

City of Orchard Grass Hill City Council Minutes

December 11, 2012

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

Council Members Present: Bob Dalton
Doug Lalli
Scott Pierce
Connie Kirchner
Jami Springer
Jim White

Others Present: Mayor Yarberry
Kyle Hubbard – City Attorney
Ruth LeMaster – City Clerk
Angi Johnston – City Engineer
Kim Taylor – City Treasurer

Absent:

City Attorney administered swearing in of City Council members Bob Dalton, Doug Lalli, Scott Pierce and Connie Kirchner who will be serving from January to December 2013.

MINUTES

There was a brief discussion of the Oct. 9, 2012 minutes. Doug Lalli **made a Motion** to dispense with the reading of the October 9, 2012 minutes. Connie Kirchner **seconded the motion. The Motion passed.** Connie Kirchner **made a Motion** to accept the October 9, 2012 minutes as amended. Bob Dalton **seconded the Motion. The Motion passed.**

TREASURER'S REPORT

City Treasurer presented the Sept. 30, 2012 Treasurer's Report to the City Council. Doug Lalli **made a Motion** to accept the Sept. 30, 2012 Treasurer's Report. Scott Pierce **seconded the Motion. The Motion passed.** City Treasurer presented the Oct. 31, 2012 Treasurer's Report to the City Council. Jim White **made a Motion** to accept the Oct. 31, 2012 Treasurer's Report. Doug Lalli **seconded the Motion. The Motion Passed.** City Treasurer presented the Nov. 30, 2012 Treasurer's Report to the City Council. Jim White **made a Motion** to accept the Nov. 31, 2012 Treasurer's Report. Scott Pierce **seconded the Motion. The Motion Passed.** The September and October reports were audited and there were no discrepancies.

POLICE REPORT

No Oldham County police were present at today's meeting. The November, 2012 monthly Oldham County police report summary was emailed to all city council members and staff and reviewed.

NO PUBLIC DISCUSSION

OLD BUSINESS

ENGINEER'S REPORT

Leak Eliminators have not repaired the sod on a resident's property. City Engineer talked with engineer and he said they are working on the punch list and will issue a letter regarding this to the city. This problem or re-grading has caused an adjacent property owner to have drainage problems. She will check into this further.

City Engineer met with Frank Cline at 7338 W. Orchard Grass regarding the sidewalk settling situation and he gave a quote of \$800 for repairs. Raising the sidewalk will not offer a permanent solution so they will take it out and re-do it. Doug Lalli **makes a Motion** to approve repairs up to \$1000. Jim White **seconded the Motion. The Motion passed.**

She has a quote for the Poplar Hill 2 resident situation regarding laying down grass. This will be addressed in the spring as this is not the growing season. Mayor will issue a letter to those residents assuring them this will be taken care of.

City Engineer has prioritized the sidewalk project and will finish up bid documents for it. She has a quote on raising one street drain and has a photos and a priority list regarding the rest of the drains. She will present this in January. There is a particularly bad drain near Timothy Ct.

ATTORNEY'S REPORT

Deceased property owner's properties – City Attorney is pursuing those who have bought the tax certificates on the property to pay the back taxes. If the property is sold, the new owners will need to pay off back taxes.

NEW BUSINESS

Mayor and City Council discussed names for potential new city council members. Resumes will be requested to be submitted by January 5, 2013 to be mailed or emailed to city clerk and potential council members will be asked to come on January 8, 2013. Doug Lalli will approach Mr. Davila and the Mayor will approach Ms. Cotton with these stipulations.

Jim White's neighbor complained about speeding in his neighborhood on Autumn Bent Way. Resident suggested to Scott Pierce for city to install a speed hump there. Mayor requests City Engineer to investigate cost of installation of speed humps and what type Oldham County allows.

Mayor will approach a resident regarding dogs that are chained outside all day. Neighbors are continuing

ADJOURNMENT

Jim White **made a Motion** for the meeting to be adjourned. Jami Springer **seconded the Motion. The Motion passed.** The meeting was adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED BY:

Darlene Yarberry, Mayor and Ruth LeMaster, City Clerk.

Next meeting will be on January 8, 2012 at 7:30 p.m.