

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 10th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, March 10th, 2012 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:32 p.m. Present were Mayor Joshua Mosher, Commissioners Marc Salmon, Eli Mike, Tim Quinn, and Doug White; and City Clerk Dennis Branson. Residents Charlie Spencer, John Shea, and Jonathan Ratliff were also present.

The agenda was approved.

The minutes from March were postponed until next month.

The financials from March were approved.

We had mentioned the option of extending a payment opportunity to one home owner with delinquent taxes. After further discussion with the lawyer Mayor Mosher has decided not to extend any payment options or caps to them. The bank may pay off the taxes owed so we are moving ahead on getting a judgment.

Commissioner Salmon

We approved a two year addendum with Rumpke for \$4,017.50 per month for 2 years for garbage collection. This is a reduction of \$237.50 per month.

Several residents have contacted us regarding a derelict property. Commissioner Salmon has talked to the city attorneys and IPL four times and they have cited the property. Metro will cut the grass. If Metro cannot get to it in a timely manner then we will contract with David Self to cut the grass. The City of Brownsboro Farm then will place a lien on the property in the amount of any monies expended.

Commissioner Mike

Jonathan Ratliff requests a building permit for playhouse at 4019 Ashridge. The playhouse will be 8 x 12 feet, built with treated lumber with canvas on the roof. In the past we have considered playhouses to be non-permanent structures.

Commissioner Mike made a motion to approve the building of a playhouse at 4019 Ashridge by Jonathan Ratliff. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike made a motion to allocate funds from line 56900 – Road Fund-Misc. in the amount Not to Exceed \$200 to pay WPC Company to replace and repair stone work on the front island. The motion was seconded by Commissioner Salmon and passed unanimously. Commissioner White abstained.

Parks Board

The Parks Board wants to replace some tables at the community center. Commissioner Mike is going to repair the tables rather than replacing them. The vendor is sending the parts for free.

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The Parks Board wants a sign on tennis court prohibiting bike riding. The board on back of the tennis courts is warped. We will have the signs put up and will hold up on the back board.

Commissioners Mike and White will replace the broken electrical outlet at the Community Center.

The Emerald Ash Bore treatment on Ash Tree is due. This needs to be done every two years.

Residents are playing with air soft guns in the parks and around the community center. Ordinance 1000.1 will be printed in the Gazette. According to Ordinance 1000.1 it is unlawful to discharge guns in the city, and air soft guns are covered by this ordinance.

The Parks Board requests that the Commissioners and Mayor need to come to one of the pool cleanup days.

Commissioner Mike made a motion to allocate funds from line 55156 – Pool-Social - in the amount Not to Exceed \$50 to pay for refreshments for pool signup day. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Mike made a motion to approve Will Bochoven as a new Parks Board Member. The motion was seconded by Commissioner Salmon and passed unanimously. Cindy Baker will get the appropriate paperwork to City officials.

The Parks Board wants to get a plaque for the two doors on the Community Center reminding people to lock the doors.

Commissioner White

Mark McGrath called and said the boy scouts should be approved for the Eagle Scout project tomorrow night and they will then move forward on it.

Commissioner White reported that the tennis courts will be resurfaced by the end of April.

He had a piece of trim put on top of the backboard so that water won't seep in and do any more damage.

Commissioner White reported the price of the walking path has gone up from \$8,800 to \$9,400 due to an increase in price and addition of 25 additional feet. We need to look into making the extension of the path handicap accessible.

Mayor Mosher feels that if we are paying for this extension without any grants, then we will not have to follow the same guidelines required by the grant. He feels that we should make an effort to make it accessible to handicapped people, but maybe we don't have to be ADA compliant.

Commissioner White said that there is a dead tree right off the path and it will need to be taken out, and he will get a price on it. He is also looking at another option to just have a path around the community center.

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Commissioner White has two quotes for redoing the front entrance, paving. He has quotes of \$12,000 and \$22,000.

Commissioner White made a motion to allocate funds from line 54150 – Parks-Maint - in the amount Not to Exceed \$400 to pay to treat the ash tree in front of the Community Center. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Quinn

Commissioner Quinn talked to David Self about taking over beautification.

The Resident that removed the shrub on city property has replaced it with a dogwood tree.

Commissioner Quinn made a motion to allocate funds from line 56900 – Road Fund-Maint - in the amount Not to Exceed \$1,250 to pay David Self to remove six trees. The motion was seconded by Commissioner Mike and passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 54316 – Community Center – Pest Control - in the amount Not to Exceed \$250 to pay for pest control at the Community Center. The motion was seconded by Commissioner Mike and passed unanimously.

Mayor Mosher

Mayor Mosher would like to get the budget for 2012-13 finalized. He asked Clerk Branson to put together a preliminary budget that was passed out to each commissioner. The budget will be discussed at the May meeting.

The meeting was motioned and adjourned at 9:45 p.m.

Mayor Mosher