

REGULAR MEETING MINUTES OF THE ELSMERE CITY COUNCIL
July 10, 2012
7:30 PM

LOCATION: Elsmere City Building, 318 Garvey Avenue, Elsmere, KY 41018

CALL TO ORDER: Mayor Lenhof called the meeting to order at 7:30 PM.

INVOCATION AND PLEDGE: The invocation was given by Councilwoman Mary Lou Neal followed by the Pledge of Allegiance.

ROLL CALL: The following members were present:

Mayor Marty Lenhof
Councilwoman Joanne Barnett-Smith
Councilman Billy Bradford
Councilwoman Kama Greene
Councilwoman Mary Lou Neal
Councilwoman Alexis Tanner

Councilwoman Gloria Grubbs was not present.

APPROVAL OF MINUTES:

Councilman Bradford made a motion to approve the minutes of the June 26, 2012 Public Hearing. Councilwoman Neal seconded the motion. All members present voted aye. **Motion carried and so ordered.**

Councilwoman Greene made a motion to approve the minutes of the June 26, 2012 Special Meeting. Councilwoman Neal seconded the motion. All members present voted aye. **Motion carried and so ordered.**

AUDIENCE REMARKS:

Lynn Lawrence, 3791 Autumn Road, was present to show pictures of 6 Cranberry Court and to inform Council that 3820 Feather Lane appears to be operating a construction business out of their home.

Marty Livermore, 1092 Henry, was present to shame the Mayor for not allowing comments during the Special Meeting on June 26, 2012.

Linda Gossett, Bedinger Avenue, was present to discuss the noise ordinance.

ADMINISTRATIVE REPORTS:

Building Inspector Bill Stith reported for the month of July, 2012 there were 10 zoning and building permits with \$15,875 in total construction costs, \$290 in Building fees and \$105 in Zoning fees.

City Clerk-Treasurer Holli Harrison reported working on the delinquent tax bills and preparing for Alex Mattingly to join the office.

City Engineer Ray Erpenbeck was not present.

Code Enforcement Officer Rich Aliff was not present but provided Council with a written report.

Parks and Recreation Director Denise Donahue was not present but provided Council with a written report.

Chief Tim Thames provided Council with his written report indicating a step-up in the bicycle patrol and business checks. He also provided a brief update on the June 23 critical accident and informed Council that the policy manual has been put on hold until Alex has a chance to review it.

Public Works Director Chris Zerhusen provided Council with his written report and reported doing a lot of concrete work.

City Attorney Tom Miller reported working on property transfer issues and that progress is being made on the Mary Smith Cemetery.

City Administrator Alex Mattingly reported having a very productive first two days and that he plans on meeting with each Council Member and Department Head.

Mayor Lenhof reported that Mr. Mattingly had been doing a wonderful job thus far and that he held a meeting pertaining to the Mary Smith Cemetery.

Councilwoman Tanner made a motion to accept the Administrative Reports. Councilwoman Greene seconded the motion. All members present voted aye. **Motion carried and so ordered.**

GENERAL ITEMS:

Resolution 7-2012 – Transfer of 214 Short Maple:

Councilwoman Tanner made a motion to accept the Resolution. Councilwoman Neal seconded the motion. Mayor Lenhof asked for a roll call. All members present voted aye. **Motion carried and so ordered.**

Ordinance First Reading – Building and Zoning Fees

Mr. Miller performed the first reading of the ordinance.

AN ORDINANCE AMENDING §§ 150.07 AND 154.02 OF THE CODE OF ORDINANCES TO MODIFY THE SCHEDULE OF BUILDING PERMIT AND ZONING FEES.

REPORTS FROM COUNCIL

Councilwoman Tanner had no report.

Councilwoman Greene had no report.

Councilman Billy Bradford had no report.

Councilwoman Barnett-Smith had no report.

Councilwoman Mary Lou Neal reported that the Mary Smith Cemetery meeting went well and applauded the Police Department regarding the lawn mower incident.

ADJOURNMENT

Councilwoman Tanner made a motion to adjourn. Councilwoman Greene seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 8:15 pm.

Mayor Marty Lenhof

Attest:

Holli N. Harrison, City Clerk-Treasurer

Next Ordinance Number: 1637-2012
Next Resolution Number: 9-2012
Next Executive Order Number: 5-2012