

## **Minutes January 23, 2018**

The City of Langdon Place held its regular monthly meeting at the John Knox Presbyterian Church. Mayor Frank called the meeting to order at 7:00 p.m.

Present at the meeting: Mayor Mike Frank, Commissioners Aaron Hardy, Scott Scinta, Attorney Stan Chauvin III and City Clerk/Treasurer Theresa O'Bryan.

Guest attending the meeting: Phil Means, Nicholas Holmes

Absent from the meeting: Kathleen Snyder and Charlie O'Bryan

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

### ***Old Business:***

Stan Chauvin conducted a second reading of Ordinance #1 Series 2018 adopting an modern and accurate legal description of territory previously annexed by Ordinance #48, Series 1989. Council member Hardy motioned to accept the Ordinance. Council member Scinta seconded the motion. The motion passed 3/0.

### ***New Business:***

Kathleen Snyder resigned her position as commissioner. She recommended Nick Holmes as a possible replacement. Mr. Holmes is an architect, and is very interested to meet neighbors and bring their concerns to the Council. Following discussions with the Council members, it was motioned to vote Mr. Holmes to fill the vacant position. The motion passed 3/0 in favor.

There will be was a JCLC meeting on January 29<sup>th</sup> at 5:30 PM concerning the Google fiber expansion. Mayor Frank and council member Scinta will attend. The meeting will be held at Jeffersontown City Hall, 10416 Watterson Trail.

Stan Chauvin conducted a first reading of Resolution #1, 2018 adopting an modern and accurate legal description of territory previously annexed by Ordinance #48, Series 1989. Council member Scinta motioned to accept the Resolution. Council member Hardy seconded the motion. The motion passed 3/0.

***Sanitation Report:*** None

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

### ***Beautification Report:***

Council member Scinta will obtain a proposal from Bob Ray for tree fertilization, insect treatment, tree trimming, and tree replacements for the next budget cycle.

Mr. Means questioned whether the City of Langdon Place will receive additional grant money for new tree planting in 2018. Mayor Frank will speak with Kristin Booker. Council member Holmes may also have some connections which could facilitate this opportunity.

There were several new trees which did not survive replanting in the fall. Mr. Means requested to be advised when the dead tree in his front yard would be replaced. Mayor Frank will contact Integrity Landscape to determine a schedule.

On Friday January 26<sup>th</sup>, Council members will meet with the State Department of Transportation to determine requirements for “break away” wall construction for the new Westport Road entrance ways. Council member Holmes offered some alternative ideas for the design which would make use of acceptable materials.

***Street Lights:*** None

***Welcoming Committee:*** None

***Streets:*** None

***Webpage:*** None

***Newsletter:***

The next newsletter will include the City audit report, dates for junk pickup/rain makeup date, yard sale date, and the Rumpke recycle date calendar.

The next newsletter will also contain publication of either Ordinance #1 Series 2018 or Resolution #1, 2018.

***Sidewalks:***

The sidewalk repair survey will be completed by the next City Council meeting in order to begin preparation of the repair budget.

***Reach Alert:*** None

***Street signs:*** None

***Security Report:***

The December police reports indicate a common problem of garage doors being left open at night in our City. It was suggested to add a note to the next newsletter to make residents aware of the problem and the obvious potential for theft.

The next meeting will be February 27, 2018 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 8:30 p.m.

Respectfully submitted,  
Theresa O'Bryan