

CITY OF ORCHARD GRASS HILLS
MINUTES
OF
January 12, 2010

Mayor Yarberry called the meeting to order at 7:36 p.m.

COUNCIL MEMBERS PRESENT: Darrell Bramer
Bob Dalton
Connie Kirchner
Doug Lalli
Misty Nicholson
Jim White

OTHERS PRESENT: Kyle Hubbard, City Attorney
Kim Taylor, Treasurer
Patty Eiden, Clerk
Dale Hettinger, City Engineer
Officer Tim Wakefield, OCPD
Paula Gish, Deputy County Judge
Executive
Tim McNally, Waste Management
Michael Sweeten, Rumpke

MINUTES

The minutes of the December 8, 2009 meeting were presented to the Council prior to the meeting via email.

Jim White motioned to dispense with the reading of the Minutes. Darrell Bramer seconded the Motion. **The Motion passed.** Jim White motioned to accept the Minutes as previously submitted. Connie Kirchner seconded the motion. **The Motion passed.**

TREASURER'S REPORTS

The Treasurer's report for November 2009 was presented to Council by Kim Taylor. Darrell Bramer motioned to accept the Treasurer's Report for November 2009. Jim White seconded the Motion. **The Motion passed.**

The Treasurer's report for December 2009 was presented to Council by Kim Taylor. Doug Lalli motioned to accept the Treasurer's Report for December 2009. Misty Nicholson seconded the Motion. **The Motion passed.**

Connie Kirchner reviewed the November 2009 and December 2009 Treasurer's Reports and found no discrepancies.

POLICE REPORT: Officer Tim Wakefield, Oldham County Police Department, addressed Council with December 2009 report, which had previously been distributed to Council via email.

Patrol hours for the City were increased as previously requested by Council, but increase was limited in December due to holiday and sick time.

Mayor Yarberry informed Officer Wakefield she had received phone calls regarding a vacant residence on Woodreed Court, where the door had been left wide open. Officer Wakefield requested a list of vacant homes so that officers could monitor these residences.

PUBLIC DISCUSSION:

County Judge Executive Paula Gish presented Council with an update on the sidewalk project, indicating that it was moving forward but would require patience, as stimulus project deadlines are being given first priority. She confirmed that Oldham County would be advancing the City's 20% portion of funding, once the project begins, with reimbursement from the City for their portion as the project goes through. Ms. Gish also reiterated her availability to assist or answer any questions, if needed.

Tim McNally of Waste Management and Michael Sweeten of Rumpke appeared to give information and costs regarding trash and recycling services offered by their companies. Council reviewed, discussed and compared the terms and costs of these two companies, as well as terms and costs set out in the 2009-2010 contract from IDC, the City's current vendor. Discussion was held regarding comparisons and logistics of changing companies. Council agreed to contact IDC for discussion and clarification of terms of proposed contract.

OLD BUSINESS:

Engineer Report: City Engineer Dale Hettinger reiterated the update given by Paula Gish on the sidewalk improvement project, indicating that Oldham County would be advancing the City's 20% of the total cost, which is estimated to be in the neighborhood of \$100,000. Mr. Hettinger also added that his company was working on a similar sidewalk project for another entity using the same process as the one used for the City.

Council reviewed the Repair – Priority List, with the only pending approved project being at 9214 Bermuda Court, which had not yet been completed due to weather conditions.

In addition to the items on the list, Mr. Hettinger spoke with the resident at 7404 W. Orchard Grass regarding erosion along the fence line. Mr. Hettinger advised the resident that placement of rocks in the area would solve the problem, and she will attempt to obtain rocks and take care of the erosion in that manner.

Attorney Report: City Attorney Kyle Hubbard gave an update on the dilapidated vacant residence at 7404 Woodreed Court. He has not been able to

contact Nan Upton at any of the three phone numbers he has for her, as the mailboxes are full. Connie Kirchner added that another of Ms. Upton's rental properties, 7403 Sideoats, has holes in the siding and needs attention.

Other Items: Council discussed the City website, which continues to be updated. Clerk Patty Eiden will set up email accounts through the website for each Council member. Most City Ordinances have been electronically scanned, and pertinent Ordinances are being downloaded onto the website. Patty Eiden will bring a list of Ordinances in possession to the next meeting for review in determining what, if any, Ordinances, may need to be updated.

ADJOURNMENT:

Jim White motioned the meeting be adjourned. Darrell Bramer seconded the Motion. **The motion passed.** The meeting was adjourned at 8:55 p.m.

Respectfully Submitted:

Darlene Yarberry, Mayor and Patty Eiden, Clerk