

City of Orchard Grass Hills

City Council Minutes

October 8, 2019

Mayor Lalli called the meeting to order at 7:26 p.m.

Council Members Present:

Bob Dalton
Chad Finkenbiner
Bob McCue
Eric Vorseth
Matt Hartlage
April Phillips

Others Present:

Mayor Doug Lalli
Martha Noe– City Treasurer
Mark Adams – City Engineer
Greg Troutman – City Attorney
Ruth LeMaster – City Clerk
Officer Meredith, Officer Ingram - OCPD
Major Cornell

MINUTES

Eric Vorseth **made a Motion** to dispense with the reading of the September 10, 2019 minutes. Matt Hartlage **seconded the Motion**. Bob McCue **made a Motion** to approve the September 10, 2019 minutes. Eric Vorseth **seconded the Motion**. **All were in favor. The Motion passed.**

POLICE REPORT

The September 2019 Oldham County Police report was distributed to the City Council via email. Officer Cornell reported 24 details, 13 courtesies, and 5 citations given for stop signs. Officers Meredith and Ingram came to present written information on the OCPD Community Camera Program information.

TREASURER'S REPORT

City Treasurer presented the August and September 2019 Treasurer's Reports for review. City Treasurer also presented the preliminary July 2019 – August 2019, the July 2019 – September 2019 Profit & Loss Budget vs. Actual Reports, and the August and September 2019 Disbursement Registers.

Eric Vorseth **made a Motion** to accept the Treasurer's Report ending August 31, 2019. Chad Finkenbiner **seconded the Motion**. **All were in favor. The Motion passed.** Chad Finkenbiner **made a Motion** to accept the Treasurer's Report ending September 30, 2019. Bob Dalton **seconded the Motion**. **All were in favor. The Motion passed.**

Two property tax checks were returned. City Treasurer will charge an additional \$35 for an NSF fee.

A 5% penalty will be assessed for those who have not paid their property taxes by the deadline. Those letters will go out by the end of the week.

Eric Vorseth **made a Motion** to transfer \$35,000 from the municipal fund to the general fund. Bob McCue **seconded the Motion. All were in favor. The Motion passed.**

ATTORNEY'S REPORT

Fitch will be paying the city \$800 on two long-term liens.

ENGINEER'S REPORT

Cline Construction has done a great job in drainage repairs. Residents have been very cooperative. The surveyors put in permanent pins to demarcate property lines. All the concrete has been poured and it is functioning well, but areas still need to be backfilled. Two trees were damaged during the repair process and needed to be removed. The contractor may replace the trees later this fall.

City Engineer met with Hanka Builders to resolve some final issues carried over the last fiscal last year.

Engineer has presented a 10.8.19 Project Update List with options for drainage repairs to properties next on the list. The next two repairs on the list will cost an estimated \$15,000 each. City Engineer gave several repair options to city council and his recommendation of the most long-term solution. Eric Vorseth **made a Motion** for drainage repairs to be made at 9533 and 9539 Poplar Hill Drill for an amount not to exceed \$30,000 for both properties. Chad Finkenbiner **seconded the Motion. All were in favor. The Motion Passed.** City Engineer will instruct Cline to make these repairs this fall.

Repairs were made to a driveway curb on E. Orchard Grass Blvd. City Engineer spoke to the paving company and informed them that the city will not pay more than 50% of the repair, just the cost of materials and equipment.

OLD BUSINESS

Several street signs need straightening and some stop signs will need to be repaired. Some of the poles are LG&E streetlights and the signs have blown the wrong way. Matt Hartlage will check on the signs.

Street sign dedication for Officer Mengedoht has been delayed pending design issues.

Chad Finkenbiner is still working on the new city website and domains. He hopes to have this process completed by next month.

Eric Vorseth **made a Motion** to adjourn. Bob McCue **seconded the Motion. All were in favor. The Motion passed.** The meeting was adjourned at 8:37 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on November 12, 2019 at 7:30 p.m.