

` City of Fincastle
P.O. Box 22052
Louisville KY 40252-0052

Mayor:
John Bell
Commissioners:
Ollie White
Elton Harris, Jr
Jerry Gregory
Samuel Jackson
James Holt
Jack Mills

City Attorney:
Michael Lawrence
Treasurer/Clerk:
Jean Reid

4-14-2022

The meeting of the City of Fincastle called to order at 7:30pm at the Hope Evangelical Lutheran Church, 4200 Shenandoah Drive.

Present: Mayor John Bell, Michael Lawrence, City Attorney, Treasurer/clerk Reid.
Commissioners: Ollie White, Jerry Gregory, Samuel Jackson, Gene Harris, Jr., James Holt and Jack Mills. Guests were residents of the city, George Stewart, code enforcement officer for the city and David Ricci, landscaper for the city.

MINUTES

The minutes from meeting 3-10-2022 were reviewed. Commissioner Harris moved to accept the minutes as presented, a second came from Commissioner Jackson, motion passed.

TREASURER REPORT

General Fund YTD as of 3-31-2022	\$258,637.68
General Fund Savings YTD as of 3-31-2022	\$209,306.53
Total Road Fund YTD as of 3-31-2022	\$186,093.52

The treasurer is working on 2021 UFIR which is due to DLG by 5-1-22. Also she is working on 2022/2023 fiscal year budget and ad valorem tax rate ordinance, which will have 1st reading at the May meeting and 2nd reading and vote at the June meeting for a July 1, 2022 effective date. The state sent an additional \$326.12 of ARPA funds which will be deposited in the General Fund savings account. The mandatory ARPA reporting form to the treasury is due by April 30, 2022, even if no funds were used yet.

Commissioner White moved to approve the treasurer's report subject to audit, a second came from Commissioner Gregory, motion passed.

LEGAL

The city attorney gave a legal opinion about a structure at 4304 Culpepper Circle which is in violation of the city master deed and would need a vote of the council to enforce action if the master deed is violated. Commissioner Mills moved to authorize the city attorney to file a lawsuit to enforce the master deed agreement about the structure placed on a permanent foundation at 4304 Culpepper Circle that is not allowed by the master

deed. Commissioner Gregory gave a second, motion passed. The mayor advised city attorney to proceed with action.

OLD BUSINESS

The Mayor has asked two additional companies to come look at the front entrance lighting, neither came out but will try to obtain additional bids. Commissioner Holt moved to increase some council compensation effective May 2022, Commissioners \$200/mo, Mayor \$700/mo, Treasurer/clerk \$800/mo. A second was given by Commissioner Jackson. In discussion, this would move the effective date to May 2022 in lieu of July 2022. A vote was taken, 5 aye votes, 1 commissioner abstained, motion passed.

NEW BUSINESS

The annual spring planting landscape plan was discussed. Ricci's bid of \$2795 is for frontage, islands, hump, Middleburg as per previous years, prune, trim, foliage and trees, haul, plant, install brown mulch and pine needles as needed and cleanup. Ricci advised a price increase for lawn maintenance mowing services, an increase of \$10 per service, ie, \$120 for islands/hump/Middleburg and to \$130 on easements. Commissioner Harris moved to approve the increase, Commissioner Jackson seconded, motion passed. Ricci presented a bid of \$532 for 3rd year landscape cloth replacement of 2000 square feet, hauling/disposal fee and labor. Commissioner White moved to accept this bid, second came from Commissioner Holt, motion passed. Robert H Deibel Greenhouse bid for spring planting flowers and vegetation is \$779.10. Commissioner Jackson moved to accept this bid, Commissioner Harris gave a second, motion passed. Property owner at 4536 Shenandoah Dr requested to put in a gravel drive and was advised that it was not allowed per city ordinance. Commissioner Harris wondered if any commissioner had told a resident that a gravel drive was permissible, all replied no. There was a question about residents bringing in things like bounce houses. As this is a short term situation, it's allowable, just be aware about noise after 10pm. The 3 way stop at Shenandoah and Middleburg is dipping down and needs review for cause and remedy. Also, a "watch your speed light up panel" was mentioned. The pricing could be investigated for possible consideration. A question was raised about future resealing of roads, which would require a RFP. It was also discussed that perhaps the Oktoberfest event could be held in a different month with better weather conditions. Commissioner Gregory brought up a pool in the neighborhood that has not been drained in 3 years. The health dept should be advised to review as a possible health hazard.

OPEN FLOOR

Streetlights were mentioned by a resident. Citizens can call LG&E to report when lights are out. Attempted car breakins were noted and police department has been called. Commissioner Gregory moved to adjourn, a second came from Commissioner Mills, motion passed.

Respectfully submitted
Mayor John Bell

Jean Reid, Treasurer/clerk