Minutes April 25, 2023

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 Charlie O'Bryan, Yolanda Demaree, Scott Scinta, Attorney Stan Chauvin III and City Clerk/Treasurer Theresa O'Bryan.

Absent from the meeting: Nathan Bellows

Guests attending the meeting: Steve Casebeer, Larry and Juanita Bartell

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

The minutes from the March 28, 2023 meeting were read. Council member Scott Scinta made a motion to accept the minutes as read. Council member Yolanda Demaree seconded the motion. It passed in favor of accepting the minutes 4/0.

Resident Steve Casebeer informed the council he would like to be considered for the open position for commissioner. His expertise is in budgeting, bidding, procurement and contract negotiations. He would like to see the council be more transparent with the residents in Langdon Place. There are three other residents that have expressed interest in the open council position. They will be asked to speak to the council at the next meeting about their experience and interest in filling the position.

Council member Charlie O'Bryan made a motion to accept the bid from Sav-A-Tree to fertilize and water the newly planted trees. Council member Scott Scinta seconded the motion. It passed 4/0 in acceptance.

There were issues having the competitive bid notification for waste pickup published in the Courier Journal. Attorney Stan Chauvin III mailed all of the major waste pickup companies a package requesting their proposal for services. Ecotech was the only responder. The Ecotech proposal cost will be 5% more than their present contract, with terms of a two-year contact with option for a two-year extension. Council member Scott Scinta made a motion to accept the bid and Council member Charlie O'Bryan seconded it. It passed 4/0 in acceptance.

Mayor Frank set the City-Wide Yard Sale date as May 13, 2023 from 9:00-3:00PM. A Reach Alert notice will be sent to inform residents, information will also be put on the website, and signs will be posted in the neighborhood.

The Council will be discussing proposed revisions to the nuisance ordinance at the next meeting.

A resident on Kennersley Drive has left a construction dumpster bag at the street curb of his house for over a month, and a port-a-potty in his driveway. Ordinance office David Mudd will talk with the resident to establish a time frame for removal of both of those items.

Council member Scott Scinta presented the proposal from LAL, LLC for implementation of cloud-based security for the 7 email accounts for members of the City Council. The cost is \$504.00. Charlie O'Bryan made a motion to accept the bid. Council member Scott Scinta seconded the motion. It passed 4/0 in acceptance.

Council member Scott Scinta reported that David Tapp had mowed the ditch lines.

Council member Scott Scinta would like the Council members to survey the neighborhood in helping to select the "Yard of the Month" winners. He will send out an email to remind the council when he needs the suggestions.

Council member Charlie O'Bryan is working with a new project manager with Flock Safety. Flock will move the camera at the Blossom Lane/Plantation entrance to be better able to read the licenses plates in all directions. The Kennersley/Murray Hill entrance camera should be installed in the next month.

Council member Charlie O'Bryan will survey the sidewalks to identify where there may be any tripping hazards or other repairs needed. The council will be using ARPA funds on this project.

Mayor Frank spoke with LG&E representative Mike Brit in regards to the home on Titleist with power outage issues. Mayor Mike said he needs to talk with someone else at LG&E as Mr. Brit was not helpful in developing solutions to the issue.

Council member Yolanda Demaree talked with the resource officer at LMPD about a "Meet and Greet" event at the station on Goose Creek Road. Council member Demaree will be following up after Derby week to determine the date LMPD has set for the event. LMPD will be serving grilled food and having activities for families.

Attorney Chauvin III reported that the Council will need a formal letter of resignation from Council member Nathan Bellows before a replacement can be appointed. The Council will have 30 days after his signed resignation to appoint a new Council member.

City Clerk Theresa O'Bryan informed the council she will be absent from the May meeting. Council member Charlie O'Bryan will take care of her duties at the meeting.

City Clerk Theresa O'Bryan will have the budget prepared for the fiscal year July 1, 2023-June 30<sup>th</sup>, 2024 for the first reading in May.

Finance Report: The monthly bill report was presented to the Council for review. Council member Yolanda Demaree made a motion to approve the bills and Council member Charlie O'Bryan seconded it. It passed in favor of acceptance 4/0.

The next meeting will be May 23, 2023 at 7:00 pm.

There was no further business and Mayor Mike Frank adjourned the meeting at 8:55pm.

Respectfully Submitted

Theresa O'Bryan