

City of Orchard Grass Hills City Council Minutes

April 14, 2015

Mayor Doug Lalli called the meeting to order at 7:30 p.m.

Council Members Present: Bob Dalton
Bob McCue
Darren Francis
April Phillips
Eric Vorseth
Scott Pierce

Others Present: Mayor Doug Lalli
Kyle Hubbard – City Attorney
Kim Taylor – City Treasurer
Ruth LeMaster – City Clerk
Mark Adams – City Engineer
Charlie Fudold
Ryan Oldham
Jackie Francis

Absent:

MINUTES

Scott Pierce made a Motion to dispense with the reading of the March 10, 2015 minutes. Darren Francis **seconded the Motion**. Darren Francis **made a Motion** to approve the March 10, 2015 minutes. Eric Vorseth **seconded the Motion**. **All were in favor. The Motion passed.**

POLICE REPORT

The March 2015 Oldham County police reports were emailed to city council members and discussed. No representative from the Oldham County Police was present. City would like police to cite parking on city streets.

TREASURER'S REPORT

The Treasurer's Report for March 31, 2015, and July thru March 2015 Profit & Loss Budget vs. Actual Report were reviewed and discussed. Bob Dalton **made a Motion** to accept the March 31, 2015 Treasurer's Report. Eric Vorseth **seconded the Motion**. **All were in favor. The Motion passed.** The budget worksheet for July 2015 through June 2016 was discussed. Treasurer will not be attending the May meeting but she can be contacted via Skype. She will generate Ordinance 2015-2, the city tax rate for 2015-2016, and Ordinance 2015-3, the budget for 2015-2016.

ATTORNEY'S REPORT

City Attorney presented a second reading of Ordinance 2015-1, AN ORDINANCE BANNING THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE CITY OF ORCHARD GRASS HILLS, KENTUCKY.

A roll call vote was taken to approve Ordinance 2015-1.

Bob McCue – yes
Scott Pierce – yes
Darren Francis – yes
Bob Dalton – yes
April Phillips – yes
Eric Vorseth – yes

All were in favor. Ordinance 2015-1 was approved. Ordinance 2015-1 will be published in the Oldham Era.

COMMUNITY FORUM

No residents present voiced concerns.

ENGINEER'S REPORT

Mayor visited the easement on Foxtail Ct which backs up to Millet with Cory Mullins who provided an estimate of \$3840 to clean out debris and mulch the area. Scott Pierce **made a Motion** to approve Mullins Landscaping to remove debris from the easement between Foxtail Ct and Millet not to exceed than \$4000. Bob Dalton **seconded the Motion. The Motion passed.**

The city agreed to re-seed some of the washed out areas at several Timothy Place yards that had previous drainage repairs. Mullins gave a quote of \$403.50. Bob McCue **made a Motion** not to approve Mullins Landscaping to reseed this area on Timothy Place not to exceed \$450. Scott Pierce **seconded the Motion. The Motion passed.**

A property at the end of Foxtail Ct. has had drainage problems for 20 years. City Engineer has surveyed the area. There are 3 driveway aprons being taken out and the drainage swale will be cleaned out and some repair work on the ditch will be made as a lot has silted in or has been pushed up by tree roots at an estimated cost of \$13,000. The only sidewalk repairs made will be those that tie in to the driveway repairs. Other sidewalks will not be repaired until the usual planned repairs are made. Eric Vorseth **made a Motion** for Cline Construction to repair the 9200-9207 Foxtail Ct cul-de-sac drainage problems not to exceed \$13,000. Scott Pierce **seconded the Motion. The Motion passed.**

City Engineer surveyed city paving needs and provided council with a priority list. The top five roads need immediate paving. All are in the older part of the city in sections 1, 2 and some of 3a, 3b. Regarding the drains across roads, City Engineer says they are problematic. If the road has proper crown then the water will push out to the swales. He suggests three possible approaches. 1) Create a brand new full asphalt curb as was done on Foxtail, Millet and Timothy in 2014, but these have no lateral support so some have already begun to break down with no structural support. 2) Leave the asphalt curbing that exists, build back up a crown and a concrete curbing inlet design to drain the water. 3) Build a header curb that has a return on the edge which costs approximately \$20 linear foot, or a roll curb gutter at approximately \$30 linear foot. Paving and building the curb could be done separately and put out to bid. He does not see a pressing need for concrete or asphalt curbing on the street other than dealing with the drainage inlets because a lot of swales are still operating well. He suggests doing curb and paving together on items 1-4 this year, and then split pavement and curb repairs for the others to be done later.

7318 Autumn Bent has a sinkhole needing repair. Currently there are safety cones around it. City Engineer estimates \$2000-\$4000 for emergency repairs. Bob McCue **made a Motion** to repair the sinkhole at 7318 Autumn Bent Way not to exceed \$4000. Scott Pierce **seconded the Motion. The Motion Passed.**

Mayor and City Engineer met with both U.S. Post Company and Signarama for estimates on replacing city signage. All street signs in all three phases of the city will be replaced concurrent with LG&E replacing the light poles. Signarama's bid was higher. The U.S. Post Company estimate includes installation to replace 35 street signs at \$270/piece for a total of \$9450.00. Street sign replacement is phase one and U.S. Post expressed it can complete the work as soon as mid-June. Phase two would be to add new standard sized 30" stop signs with aluminum posts and black frames at a cost of \$16,975. Other signs in the city can be replaced or removed by Ryan Oldham in phase 3.

Bob Dalton **made a Motion** to approve the LG&E contract to replace the old city lights with new black 12 foot light poles. April Phillips **seconded the Motion. The Motion passed.**

Eric Vorseth **made a Motion** for U.S. Post Company to replace 35 city signs and 3 stand alone posts not to exceed \$15,000 in conjunction with the replacement of light poles by LG&E. Bob Dalton **seconded the Motion. The Motion Passed.** The sign committee will meet with LG&E and U.S. Post Company to coordinate the timing of replacing the lights and signs.

NEW BUSINESS

7103 Jonathan Ct has an erosion drainage problem. Resident has asked a catch basin be installed and pipes to drain water from driveways. 7322 Side Oats Dr has a spring coming out of the hill that runs constantly, swamping the property. 9545 Poplar Hill Drive by Poplar Hill Ct had some concrete and pipe work done, but the water swirls and there is a large hole. City Engineer will investigate these properties.

Mayor received a quote and contract from the caterer for the 4th of July festival from Jackie Francis.

Bob Dalton **made a Motion** for the meeting to be adjourned. Bob McCue **seconded the Motion. The Motion passed.** The meeting was adjourned at 9:48 p.m.

RESPECTFULLY SUBMITTED BY:
Doug Lalli, Mayor and Ruth LeMaster, City Clerk
Next meeting will be on May 12, 2015 at 7:30 p.m.