ABBREVIATED MINUTES FROM THE JULY 17, 2025 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 Mike Faith, Trevor Cravens, Chris von Allmen, City Attorney Chip Hayward, and City Clerk Caryl Conklin. Commissioner Stuart Ries was absent.

The Security Report was emailed and contained no significant events.

Commissioner Faith moved to approve the June meeting minutes and Commissioner von Allmen seconded the motion. June meeting minutes were approved unanimously.

BEAUTIFICATION, Commissioner Chris von Allmen

- Concern about ordinance officer's response to multiple calls about lot on corner of Green Spring and Deepwood Drive. Trees obstructing view of traffic sign and traffic is an ordinance violation. City Attorney Hayward: have ordinance officer sign the second citation, send both to Hayward, and he will mail a letter to remove for safety purposes.
- Asked Proturf for quote on uplimbing Norway spruce in median.
- Light at Wolf Creek median sign to be repaired by Eagle Electric.
- Limestone lid to be applied over grate under large tree at Green Spring & Deepwood Dr.

CITY SERVICES, Commissioner Mike Faith

From June 23 through July 8, the city issued permits for an inground pool on Green Spring Drive and for a deck, garage addition, concrete pad, fire pit, and dumpster on Clipping Cross Road. During this period, Rumpke asked residents to set out trash early and the city alerted residents to holiday pickup delays. On July 7, the I-264/US 42 Improvement Project began with nightly lane and ramp closures and a KYTC notification signup, and on July 8 a drainage concern related to the pool work was addressed with guidance to verify MSD review. **Detailed Activity**:

- June 23, 2025 Permit B-250601 was issued to Premier Pools for an inground pool build at 7013 Green Spring Drive. Rumpke requested that residents place trash out the night before pickup (Thursday evening) so drivers can run routes earlier to beat the hottest parts of the day.
- June 30, 2025 A notice was sent to city residents regarding delayed pickup due to the Independence Day holiday.
- July 3, 2025 Permit B-250701 was issued to Amy & Michael Faith for a deck replacement at 7502 Clipping Cross Road. Permit B-250702 was issued to Amy & Michael Faith for a garage add-on at 7502 Clipping Cross Road. Permit B-250703 was issued to Amy & Michael Faith for a concrete pad and fire pit at 7502 Clipping Cross Road. Permit D-250701 was issued to Amy & Michael Faith for dumpster placement at 7502 Clipping Cross Road. Please note: Project details were shared with the mayor and all commissioners; to avoid any potential conflict of interest, Mayor Pro Tempore Stuart Ries issued the permits for 7502 Clipping Cross Road.
- July 7, 2025 The I-264/US 42 Improvement Project commenced. Residents are encouraged to sign up for KYTC notifications—there is a dedicated signup for this project—to receive alerts about nightly lane and ramp closures from 7 PM to 5 AM. To subscribe, visit https://public.govdelivery.com/accounts/KYTC/signup/13673.
- July 8, 2025 A Fox Den resident inquired about groundwork at 7013 Green Spring Drive. The work was confirmed as a permitted inground pool by

Green Spring and Louisville Metro. The resident was advised to verify MSD review status online or by contacting Louisville Metro's permit department directly, due to existing drainage issues behind the houses.

FINANCE, Commissioner Stuart Ries

Income for June was \$8162.17. The income was primarily from quarterly interest dividend accounts. Expenses for June were \$37,936.64. Major June expenses were Trash Collection (\$7,935.00) and Lawn Care (\$13,421.06).

2024-2025 Fiscal Year

The fiscal year ended with income of \$271,824.23 vs a budget of \$292,000. The largest shortfall was in the actual insurance premium tax receipts vs the budget.

The year ended with expenses of \$267,644.07 vs a budget of \$263,080.00. The overage was primarily due to snow removal costs during the harsh winter.

TRANSPORTATION, Commissioner Trevor Cravens

Directory update card was created and reviewed by commissioners. Once approved, Commissioner Cravens will get these printed and distributed to all paper boxes.

Pothole spotted in front of 4615 Wolf Spring Drive identified 07/16. Will contact company for repair.

OLD BUSINESS

<u>Flock Security Cameras</u>: Per Mark Lynn, Wolf Creek will proceed with the installation of cameras at both neighborhood entrances. Wolf Creek proposes partnering with Green Spring to install cameras at all 4 entrances to Green Spring and Wolf Creek. Wolf Creek HOA would contribute the cost for 1.5 camera's yearly subscription. Attorney Hayward: someone needs to speak with Lyndon Police re: follow up of incidences caught on Flock cameras, what is their opinion of Flock. Mayor Morton will speak to the Lyndon police chief.

Cost: \$2500/camera x 4 cameras = 10,000 yearly subscription – \$3250 (1.5 camera covered by Wolf Creek) = \$6,750/year cost for Green Spring. \$600/camera installation

NEW BUSINESS

No new Business

Commissioner von Allmen moved to adjourn the meeting, and Commissioner Faith seconded the motion. The meeting was adjourned at 8:01pm. The next Commissioners meeting will be held on August 21, 2025 at Old National Bank.