A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 07/12/2022. The meeting was called to order at 7:32 p.m. Present were Mayor Kim Franklin, Commissioner Katie Danner, Commissioner Mark McGrath, Commissioner Tim Quinn, Commissioner Lisa Holthouse and City Clerk/Treasurer Blake Watson. Also in attendance was Greg Hughes, Laura Mosher, Nathan Mosher, Greg Hughes, Brian Augustine, Richard Moorehead, Jim Stout, Renee Leis, George Stewart & John Shea

The agenda was adopted. Motion by Mayor Franklin, 2nd by Commissioner Danner. Passed unanimously.

The minutes from February were approved. Motion by Mayor Franklin, 2nd by Commissioner Danner. Passed unanimously.

Financials were also approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath. Passed unanimously

**George Stewart**

Has given some parking violations. Looking to get cars off the street. Asked if any residents had any specific complaints. Jim Stout asked what to do if he has to do and George said he could speak to him directly.

**Commissioner Quinn**

Spoke about cleaning the bottom of the pool. Then also was asked about spraying for flying bugs. Said they have in the past but do not do them regularly. $125 for railroad ties. Commissioner McGrath 2nd. Passed unanimously. Is being told that we will demo boiler. Has plumber to come look at it. Also has front sign and children at play signs coming to be added to the neighborhood. Lights in the pump room have been updated and are now up to code.

**Commissioner Danner**

Swim team ends next week. Also still trying to get date for yard sale. Spoke with the online directory company and they are still going through details. Trying to decide on logistics but the online directory would be $300 per year. May also move the Gazette to online only. Motion for $300 for online directory A-Z Toolkit from General fund. Commissioner Quinn 2nd. Motion to move Gazette to online only due to rising printing cost. It will still remain printable. 2nd Commissioner Danner. Passed unanimously

**Commissioner McGrath**

Received a large 19.1% increase from Rumpke. Commissioner McGrath looked into other options but negotiated it to 13.7% increase. Motion to approve increase $57,018 for trash pickup, yard waste and recycling for a one year contract and a one year renewal from Rumpke.

**Commissioner Holthouse**

Scearce will cut the front island. Kincade broke hip and has moved out. Son is moving into the house. Son asked if neighborhood could put a plaque of some kind because he has been in the neighborhood since ’71 and has contributed a lot. Commissioners thought this was a good idea.

**Blake Watson**

Reviewed new budget

The Meeting was adjourned at 8:34 pm. Motion by Mayor Franklin, 2nd by Commissioner McGrath. The motion passed unanimously.

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Kim Franklin, Mayor Blake Watson, City Clerk