

## **PRELIMINARY MINUTES FROM THE MAY 16, 2024 MEETING OF THE GREEN SPRING COMMISSION**

The meeting was called to order at 7:02 pm by Mayor John Morton. In attendance were City Commissioners Stuart Ries, Trevor Cravens, and Chris von Allmen. City Attorney Chip Hayward was also present. City Clerk Conklin and Commissioner Combs were absent.

Commissioner von Allmen moved to approve the April meeting minutes, and Commissioner Cravens seconded the motion. April meeting minutes were approved unanimously.

### **BEAUTIFICATION, Commissioner Chris von Allmen**

- Contacted alternate company to provide options for care of the Springdale Corridor.
- To celebrate Arbor Day, we are going to plant a tree in the Springdale corridor in collaboration with Wolf Pen Preservation Association.
- Replaced dying tree in median
- Annuals should be planted soon.

### **FINANCE, Commissioner Stuart Ries**

Charter Communications Franchise Fee -- A check for \$11,576 was received from Charter Communications on April 4, 2024. This is a \$1,772 or 13% decrease from 2023. This amount will continue to decline as legacy cable TV becomes obsolete.

Bank Statements -- Bank statement from March 2024 from PNC and Old National Bank were presented to the City Commission for review.

2024-25 Budget -- The second reading of the 2024-25 budget ordinance will occur tonight. Remaining checks for taxes due have been received.

### **TRANSPORTATION, Commissioner Trevor Cravens**

Pothole at 4508 Deepwood Drive. Sent email to Louisville Paving to find out exactly what maintenance plan includes. Maintenance plan is in addition to the warranty. There are also sporadic cracks throughout neighborhood.

### **Old Business**

2<sup>nd</sup> Reading of 2024-25 Budget by Stuart Ries -- Two changes from last month. Projected income has been increased. Using a report from PVA office, Stuart was able to confidently calculate. Also added \$5,000 in the social budget for 50<sup>th</sup> Anniversary celebration. Budget shows \$3,480 surplus.

Commissioner von Allmen moved to approve the budget and Commissioner Cravens seconded the motion. The budget was approved unanimously.

**Garbage Pick-up:** Rear door once/week. Rumpke will service up to (3) 30-gallon customer owned cans at the rear door per week and those will remain at the rear door. Excess garbage placed at curbside will be picked up for free. Extra 95-gallon container may be rented for a monthly fee. Additional details to be provided in upcoming newsletter mailed to residents.

**Conversion of Deeds to Ordinances:** Commission will be reviewing Deed of Restrictions with the intent to convert the deeds into ordinances.

Commissioner Ries moved to adjourn the meeting, and Commissioner von Allmen seconded the motion. The meeting was adjourned at 8:10pm. The next Commissioners meeting will be held on June 20, 2024 at Old National Bank.