

City of Orchard Grass Hills

City Council Minutes

July 11, 2017

Mayor Doug Lalli called the meeting to order at 7:29 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
Officer James Brown
Charlie Fudold
Patrick, Thomas, and Rachel Clarke

Absent:

Scott Pierce

MINUTES

Nick Daily **made a Motion** to dispense with the reading of the June 13, 2017 minutes. Bob Dalton **seconded the Motion**. Eric Vorseth **made a Motion** to approve the June 13, 2017 minutes. April Phillips **seconded the Motion**. **All were in favor. The Motion passed.**

ATTORNEY'S REPORT

City Attorney gave a second reading of Ordinance 2017-02, AN ORDINANCE APPROPRIATING CERTAIN AMOUNTS OF MONEY FOR THE GENERAL OPERATING PURPOSES OF THE CAPITAL EXPENDITURES FOR THE CITY OF ORCHARD GRASS HILLS FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018.

A Roll Call Vote was taken regarding Ordinance No. 2017-2.

Nick Daily - Yes
Bob Dalton - Yes
Bob McCue - Yes
April Phillips - Yes
Eric Vorseth – Yes
Scott Pierce – Absent

Ordinance No. 2017-2 was approved by the city council and signed by the Mayor and City Clerk. It will be published in the Oldham Era.

Mayor and City attorney will draft a letter to resident at 7503 Millet informing them of the fine being set for not properly maintaining a swimming pool that is breeding insects. The fine may be set for up to \$100/per day. A nuisance report was filed last month by residents. The neighbor next door has had to pay for special anti-mosquito lawn treatments and use repellent methods just to try and mitigate effect on their property. City councilman was mowing on nearby property and encountered a lot of mosquitos.

ENGINEER'S REPORT

City engineer has contacted resident at 7400 Autumn Bent Way resident who will have new drainage piping installed. Most residents who had new sod put down after the repaving project have been watering it. 7405 Autumn Bent Way resident has mud flaps that keep hitting the ground when he enters his driveway with the new curbing and City Engineer has come up with a 60/40 solution to pay for an adjustment.

Cline Construction has been working with city engineer on possibly 8 new repair projects.

US Sign will replace the incorrect no parking signs. Two frames on damaged stop signs need to be replaced, as well as a new stop sign at Autumn Bent and Poplar Hill. Neighbors reported seeing two boys using a baseball bat to damage it.

Mayor asks city council members to consider some kind of solution for posting lost pet signs so they are not taped on signs.

7423 Autumn Bent new curbing has resulted in water shooting across the road during a hard rain instead of going into the drain on the same side. There is also heavy silt build up between that home and 7425 Autumn Bent.

Mayor and City Engineer will discuss with 7403 Autumn Bent resident his desire to gravel his front yard after it has already been repaved.

Mayor is still looking into solutions for fencing between residents and Graham Village Apartments.

POLICE REPORT

The June 2017 Oldham County police reports were emailed to city council members and discussed. Officer James Brown described the citations issued.

Mayor spoke to a fireworks salesman who had followed Oldham County regulations, but had not received a non-conforming use permit from our city to sell at the Donger's Market location. However, MAD Fireworks has a renewable non-conforming use permit from the city that stays current if there are no complaints and violations and continues to rent space on Haunz Lane. City may want to post signs regarding county fireworks regulations prior to 4th of July next year which details what hours fireworks are permitted.

Last week a home break in on West Orchard Grass was reported during daylight hours but nothing taken.

TREASURER'S REPORT

City Treasurer presented the July 11, 2017 Treasurer's Report for review. City Treasurer also presented the preliminary July 2016- June 2017 Profit & Loss Budget vs. Actual Report. Eric Vorseth **made a**

Motion to accept the July 11, 2017 Treasurer's Report. April Phillips **seconded the Motion. All were in favor. The Motion passed.**

End of fiscal year chart of accounts will not be closed out until billing from paving is finalized. Once auditor finishes 2016, everything can be correctly adjusted.

Still have 2 delinquent properties and liens were filed but no payment has been made. Goal is to have new property tax bills out by the end of July.

City does not have a contract with the Oldham County police. The Major sent an email regarding why no contract is needed and this will be kept as a record by the City Treasurer in case there is an open records request.

Audits need to be on the website as well since it is a public record. City Treasurer will research program and cost to scan documents and allow them to be searchable.

NEW BUSINESS

Mayor and City Attorney introduced the city council and explained to visiting boy scouts how the roll call vote and ordinance process works, as well as the spending and auditing process. They are getting ready to start their eagle projects and are working on their communications badge.

Eric Vorseth **made a Motion** for the meeting to be adjourned. Bob McCue **seconded the Motion. All were in favor. The Motion passed.** The meeting was adjourned at 8:34 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on August 8, 2017 at 7:30 p.m.