

Minutes October 25, 2022

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

Present at the meeting: Mayor Mike Frank, Council Members Scott Scinta, Charlie O'Bryan, Nathan Bellows, Kenny Bauer, Attorney Stan Chauvin III and City Clerk/Treasurer Theresa O'Bryan.

Absent from the meeting: None

Guests attending the meeting: Yolanda Demaree, Nick Clark, Julius Simms, and Ebert Haegele.

Mayor Mike Frank began the meeting with the Pledge of Allegiance.

The minutes from the September meeting were read. Council Member Kenny Bauer made a motion to accept the minutes as read. Council Member Scott Scinta seconded the motion. It passed in favor of accepting the minutes 5/0.

Chief Nick Clark from the St. Matthews Fire Department explained how many smaller cities were utilizing ARPA money to support suburban fire, police, and emergency support services. The goal is to collect a total of \$1.4 million dollars from Home Rule Cities into a single fund for a one-time salary bonus for each of the 750 service persons supporting suburban Jefferson County. The amount of the bonuses would closely match the amount that the City of Louisville distributed to its city service persons to recognize their support through the Covid crisis. The purpose of the fund is not to purchase new equipment. Chief Clark requested an amount equal to 4% of the ARPA funds.

Council member Kenny Bauer made a motion to donate \$10,000 from the ARPA funds to the bonus fund for suburban service personnel, provided Mike Frank can receive approval and the correct verbiage of the motion from the RSA consulting firm regarding ARPA expenditures. Council member Nathan Bellows seconded the motion. It passed in favor of accepting the motion 5/0.

Elbert Haegele briefly presented his qualifications, and requested support for his upcoming election for Circuit Court Judge.

The Council participated in a ZOOM presentation with Chris Wess from Flock Safety Systems to obtain a better understanding of how the Flock system works, and how it can benefit the security in the city.

Council member Charlie O'Bryan made a motion to approve acceptance of the Flock Safety proposal dated 11/3/22 for a two-year contract to supply and install car license plate reading camera equipment at each street entrance into the City of Langdon Place (total of 6), with cloud-based software support services for 2 years. The amount of the proposal is \$30,900. Council member Scott Scinta seconded the motion. It passed in favor of accepting the motion 5/0.

This equipment is part of the critical infrastructure improvement program to be paid with ARPA funds to improve overall safety for the residents of the City. The new system will be linked to instantaneously share car license plate information with the Louisville Metro Police Department as a means to improve their responsiveness and provide hard indisputable evidence in case of any crimes in the neighborhood.

Flock Safety is a sole source integrator for supply of the hardware and integration of the sophisticated software utilized by this system.

Council member Nathan Bellows presented the Brownsboro Lawn Care snow removal contract. He made a motion to continue working with Brownsboro Lawn Care. Council member Kenny Bauer seconded the motion. It passed in favor of accepting the motion 5/0.

Council member Charlie OBryan placed safety cones on the raised section of sidewalk on Kennersley Drive to identify the tripping hazard until repairs can be made.

Mayor Frank requested that the Council work towards providing three competitive bids for all future City contracts.

Finance Report: The monthly bill report was presented to the Council for review. Council Member Scott Scinta made a motion to approve the bills and Council Member Charlie OBryan seconded it. It passed in favor of acceptance 5/0.

The next meeting will be November 22, 2022 at 7:00 pm.

There was no further business and Mayor Mike Frank adjourned the meeting at 8:45pm.

Respectfully Submitted

Theresa O'Bryan