

City of Orchard Grass Hills
City Council Minutes
December 13, 2016

Mayor Doug Lalli called the meeting to order at 7:34 p.m.

Council Members Present: Nick Daily
Bob Dalton
Bob McCue
April Phillips
Eric Vorseth

Others Present: Mayor Doug Lalli
Martha Noe – City Treasurer
Ruth LeMaster – City Clerk
Greg Troutman – City Attorney
Mark Adams – City Engineer
Office Matthew Cornell
Charlie Fudold
Ryan Oldham

Absent: Scott Pierce

MINUTES

Eric Vorseth **made a Motion** to dispense with the reading of the October 11, 2016 minutes. Bob McCue **seconded the Motion**. Eric Vorseth **made a Motion** to approve the October 11, 2016 minutes. Nick Daily **seconded the Motion**. **All were in favor. The Motion passed.**

POLICE REPORT

The November 2016 Oldham County police reports were emailed to city council members and discussed. Officer Cornell summarized the report and gave some details.

ATTORNEY’S REPORT

There was no attorney’s report. In January, there will be a new tax ordinance first reading.

ENGINEER'S REPORT

\$25,000 in the contingency budget is designated for drainage repairs.

Sidewalk work is complete. There are few people who needed their driveways fixed and now these have been repaired and leveled. Cost was \$3500 below \$50,000 appropriated.

He spoke to Hall Contracting could not get the curb company hired this fall, but said they will be able to do it in the spring so they can then come in and pave. If that does not happen, City Engineer will send bid requests out.

TREASURER'S REPORT

City Treasurer presented the October and November, 2016 Treasurer's Reports. City Treasurer presented the June through November 2016 Profit & Loss Budget vs. Actual Report. Bob Dalton **made a Motion** to accept the October 31, 2016 Treasurer's Report. Bob McCue **seconded the Motion. All were in favor. The Motion passed.** Bob Dalton **made a Motion** to accept the November 30, 2016 Treasurer's Report. Bob McCue **seconded the Motion. All were in favor. The Motion passed.**

She has seen a favorable draft of the audit. There are some recommendations. Once this audit is done for 2013, then we will work on 2014/2015/2016 simultaneously. Once 2013, 2014, 2015 audits are submitted we should be able to receive our municipal funds again.

There are several old delinquencies that are beginning to pay back taxes. She provided a list of delinquent properties upon which the city should initiate a lien in consultation with the City Attorney. Next month we will authorize the City Attorney to issue liens on properties delinquent in taxes.

There is no definitive way to determine if a property is a rental. We can only go by the PVA list and see if the mailing address is different than the property address. We may deliberate future changes to the rental tax and fee ordinance.

NEW BUSINESS

Mayor suggests a year summary to send out in January projects completed in 2016. Mayor has purchased gift cards for certain residents who have done volunteer service this year. Susan Marcum has spearheaded the Little Libraries. Jackie Francis has been serving in various ways. Carol Dalton has also contributed to the city. Cory Mullins has also gone over and above in serving the city.

Bob Dalton **made a Motion** for the meeting to be adjourned. Nick Daily seconded **the Motion**. All were in favor. **The Motion passed.** The meeting was adjourned at 8:17 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on January 10, 2016 at 7:30 p.m.