

City of Orchard Grass Hills
City Council Minutes
October 13, 2015

Mayor Doug Lalli called the meeting to order at 7:33 p.m.

Council Members Present:

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

Others Present:

Mayor Doug Lalli
Kyle Hubbard – City Attorney
Mark Adams – City Engineer
Kim Taylor – City Treasurer
Sgt Cornell, OCPD
Charles Fudold
Dennis Wilson, Resident
Stacie Rockaway, Thomas Massie’s Office

Absent:

Ruth LeMaster – City Clerk

MINUTES

Darren Francis **made a Motion** to dispense with the reading of the September 8, 2015 minutes. Bob McCue **seconded the Motion**. Bob McCue **made a Motion** to approve the September 8, 2015 minutes. Eric Vorseth **seconded the Motion. The Motion passed.**

POLICE REPORT

The September report of activity was discussed by Sgt. Cornell. There were 30 details during the month of September and 34 Citizen’s contacts. The increase to 91 hours of police coverage was discussed with flexibility of hours which would allow officers to work some hours that they have not in the past. Halloween night, Saturday 31st will have an officer on duty between 6-9pm.

TREASURER'S REPORT

City Treasurer presented the September 30, 2015 Treasurer's Report. City Treasurer presented the through September 2015 Profit & Loss Budget vs. Actual Report. Eric Vorseth **made a Motion** to accept the September 31, 2015 Treasurer's Report. Bob McCue **seconded the Motion. All were in favor. The Motion passed.**

ATTORNEY'S REPORT

A nuisance report had been presented to the Council for a pool at 7009 Apple Orchard Lane. The property owner was sent a certified letter the city attorney requesting her and her tenant to come to the October 13th City Council meeting to respond to the complaint, but no one came. Bob McCue contacted OC who took pictures and gave the owner 2 days to correct problem – a suggested correction was to put a cover over the pool. The property appears to be vacant as neighbors are mowing the grass. City Attorney suggested Cory Mullins could drain the pool and clean up and bill the City for the work as the letter to the owner stated if no action was taken the City would act to mitigate the nuisance. Upon suggestion by the Council, City Attorney will notify owner of work to be done and a lien will be placed on property. A **Motion** was made by Scott Pierce to contract Cory Mullins to drain and remove the pool liner. Eric Vorseth **seconded the Motion. The Motion passed.**

ENGINEER'S REPORT

City Engineer informed the Council that Frank Cline had surgery and for about a month his son was taking over the sidewalk project. Frank Cline is currently on site at the project but can't do the work. The project is approximately 25% complete will go faster now that Frank back.

Major paving issue has been locating utilities, which has taken about a month. Hall Contracting equipment has been moved in and work has begun.

City Engineer suggests that the frames be added to new stop signs for an additional cost of \$1,000. Bob McCue **made a Motion** to approve adding frames to signs at an additional cost of \$1,000. Scott Pierce **seconded the Motion. The Motion passed.**

The back yard at 9202 Aristada is disappearing due to naturally occurring erosion which is not considered a city issue. The homeowner will need to get cost estimate and City Engineer stated he knew one company that specializes in this type of work. City Engineer will provide contact information to home owner.

Repair list was discussed. 7103 Jonathan Ct erosion and drainage ditch drop off has been on the list for over 6 months. The work cannot be completed until the sidewalk work is complete. The cost estimate is \$6,000. Bob Dalton **made a Motion** to approve erosion mitigation and correction to the drop off related to the drainage ditch at 7103 Jonathan Ct. to be completed when identified by city engineer (after the sidewalk project is complete) at a cost not to exceed \$6,000. April Phillips **seconded the motion. The Motion passed.** City Engineer will contact resident.

NEW BUSINESS

Mayor Lalli presented the possibility of mileage reimbursement to council for clerk, mayor and treasurer. He discussed the total number of miles he used last month. In response to the discussion, Eric Vorseth **made a Motion** allowing reimbursement of business related mileage at the going federal rate for all mileage property documented in accordance with IRS requirements. Darren Francis **seconded the motion. The Motion passed** and will go into effect Nov 1, 2015.

Stacie Rockaway, Representative from Congressman Thomas Massie's Office, provided contact information and addressed the Council, presenting areas where Congressman Massie's office could provide assistance. Students interested in a military academy can contact the office for information. The Congressman's office can also provide a letter of support for grants if the City is applying for a grant. Trish Barney at the Kentucky League of Cities as the person has experience with grants and grant writing.

Darren Francis **made a Motion** for the meeting to be adjourned. Bob McCue **seconded the Motion. The Motion passed.** The meeting was adjourned at 8:22 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Kim Taylor, Treasurer

Next meeting will be on November 10, 2015 at 7:30 p.m.