

# City of Orchard Grass Hills

## City Council Minutes

September 12, 2017

Eric Vorseth 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:** Martha Noe– City Treasurer  
Ruth LeMaster – City Clerk  
Greg Troutman – City Attorney  
Mark Adams – City Engineer  
Officer Cornell

**Absent:** Mayor Doug Lalli  
Scott Pierce

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**Eric Vorseth has been appointed by Mayor Lalli to conduct tonight’s meeting in his absence.**

### MINUTES

Bob Dalton **made a Motion** to dispense with the reading of the August 8, 2017 minutes. Bob McCue **seconded the Motion**. Nick Daily **made a Motion** to approve the August 8, 2017 minutes. Bob Dalton **seconded the Motion**. **All were in favor. The Motion passed.**

### ATTORNEY’S REPORT

City Attorney sent out a letter to the property on Millet Place regarding a pool that needs to be drained. Owners have drained the pool and added a new pool liner, but partially filled it up with no pump operating and water has been sitting in there again for a month with the sides leaning inward. Neighbors continue to be concerned about it being a vermin vector, as well as a safety issue. This has been a problem for 7-8 years.

American Transparency emailed an improperly formatted request for open records. City Attorney communicated with them that the request need to be mailed or hand delivered.

### ENGINEER’S REPORT

Cline Construction has finished five of nine projects contracted. City Engineer summarized the finished projects and the residents are pleased. Bermuda Place erosion was repaired. Cline was paid \$54,000

last month which is more than half the total cost. City paid \$1,600 for surveying work for two of the projects to get fence lines marked and some profile and cross sections on another property.

City Engineer spoke to Mike Harrod about the signage for 9-ton weight limit. County Engineer from the county came and removed the signs as weight limit is incorrectly listed. Bob McCue asked if signs could be changed to No Parking on City Streets for clarity.

Paving company saw alligator cracking in city roads because there was hardly any base under the asphalt. A change order was made to pay for a solid base. Autumn Bent Way paving project also had a change order for increased cost.

Bob McCue **made a Motion** to approve the change order addition of \$12,337.00 to Hall Contracting of Kentucky, Inc. above the contractual amount approved for the Drainage Project. April Phillips **seconded the Motion. All were in favor. The Motion passed.**

Bob Dalton **made a Motion** to approve the change order addition of \$36,066.36 to Hall Contracting of Kentucky, Inc. above the contractual amount approved for the Plumwood Place and Autumn Bent Way paving project. Bob McCue **Seconded the Motion. All were in favor. The Motion passed.**

City council discussed possible drainage projects for next year.

#### **POLICE REPORT**

The August 2017 Oldham County police reports were emailed to city council members and discussed. Officer Cornell summarized the report and discussed with city council that stop sign violations will be increasingly enforced.

#### **TREASURER'S REPORT**

City Treasurer presented the September 12, 2017 Treasurer's Report for review. City Treasurer also presented the preliminary July 2016-June 2017 Profit & Loss Budget vs. Actual Report, and the August 2017 Check Register. Nick Daily **made a Motion** to accept the Treasurer's Report ending as of August 31, 2017. Bob McCue **seconded the Motion. All were in favor. The Motion passed.**

Residents have until Sept. 30, 2017 to pay their property taxes. Only \$12,376.06 remains uncollected. City Treasurer added a note at the bottom notifying residents if their mortgage company has been billed.

2016 audit is still in progress. Fiscal year ending June 2017 should be easy to complete. Hope to be done by December so we are clear with the state and can receive \$70,000 in municipal aid. 2014 and 2015 audits have been cleared through the state.

#### **NEW BUSINESS**

One Stop Mini Mart owner had agreed to pave the lot to obtain permission to sell liquor within the city. They have only sealed the lot and it is already deteriorating. City Council will research contacting the present owner and the name on the liquor licenses.

April Phillips **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 8:21 p.m.

**RESPECTFULLY SUBMITTED BY**

**Eric Vorseth, Doug Lalli, Mayor and Ruth LeMaster, City Clerk**

**Next meeting will be on October 10, 2017 at 7:30 p.m.**