

City of Orchard Grass Hills

City Council Minutes

October 10, 2017

Mayor Lalli called the meeting to order at 7:30 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 Cornell
Chad Finkenbiner

Absent:

Scott Pierce

MINUTES

Bob Dalton **made a Motion** to dispense with the reading of the September 12, 2017 minutes. Bob McCue **seconded the Motion**. Bob McCue **made a Motion** to approve the September 12, 2017 minutes. April Phillips **seconded the Motion**. **All were in favor. The Motion passed.**

Mayor and Council discussed issues from September minutes regarding One Stop mini market. Mayor will talk to the owners regarding the paving.

ATTORNEY'S REPORT

City Attorney invited owner of pool on Millet, via voicemail, to come to the November City Council meeting.

ENGINEER'S REPORT

Cline Construction has finished repairs in the 9507 Poplar Hill Rd. front and side ditches, as well as the projects at Bermuda Place. Work on other projects continue, including the drainage issue at Foxtail Place. Poplar Hill Ct projects as well as the Jonathan Ct. catch basins are still on the list. There is a paved ditch request on Poplar Hill Ct. under consideration.

City Engineer will follow up with sign vendor regarding project completion.

POLICE REPORT

The September 2017 Oldham County police reports were emailed to city council members and discussed. Officer Cornell highlighted 4 arrests in the city.

TREASURER'S REPORT

City Treasurer presented the October 10, 2017 Treasurer's Report for review. City Treasurer also presented the preliminary July – September 2017 Profit & Loss Budget vs. Actual Report, and the September 2017 Check Register. Eric Vorseth **made a Motion** to accept the Treasurer's Report ending as of September 30, 2017. Nick Daily **seconded the Motion. All were in favor. The Motion passed.**

Mayor has spoken to a representative at Republic Services regarding complaints. Mayor researched and Republic is still charging the most economical fee overall. Contract with them will be renewed. In 2nd year of renewal, the fee will rise 6%. Rates have not raised in 5 years.

City Treasurer presented the 2016 audit to the city council. It has been sent and received by the Department of Local Government. 2015 and 2016 F65 forms will be submitted by the auditor so the city can get retro payment for municipal funds. Going forward, everything will be more streamlined. Auditor said that it would take him a month and a half to complete the 2017 audit. Hopefully we can submit a clean 2017 audit with no deficiencies.

An additional routine audit has been requested from the KY Dept. of Unemployment Insurance for 2015. Our contract labor payments are to Oldham County police officers. Auditor will meet with the Treasurer and Mayor later in October. These audits are done randomly every three years.

Remaining delinquent city tax payments are now subject to a 5% penalty. City Treasurer highlighted that 65% of payments come out of escrow via Core Logic, and other mortgage companies and banks. The rest are paid by individual property owners.

The CD is coming up for renewal on 10/15/17. Eric Vorseth will work with City Treasurer to research other rates.

COMMUNITY COMMENTS/CONCERNS

Mayor introduced a new resident to the city council and answered some of his questions regarding city operations.

Halloween trick or treating will be on 10/31 from 6-8 p.m. Bob Dalton has the signs ready to go.

Bob Dalton called Bob Dye regarding the excessive dust and dirt from Haunz Lane and asked him to investigate the conditional permit for the quarry. Bob Dye informed him that netting is not required to be on every load depending on the contents. Haunz Lane runs concrete and dump trucks about every 3 minutes during business hours. Motorcycles are also kicking up stones. Every pool owning resident in that area has experienced fine dirt flying into their pools that does not get filtered out and their water and maintenance costs have risen. Eric Vorseth will speak to Kingsbury regarding their dump trucks.

Bob Dalton **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 8:26 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on November 14, 2017 at 7:30 p.m.