

City of Orchard Grass Hills City Council Minutes

August 12, 2014

Mayor Lalli called the meeting to order at 7:31 p.m.

Council Members Present: Bob Dalton
Daniel Lira
Bob McCue
Susan Marcum

Others Present: Mayor Doug Lalli
Kyle Hubbard – City Attorney
Ruth LeMaster – City Clerk
Angi Johnston – City Engineer
Kim Taylor – City Treasurer
Charlie Fudold
Officer Tracy Witt
Matthew, Lisa & Olivia Moore
Peter Canuel
Jackie Francis
April Phillips
State Rep. Bob DeWeese
Philip Ammon
Justin Barnes of QK4

Absent: Scott Pierce
Connie Kirchner

MINUTES

Daniel Lira **made a Motion** to dispense with the reading of the July 8, 2014 minutes. Bob McCue seconded **the Motion. All were in favor.** Daniel Lira **made a Motion** to accept the July 8, 2014 minutes. Bob Dalton **seconded the Motion. The Motion passed.**

TREASURER'S REPORT

City Treasurer presented the June 30, 2014 and July 31, 2014 Treasurer's Reports and emailed the profit to loss statements to council members. Bob Dalton **made a Motion** to approve the June 30, 2014 Treasurer's Report. Daniel Lira **seconded the Motion. The Motion passed.** Bob Dalton **made a Motion** to approve the July 31, 2014 Treasurer's Report. Bob McCue **seconded the Motion. The Motion passed.** City Treasurer will close the money market account as long as the city can continue to have free checking.

ATTORNEY'S REPORT

No City Attorney's report was presented. However, he remarked that a former Sorrell property may be coming up for a commissioner's sale.

COMMUNITY FORUM

Residents of 9531 Poplar Hill Dr. presented photos of drainage issues. They have lived there several years and the easement approaching the driveway is deteriorating. When it rains, the 1.5 foot deep hole fills up and overflows onto the driveway. City Engineer viewed the photos and said that they can get a quote and will bring it to the council for approval. The ditch needs to be regarded on the downstream side as it has silted up and has caused back up and erosion. City Engineer said that they can likely make the repairs before winter. Owner has gotten estimates of cost for repairs. Susan Marcum **made a Motion** to make repairs at 9531 Poplar Hill Dr not to exceed \$5000 to put in treatments on both sides of the ditch and do end treatments. Daniel Lira **seconded the Motion. The Motion passed.**

Representative Bob DeWeese made remarks to the City Council. After redistricting, the city is in his 48th district. He distributed literature regarding the upcoming election.

ENGINEER'S REPORT

City Engineer presented a list of repairs.

The city council had approved repairs at 7325 W. Orchard Grass but the Time Warner Cable line is just below the surface and she has contacted them to lower it so the city can make repairs. In the past, Time Warner had quoted her \$1500 for emergency service to move the line. We need the line to be buried at the standard depth of 18 inches in order to grade for city repairs. City Engineer will investigate at what depth the cable should legally be and will pursue this with Time Warner.

9206 Timothy Place had so much undergrowth it was difficult to estimate the cost of repairs. A new fence has also been installed in that area. It would be better to repair this in the fall or winter when there is less foliage.

9509 Poplar Hill Rd – sod can't be replaced. They are looking into a hard surface option which will not erode.

Sidewalk Phase 2 is going up for bid soon.

A bid was published for the 2014 paving project. City Engineer distributed the list of bids. Flynn Brothers came in with the winning bid of \$52,359. She recommends repairs not to exceed \$62,000 to allow for contingencies due to pavement conditions. City Engineer also recommends paving inspection costs not to exceed \$6000 for Foxtail, Millet and Timothy. The contractor will repair half the street at a time to maintain access for residents. Bob Dalton **made a Motion** to accept Flynn Brothers bid to repave Foxtail, Millet and Timothy not to exceed \$62,000. Bob McCue **seconded the Motion. The Motion passed.** Bob Dalton **made a Motion** to pay for paving inspection costs not to exceed \$6000. Bob McCue **seconded the Motion. The Motion passed.**

The 7100 Jonathan Ct. original repair amount approved by the city council was for \$4,500. Bob Dalton **made a Motion** to increase the repair budget an additional \$500. Daniel Lira **seconded the Motion. The Motion passed.**

Daniel Lira **made a Motion** to approve repairs not to exceed \$2200 to the trench basin at E. Orchard Grass and Millet. Susan Marcum **seconded the Motion. The Motion passed.**

Bob McCue **made a Motion** to approve repairs not to exceed \$4400 for the trench basin at E. Orchard Grass and Timothy. Bob Dalton **seconded the Motion. The Motion passed.**

7512 Millet has an easement that is 15 feet across the length of 3 homes full of overgrowth. It may have affected drainage. Trees are falling down back in there. One resident has a gate back there that the City Engineer can use to access the easement. City Engineer will investigate.

Poplar Hill Ct. has an area that needs to be dug out. Erosion has caused ponding during rains. When it fills up the water runs down the ditch. City engineer will investigate what repairs are needed.

There is a crumbled asphalt curb on Bermuda Ct and Bermuda Pl. as school buses have run it over many times. Susan Marcum **made a Motion** to approve repairs to the curb at Bermuda Ct and Bermuda Pl not to exceed \$750. Bob Dalton **seconded the Motion. The Motion passed.**

POLICE REPORT

The July 2014 police report was emailed to city council members and discussed. Oldham County police officer Tracy Witt was present and shared some information regarding the current staffing of the department. The Mayor requested that those officers who have not written citations consider clamping down. Major Wakefield does the scheduling and should be contacted if the city would like patrol hours increased or changed. This can be changed when the patrol needs for the school year change for summer.

OLD BUSINESS

The Orchard Grass and Poplar Hill entrances have overgrown plants, trees and shrubs. The Mayor suggested requesting Mullins estimate how much it will cost to remove the weeds and shrub overgrowth.

NEW BUSINESS

The Mayor informed the city counsel of a resident who would like to spearhead the formation of a neighborhood watch.

Mayor suggested erecting a fence at the end of Foxtail on city property and will get an estimate. Graham Village has a dilapidated fence of its own that is not an effective barrier.

Mayor Lalli appointed Bob Dalton as acting Mayor for the September 9, 2014 meeting only. If there is no quorum present he will report to the city clerk and declare there is no meeting.

Bob McCue **made a Motion** for the meeting to be adjourned. Daniel Lira **seconded the Motion. The Motion passed.** The meeting was adjourned at 9:09 p.m.

RESPECTFULLY SUBMITTED BY:

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on September 9, 2014 at 7:30 p.m.