**City of Brownsboro Village**

**City Commission Meeting Minutes**

**August 9, 2022**

The regular August 2022 meeting of the City Commission of Brownsboro Village was called to order at 6:30 pm. The meeting was held at the home of Mark Joyce, 300 Sprite Road.

Present: Mayor Mark Joyce, Commissioners Whitney Hankins, Dana Lindley, Brian Willis, Fay Dorval, City Clerk Beth Freibert and Treasurer Brian Shanks.

Absent: None.

Guest: Barbara Schmall

Minutes: **Commissioner Lindley moved and Commissioner Dorval seconded that the minutes of the July 12, 2022, meeting to be approved as distributed. The motion passed by voice vote**.

Finance: Treasurer Shanks presented the financial report for June 2022**. Commissioner Willis made a motion and Commissioner Hankins seconded that the cash basis June 2022 financial statement be approved as distributed. The motion passed by voice vote.**

Roads and Streets: Commissioner Lindley stated that the speed hump was installed at the 400 block of Lotis Way for $3,500 and signs have been ordered. Commissioner Dorval, Hankins and Lindley provided an update on the Napanee Rd. Sidewalk Project and presented an ordinance draft and will consult attorney. Mayor Joyce proposed to add no solicitation signs to speed limit signs. Commissioner Lindley to check into the “No Solicitation” signs at the three entrances to the neighborhood.

Sanitation/MSD: No Report

Community Relations: Commissioner Dorval reviewed logistics of neighborhood block party (October 16, 2022) from 4 pm - 7 pm, consisting of food, activities and location. Commissioner Dorval will start distributing a monthly email stating when and where the next Brownsboro Village Commissioner’s meeting will be held and directing residents to the last meeting minutes.

Block Watch: Commissioner Willis reported it was a quiet month. Commissioner Willis confirmed that Chief Kelly Spratt, Chief of Police for Indian Hills will attend the Sept 13th Commissioner’s meeting. Commissioner Willis reviewed other companies that provide security patrols.

Tree Board: Barbara Schmall, Chairperson, updated progress on logistics, application, pricing and resources to install trees.

Unfinished Business: None

New Business: None

Announcements: None

**Commissioner Willis moved and Commissioner Hankins seconded that the meeting be adjourned. The motion passed by voice vote**. Meetingended at 8:14 pm.

Future regularly scheduled meeting will be held on the second Tuesday of the month at 6:30 pm.

September 13, 2022 Dana Lindley 301 Sprite Rd.

October 11, 2022 Whitney Hankins 407 Sprite Rd.

November 8, 2022 Brian Willis 406 Chenoweth Ln.

December 13, 2022 Brian Shanks 414 Lotis Way

Respectfully submitted, Reviewed by,

Beth Freibert Mark Joyce

City Clerk Mayor