

CITY OF ORCHARD GRASS HILLS
MINUTES
OF
May 10, 2011

Mayor Yarberry called the meeting to order at 8:05 p.m.

COUNCIL MEMBERS PRESENT: Bob Dalton
 Gail Horsley
 Connie Kirchner
 Doug Lalli
 Jami Springer

OTHERS PRESENT: Kyle Hubbard, City Attorney
 Kim Taylor, Treasurer/Acting Clerk
 Officer Dwayne Durrett, Oldham County
 Police Dept.
 Dale Hettinger, Qk4
 Charles Fudold
 Bob McCue, resident- 9209 Bermuda Ct
 Ruth and Jim LeMaster, 9202 Woodreed

ABSENT: Jim White

MINUTES

The minutes of the April 12, 2011 meeting were not available for review.

TREASURER'S REPORT

The Treasurer's Reports for April 2011 were not available for review.

PUBLIC DISCUSSION

There was no public discussion.

OLD BUSINESS

Police Report: The activity report for April was presented to the Council and discussed. Bob Dalton suggested the use of speed monitoring machine.

Engineer Report: Dale Hettinger announced to the Council that effective next month, he will be retiring and will no longer be able to serve as City Engineer for the City. Mark Adams or Angela Johnston from Qk4 would be available to serve the City if desired. The entire Council expressed their

Engineer Report (Continued): appreciation for the years of service Mr. Hettinger has given the City. The Mayor agreed to have an employee from Qk4 continue in the capacity of City Engineer.

Dale Hettinger presented the Council with the bill from Frank Cline for the work done to repair potholes and on 7402 Autumn Bent Way.

Bermuda Ct. – The Council agreed to pay Frank Cline \$100 for his services related to work to be done on Bermuda Ct. The work had already been done by a homeowner and Dale Hettinger turned Mr. Cline around en-route to the job.

Bob McCue asked for the curb at Bermuda Ct. to be re-evaluated. He feels that a repair needs to be done as a result of the damage from the school bus. The Oldham County Transportation Dept. does not want to do anything related to the issue other than possibly moving the bus stop down West Orchard Grass Blvd. which would be an inconvenience for the residents. Bob Dalton suggested contacting Bob Dye, 7th District Magistrate to assist with this issue.

Dale Hettinger notified the Council that based on his review, parking in the easement at 7332 Sideoats Drive and 7205 Autumn Bent Way would not impact the drainage in the surround areas. Kim Taylor will issue permits to the residents.

The only item remaining on the drainage “work to be done” list was 7319 Sideoats at the creek. The front yard is holding water. Dale Hettinger suggested taking out the pipe and creating a grass swale, re-sod and add a concrete flume at a cost estimate of \$1,800. Bob Dalton motioned to authorized work as specified at 7319 Sideoats in an amount not to exceed \$1,900. Doug Lalli seconded the motion. **The motion passed.**

The City will attempt to get the property owned by the City appraised for possible sale.

Attorney Report: There was nothing to report by the City Attorney.

Mayor’s Report: The Mayor and Council continued discussion from previous months related to letters to go to residents who have boats and trailers parked within City limits. The Mayor expressed her concern about this issue bringing up numerous problems that would require additional funds in attorney fees to address these issues if they went into the court system. Those letters have not been sent to date. Jami Springer suggested sending a blanket letter to all residents making them aware of the ordinances related to this issue. Mayor Yarberry suggested possibly amending the boat/storage portion of the ordinance to allow storage on City property certain months of the year. Discussion followed and action by the Council was tabled until a later date.

7431 W. Orchard Grass Blvd. – During work done by the City, the resident’s underground dog fence was severed. The resident was requesting that City compensate them for the \$89 fee to assess the damage to the dog fence and would provide the City a copy of the invoice if required. Doug Lalli motioned the Council to deny payment for any repairs or replacement for the dog

Mayor's Report (Continued): fence as it was located in the easement. Connie seconded the motion. **The motion passed.** Bob Dalton offered to go re-connect the wire if needed. The Mayor will notify the homeowner.

NEW BUSINESS

Kim Taylor presented the first reading of Ordinance No. 2011-1, *An Ordinance providing for the assessment of all real property within the corporate limits of Orchard Grass Hills, Kentucky, and the levying of an ad valorem tax thereon for City purposes.* Discussion followed regarding keeping the tax rate the same as the previous fiscal year with consideration of reducing the tax rate in fiscal year ending 6/30/13.

Kim Taylor presented the first reading of Ordinance No. 2011-2, *An Ordinance appropriating certain amounts of money for the general operating purposes of the capital expenditures for the City of Orchard Grass Hills for the fiscal year July 1, 2011 through June 30, 2012.* Discussion followed detailing each budget line item in accordance with what was presented. Key items approved in the budget presented were \$200,000 for the Infrastructure Reserve Fund; \$10,000 in audit fees to cover the audits of the years ended June 30, 2010 and June 30, 2011; insurance expense increased to reflect Worker's Compensation insurance not previously carried; phone/internet expenses were increased to include phone and internet charges for the three employees of the City; attorney fees were increased to \$25,000 due to possible legal actions required to enforce boat/trailer ordinance; \$100,000 carried from previous year for future expenditures related to sidewalk project; snow removal of \$15,000 will be funded under the general fund budget; future projects in the municipal fund were increased to \$100,000.

Gail Horsley notified the Council that the grate at 9600 Applewood Ct. is stopped up. Dale Hettinger will look at it and also evaluate the catch basin at 7102 Applewood Road.

The City received notice of a \$7,500 penalty assessment for failure to carry necessary Worker's Compensation Insurance on its employees from 2000 to 2011. Kim Taylor has submitted a request for reconsideration of the fine to the State.

ADJOURNMENT

Gail Horsley motioned the meeting be adjourned. Connie Kirchner seconded the Motion. **The motion passed.** The meeting was adjourned at 10:35 p.m.

Respectfully Submitted:
Darlene Yarberry, Mayor and Kim Taylor, acting Clerk