**City of Brownsboro Village**

**City Commission Meeting Minutes**

**July 11, 2023**

The regular July 2023 meeting of the City Commission of Brownsboro Village was called to order at 6:30 pm. The meeting was held at the home of Treasurer Brian Shanks, 414 Lotis Way.

Present: Mayor Mark Joyce, Commissioners, Brian Willis, Fay Dorval, Maryellen Howley, Treasurer Brian Shanks, and City Clerk Emily Vessels.

Absent: Commissioner Whitney Hankins

Guest(s): Sarah Greenberg

Minutes: **Commissioner Howley moved, and Commissioner Dorval seconded, that the minutes of the June 13, 2023, meeting be approved as distributed. The motion passed by voice vote.**

Finance: No Report

Roads and Streets: No Report

Sanitation/MSD: No Report

Community Relations: Commissioner Dorval confirmed the yard sale will be held on September 9, 2023 and the block party will be held on September 29, 2023. Commissioner Dorval presented the new contract with Ashton Advertising, which removed the sales tax. **Commissioner Howley made a motion, and Commissioner Dorval seconded, that we hire MozzaPi as the caterer for the block party. The motion was passed by voice vote. For: Commissioners Willis, Dorval, Howley and Mayor Joyce. Against: None.**

Block Watch: Commissioner Willis discussed the summary of information from L4 Security describing the patrol company’s services.Commissioner Howley emphasized the importance of a timely decision by the Commission on security for the city. **Commissioner Howley made a motion, and Commissioner Dorval seconded,** **that we obtain a contract from L4 Security to replace Kentuckiana law enforcement. The motion was passed by voice vote. For: Commissioners Willis, Dorval, Howley and Mayor Joyce. Against: None.**

Tree Board: No report

Unfinished Business: No report

New Business: Mayor Joyce presented Ted Payne’s garage at 311 Sprite Road, Commissioner Howley and Commissioner Willis approved the plans as presented. Mayor Joyce presented Brian Shanks’ driveway and garage at 416 Lotis Way, Commissioner Howley and Commissioner Willis approved the plans as presented. Sarah Greenberg requested the City approve the parking spaces located at the Brownsboro Village Court Condominiums be repaved and restriped. Mayor Joyce approved the request, but noted the Condominiums did not need the city’s approval. Commissioner Howley opened a discussion regarding the registration of rental houses. Mayor Joyce will send Commissioner Howley the Property Valuation Administration information to review current property owners.

Announcements: Treasure Shanks discussed the rightsizing of Brownsboro Road. There will be a virtual meeting on July 21, 2023 at 2:30. The Commission was encouraged to attend and contact the Kentucky Transportation Cabinet to voice questions and concerns.

The monthly meeting will be held on the second Tuesday of the month at 6:30 p.m. as scheduled.

August 8, 2023 Whitney Hankins 407 Sprite Road

September 12, 2023 Fay Dorval 312 Lotis Way

October 10, 2023 Maryellen Howley 408 Lotis Way

November 14, 2023 Brian Willis 406 Chenoweth Lane

December 12, 2023 Brian Shanks 414 Lotis Way

**Commissioner Dorval moved, and Commissioner Willis seconded, that the meeting be adjourned. The motion passed by voice vote.** Meeting ended at 7:36 p.m.

Respectfully submitted, Reviewed by,

Emily Vessels Mark Joyce

City Clerk Mayor