

# CAUCUS MEETING MINUTES OF THE ELSMERE CITY COUNCIL

September 7, 2021

6:30 PM

**LOCATION:** Elsmere Senior Center, 179 Dell Street, Elsmere, KY 41018.

**CALL TO ORDER:** Councilwoman Gloria Grubbs called the meeting to order at 6:35 p.m.

**ROLL CALL:** The following members were present: Mayor Marty Lenhof, Councilwoman Gloria Grubbs, Councilwoman Joanne Barnett-Smith, Councilwoman Nancy Bowman, Councilman Aaron Moore, and Councilman Malcolm Daniels.

Councilwoman Lisa Mitchell was absent.

## **AUDIENCE REMARKS:**

Mr. Bill and Geraldine Fay who live at 3828 Luke Lane addressed the council concerning the dust that is covering their property that is coming from the construction on Garvey Ave. Mr. Dowling stated that he would contact the project manager.

Mr. Eric Bunzow who lives at 518 Ripple Creek Drive addressed the council concerning speeding and failure to stop at stop signs in his neighborhood.

## **DISCUSSION ITEMS:**

**Resolution 13-2021 – Adopting and Approving the Execution of a MOA Between the City and Commonwealth of Kentucky, Transportation Cabinet of Department of Highways in the Amount of \$100,000.00 Federal SNK Funds for the New Buffington Road Bridge and Sidewalk.** Councilwoman Bowman made a motion to accept the resolution as read. Councilwoman Barnett Smith seconded the motion. All members present voted aye. Motion Carried.

**Resolution 2021-14 – Adopting and Approving the execution of a MOA between the city and the Commonwealth of Kentucky, Transportation Cabinet in the amount of \$12,000.00 Federal SNK Funds for the Garvey Avenue Improvement Project.** Councilman Moore made a motion to accept the resolution as read. Councilwoman Barnett Smith seconded the motion. All present voted aye. Motion Carried.

## **Ordinance 1805-2021 – Property Tax Rate**

Attorney Greg Voss read the Ordinance in Summary for the first reading.

## **Executive Session**

Councilman Moore made a motion to enter executive/closed session pursuant to KRS 61.810(1) (b) discussions of proposed or pending litigation. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion passed and so ordered.** Council entered executive/closed session.

Councilwoman Grubbs motioned to exit executive session and reconvene regular session and indicated no action was taken. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion passed and so ordered.** Council exited executive/closed session at 8:00 pm. No action taken.

Councilman Daniels proposed the placement of a City of Elsmere sign on Dixie Highway on a lot that is owned by the city.

He also proposed using some of the American Rescue plan Act (ARPA) funding to incentivize vaccinations by city employees.

## **ADJOURNMENT**

Councilwoman Grubbs adjourned the meeting. Meeting adjourned at 7:30 p.m.

  
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Mayor Marty Lenhof

Attest:

  
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Misty Ezell, City Clerk