaches, the city should end the year with an approximately \$12,000 surplus (budget vs. actual). A few invoices left to pay.

Old Business: The proposed budget is attached. Changes were made from the preliminary budget in April. Changes include increase in the security budget and an addition for road maintenance.

OLD BUSINESS

2023-2024 Budget: 2nd reading of budget for July to June 2023-2024 by Commissioner Ries.

Commissioner Cravens motioned to approve and Commissioner Combs seconded. Passed unanimously.

Reconciling Deed Restrictions with City Ordinances: Commissioner Ries noted that the Commission should take action to ensure that future construction is in character of neighborhood. Concerned about vacant property along Barbour Lane that has recently been purchased– Green Spring currently has no ordinances to regulate.

NEW BUSINESS

Meeting Location: 1st reading by City Attorney Hayward to amend ordinance regarding meeting space to reflect Old National Bank. Ordinance 32.21 amended motion will strike the old location and change to old National Bank and Old National Bank address.

Environmental Nuisances: 1st reading by City Attorney Chip Hayward amending ordinance 2015-3 to add dead trees to definition of environmental nuisances. Proposes that a whole new ordinance be established, as opposed to amending 2015, to provide clarity in the wording. Can vote down amended ordinance and vote in new ordinance at next meeting. Hayward will email the ordinance, to include “any tree stack, etc” to commissioners.

Commissioner Ries motioned to adjourn the meeting, and Commissioner Combs seconded the motion. Meeting was adjourned at 7:39 pm. The next commissioners meeting will be held on July 20, 2023 at Old National Bank.