

Minutes August 23, 2016

The City of Langdon Place held its regular monthly meeting at the John Knox Presbyterian Church. Mayor Frank called the meeting to order at 7:05 p.m.

Present at the meeting: Mayor Mike Frank, Commissioners Kathleen Snyder and Scott Scinta, and Attorney Stan Chauvin III.

Guest attending the meeting: Lee Ann Lyle, Richard Jagers, Carleen Jagers, Kathleen Gilman, W.J. Thompson, Michael Strawser and Phil Means.

Absent from the meeting: Scott Jones, Charlie O'Bryan and Theresa O'Bryan.

The minutes from the July meeting were read. Council member Scinta made a motion to accept the minutes as read. Council member Snyder seconded it. It passed in favor of accepting the minutes 3/0.

Old Business:

Residents discussed their concerns about the new construction project for housing and condos, on the Langdon Drive/Weissinger Road farm property. Michael Strawser provided an update since the last meeting:

1. Some residents had met with an attorney who requested a \$25,000 to \$30,000 retainer
2. This attorney was not retained but suggested that COLP needs to have as many residents as possible if and when there is a rezoning hearing regarding this property.
3. Kathleen Gilman asked when the information compiled regarding this issue will be put on the COLP website
4. Michael Strawser asked what amount of money the city council would be willing to contribute to legal fees regarding this issue. Discussion of what the city gave to the legal case on the expansion of the Westport Road corridor (city gave \$1,000); this matter will be more fully discussed when full council is present.
5. Discussion of ways to inform all residents of this matter, specifically those that are not actively online
6. Identified contact persons on this issue will be: Michael Strawser, Kevin Gilman, Kathleen Gilman, Todd and Kathy Colliver.

Resident asked about status of tree removal in the neighborhood; Mayor Frank provided update on this and explained the master plan from Booker Collaborative Design to ensure a strong tree canopy now and into the future

.New Business:

Lee Ann Lyle of LAL Computers put forth a proposal regarding moving to her servers for our COLP website and the cost (\$360/year); explained that we could continue to use the current one though it is difficult to update; also discussed E-Commerce options for payment of taxes online: 1. PayPal with no fee; 2. Merchant service with fee per transaction and 3. Square. Also discussed usefulness of a COLP app and informed that it would be costly to set up
Motion to approve new contract to use LAL's servers by Snyder; second from Scinta; passed 3/0.

Sanitation Report: None

Finance Report: The monthly bill report was presented to the council for review. Council member Scinta made a motion to approve the bills and Council member Snyder seconded it. It passed 3/0 in favor.

Beautification Report: Discussion of BOB RAY contract and the need to separate the tree trimming and feeding into 2 separate contracts.

New mailbox requested on Titelist for resident who has brick mailbox; Mayor Frank to get name and address of resident and contact Duggins regarding installation.

Annexation: Attorney Chauvin has packet ready to send but is awaiting amended plat information from Bruce Snook.

Street Lights: None.

MSD Report: None.

Welcoming Committee: None

Streets: None

Webpage: Council member Scinta said website would be updated tomorrow with specific information about the proposed new construction project. .

Sidewalks: Discussion that it is time to review this for repairs, as resident at 2806 Kosmar Court has large piece missing from his curb; Mayor Frank to contact David Tapp to look into repairing this.

Reach Alert: None

Mailboxes: discussion of waiting until Duggins is underway with sign repair before we begin contract regarding mailboxes; Mayor Frank is contacting them on an as needed basis when he is contacted by a resident in need of mailbox repair/replacement.

Street signs: Contract with Duggins is ready to go; we will contact Duggins once they are underway to include 7 foot stop signs at corner of Kennersly and Blossom lanes

Security Report: Reviewed reports from LMPD.

Legal Issues: Attorney Chauvin sent letters to 9002 Blossom Lane and will send another letter to 9006 Blossom regarding trailers and ordinance violations; discussion of city taking next step in enforcing these

ordinances.

The next meeting will be September 27, 2016 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 9:15 p.m (approximately).

Respectfully submitted,

Kathleen Snyder

City Commissioner, Standing in for Theresa O'Bryan
