

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 9th, 2020**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 6/9/2020 at the Brownsboro Farm Community Center. The meeting was called to order at 7:40 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Harriet Barger, Tim Quinn and Mark McGrath, City Clerk Dennis Branson. Also residents Marc Salmon, Bob Bale. Brian Jocham, Katie Danner, Richard Moorehead. Scott McDonald. Tara Work. Renee Leis. Jaimie Hargrave. Rodney Alexander.

The meeting was called to order at 7:40

Commissioner McGrath made a motion to approve a fence for Jaimie Hargrave , 3810 Old Brownsboro Hills Road. The motion was 2nd by Commissioner Barger, and was approved unanimously.

Mayor Franklin made a motion to approve a fence and storage shed for Melody and Clark Scott, 3919 Ashridge Drive. The Agenda adopted. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

The minutes from May were approved. Motion by Mayor Franklin, 2nd by Commissioner Holthouse.

There is a COVID 19 relief fund for home rule cities, but it only applies to extra expenses due to COVID. It cannot be used for lost revenues.

Mayor Franklin mentioned that we passed a budget at the last meeting that did not include any capital projects due to tight financial position.

There was a discussion of Rumpke renewing the garbage contract for two more years at the same rate.

The financials from May were approved. Motion by Mayor Franklin, 2nd by Commissioner Quinn.

Parks Board

It did not meet in May.

Commissioner Holthouse

Commissioner Holthouse mulched the hill but is not going to buy any more flowers until the pool opens. She wants to pay more attention to the front this fall.

Commissioner Holthouse made a motion to allocate funds from line 54175 – Parks – Tree Removal - in the amount of NTE \$1,000 to remove the dead tree near the community center. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Barger

There was a discussion of an Eagle Scout rebuilding the bridge that has fallen down in the park. She is concerned about the safety of the bridge, and said that if it is not done as part of an Eagle Scout project, we need to do something ourselves.

Commissioner Barger has arranged for the Graeter's truck to come from 6 to 9 on Sat July 11th. Greg Burton asked about having a parade on the 4th of July, but we do not think that this is feasible at this time due to social distancing recommendations.

Commissioner McGrath

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A resident's water was cutoff without any notice by the state. Evidently it was an emergency situation and there was no time for a notification. Commissioner McGrath thinks that it was an isolated incident.

He talked to a resident about a large gravel truck in the city as part of the road project, and he is going to follow up on it. He is going to tell them not to park trucks full of gravel on our private roads.

He got a complaint from a resident about a new commercial vehicle being parked on Fallen Timber Drive. Commission Quinn said that he responded. He said that it does not fit the definition of a commercial truck because it does not meet the weight requirements of a commercial truck.

A resident said that their mailbox has been knocked over and damaged, and wanted to know if the state was going to reimburse him for that. Commissioner McGrath said that the access road has also been damaged and he is going to ask them to repave the road. He is also going to ask them to replace the damaged mailboxes.

Commissioner Quinn

The lights in the front have been replaced by LED lights. The lights are brighter and will save us money in the long run. He is getting the pool ready to be opened, and he has taken care of everything that was listed on our inspection. The pump has been replaced. He is working on replacing the pool cover, which needs to be done regardless of whether we are open or not. We are allowed to open the pool on June 29th. However the rules have not been released yet. Some pools have been opened for lap swimming only.

Mayor Franklin

We had put out a job posting for the combined pool and community monitor. We have two people who are interested in the position.

The flag has been replaced at the Community Center.

We have a new parks board member. Mayor Franklin has created a brief survey to see what kind of revenue we would have if we do open the pool with restrictions due to social distancing. He survey asks if people would join the pool if membership rates are not pro-rated. There was a discussion and we decided to change the survey to have pro-rated amounts of \$325 for family and \$225 for senior/single.

Renee Leis went down to the pool and measured to see how many people we can accommodate with spacing of 6 ft. They calculated that we can accommodate 110 people at a time. They discussed allocating equal time to members but they might not be able to come every day. She also looked at pool up cleaning stations. They also discussed having the life guard clean the bathrooms during the 10 minute breaks. The pool is opened an average of 64 hours per week. With 3 or 4 people per family, we could have 25 to 30 families at a time at the pool.

There was a discussion about setting up a small committee to help us meet the requirements to get the pool open. We are also going to have to redo the pool packet to reflect, prices, hours, restrictions, etc.

Second Reading of Tax Ordinances

Mayor Franklin did the 2nd reading of the tax ordinances for 2020-21.

Ordinance 2 Series 2021 Motion by Commissioner McGrath , 2nd by Commissioner Holthouse.

Ordinance 1 Series 2021 Motion by Commissioner Quinn , 2nd by Commissioner Barger.

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The Meeting was adjourned at 9:28 pm. Motion by Mayor Franklin, 2nd by Commission McGrath. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk