

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, December 8th, 2009**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, December 8th, 2009 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:34 p.m. Present were Commissioners Tim Quinn, Marc Salmon, Doug White and David Watson, Mayor Mosher and City Clerk Dennis Branson. Residents Bob Bale, Charlie Spencer and **Sandra Blaser** were also present.

The meeting was called to order at 7:34.

The second reading of the new fence ordinance was added to the agenda which was adopted and approved.

The minutes from November were approved.

Financials for November were approved.

Commissioner Salmon made a motion to allocate funds from line 54150 – Parks & Rec. misc in the amount of \$149.99.00 to pay a three year warranty on the new 40 inch flat screen TV for the Community Center. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Watson suggested getting outside speakers to help prolong life of TV.

Commissioner Salmon

Commissioner Salmon gave a brief recap of the recent meeting regarding The Kitty's Acres Planned Development Project. Nickles Development presented numerous diagrams and is still not set on what the final product will be. "Section A" which borders Wyndham Place and Manor Creek is to have small 1200 sq ft attached condos, in this section they will be asking the Metro Planning Board for a height increase from 35 feet to 42 feet. In the center "Section C" they already have approved for 42 feet in height. Near Highway 22 "Section A" they are requesting permission to go up to 60 feet in height for independent retirement living multi unit condo buildings. An example of this type of development is The Shelby House on Shelbyville Road – a six lane thoroughfare that is better equipped to handle increased traffic flow. Nickles plans to have this section include assisted living capability – rental units with a dining option. For the overall project they now want to seek permission to build a max of 400 units rather than the original 170 units that were approved. They are going to file their plans in January with the Metro Planning Commission. As several residents did in this public forum - we now need to attend these planning commission meetings to be certain that traffic and water runoff issues are being properly addressed. Commissioner Salmon has copies of a traffic study commissioned by Nickles and can provide any interested residents with a copy. Commissioner Salmon also expressed a special "thank you" to the large contingent of BF residents who attended this meeting as well as the two prior meetings.

Commissioner Salmon will receive email notifications of the Metro Planning Commission meeting and will notify residents via e-mail and the Gazette of the dates and times. Mayor Mosher requested that residents send letters to the planning board, because they have to be included in the packet that is **presented. Any information that is received will be passed along to the residents.**

Commissioner Watson

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Commissioner Watson reported that a resident complained about dogs in the park. A resident with small dogs had dogs charged by large dogs off of a lease in their back yard. We follow the city of Louisville ordinance. Commissioner Salmon suggested that we contact our police officer. He will start giving warnings about parking in the street and will start giving metro tickets.

Commissioner Watson had previously discussed future yard sales. The majority of residents that responded to an email requested that we have both a fall and spring yard sale.

Commissioner White

Commissioner White wants to make sure that Rumpke uses the new turnaround for their garbage trucks. Mayor Mosher suggested that we put cones out.

Commissioner White said that he has been checking on the path construction and has no concerns.

Commissioner White made a motion to allocate funds from line 56400 – Road Fund – Path Project in the amount of \$2,400 to be paid to Flynn Brothers due to bad soil underneath the park path. The motion was seconded by Commissioner Watson and passed unanimously.

Commissioner White reported that the X in the fence has been taken out.

He reported that he has contacted John Aston at LG&E about an audit to save money.

Commissioner White has also contacted Insight Cable about providing a phone, internet and cable package for the community center and is looking at pricing.

Commissioner White will follow up on the letter to the state on the change order from Flynn Brothers.

He reported that there is a street sign post that is bent over at Ashridge Drive and Broadland Trail.

Flynn Brothers is giving us an assessment regarding long-term maintenance on the roads.

Need to turn sprinkler system off at the front.

Commissioner Watson made a motion to allocate funds from line 54200 – Parks – Social & Rec in the amount not to exceed \$300 for a post holiday party. The motion was seconded by Mayor Mosher and passed unanimously.

Sandra Blaser made packets for new residents in the past. The information is outdated. We will update the information.

Parks Board

We have received a contract from Kentuckiana Pools for next year. The contract amount of \$21,124 is lower than last year, mainly due to fewer days.

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They are still looking at the path to footbridge. They will talk to Flynn Brothers about the issue.

Park Path is scheduled to be completed by the end of the week, weather permitting.

Mayor Mosher

Mayor Mosher presented the 2nd reading of the fence ordinance. Our city attorney said that everything in the ordinance is okay. Mosher made a motion to accept the revised fence ordinance, which was previously effective March 1972. The motion was seconded by Salmon and passed unanimously.

We are going to revise the ~~garbage~~ sanitation ordinance next meeting.

The Ali Center project bond project has been cancelled.

Mayor Mosher talked to someone in Frankfort regarding the generator at the community center. He was told to talk to someone in the Mayor's office. We might be able to work with the Red Cross on funding for the generator. The funds are provided by the department of Homeland Security.

The meeting was motioned and adjourned at 8:29 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk