

Minutes August 28, 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 Charlie O'Bryan, Scott Scinta, Aaron Hardy, Nicholas Holmes, Attorney Stan Chauvin III and City Clerk/Treasurer Theresa O'Bryan.

Guest attending the meeting: Chris Pearce from Rumpke

Absent from the meeting: None

The minutes from the July 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 5/0.

Old Business: Bob Ray Company is wanting clarification if the fertilization of the trees is going to be done this year. City Clerk O'Bryan informed the council that the budget included the fertilization of the trees. Bob Ray will also be removing the dead trees and stumps in the next month. Bob Ray will also be presenting a tree trimming proposal. At that time the council will determine the amount of money that is left in the budget for tree expenses and if and how much tree trimming can be done.

Holmes reported that in the next few weeks the off-site wall construction will be complete and the delivery of the walls could take place. Holmes also reported that the arborvitae to be used around the walls have been purchased.

Holmes also was questioning the cost for leasing the LG&E street lights.

Council member O'Bryan reported that the mailbox repairs have now been completed on Titleist Road. Next month's schedule includes Acushnet Road, Acushnet Court, Billingsgate and Sandwich. Weather permitting all mailbox repairs and painting will be completed in October.

New Business: The bids for the sanitation contract were presented to the council. Waste Management was \$14.00 per household per month, Rumpke was \$16.75 and Ecotech was at \$18.53. Republic bid was not available at the time of the meeting. It was decided to hold a special meeting on Tuesday September 4th to allow for Republic to submit their bid and to allow ample time to review each company's bid in order to make the best fiscally responsible decision.

Council member O'Bryan presented the paving bids for the curb/sidewalk replacements. Two contractors submitted bids but their quoted scope of work was not identical. O'Bryan will sort through the bids and get both on an equal basis. These initial costs will be good numbers for the budget.

The council discussed contacting other neighborhoods about their snow removal guidelines and prospective vendors. The city would like to look into setting up desired guidelines for salting and plowing at a more reasonable cost.

Mayor Frank presented a recent budget quote of \$475,000 for repaving all of the City Streets. Due to the high cost, the work will need to be performed in phases. Attorney Chauvin indicated that when the City is ready to move forward on this project the City will need to solicit formal competitive bids for this project due the high cost.

Holmes asked the Council if they would be interested in having a block party for the subdivision in the near future. The council discussed some ideas and areas to have the party. It was suggested to continue discussions at subsequent meetings with the possibility for a fall block party.

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 5/0 in favor.

The next meeting will be September 04, 2018 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 8:45p.m.

Respectfully submitted,

Theresa O'Bryan

Minutes September 04, 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 Charlie O'Bryan, Scott Scinta, Aaron Hardy, Nicholas Holmes and City Clerk/Treasurer Theresa O'Bryan.

Guest attending the meeting: None

Absent from the meeting: Attorney Stan Chauvin III

Old Business: Council member O'Bryan presented the sanitation bid sheet tabs from the four vendors. The bids were as follows:

Waste Management \$14.00

Rumpke \$16.75

Ecotec \$18.53

Republic \$22.50

After review O'Bryan made a motion to accept Waste Management as the new vendor for sanitation and Holmes seconded it. It passed 5/0 in favor of acceptance.

The next meeting will be September 25, 2018 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 7:15p.m.

Respectfully submitted,

Theresa O'Bryan