**City of Brownsboro Village**

**City Commission Meeting Minutes**

**November 8, 2022**

The regular November 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 Brian Willis, 406 Chenoweth Lane.

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

Absent: None

Guest: None

Minutes: **Commissioner Lindley moved and Commissioner Willis seconded that the minutes of the October 11, 2022, meeting to be approved as distributed. The motion passed by voice vote**.

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

Roads and Streets: Commissioner Lindley reported that the Schark Co. snow removal contract is renewed. Commissioners Dorval, Hankins and Lindley provided an update on the Napanee Rd. Sidewalk Project which consisted of attorney info, sidewalk specialist assessment and Commissioners’ assessment. Sidewalk Project meeting to be held 3710 Napanee Rd. at the January 10, 2023, meeting. A new company for landscaping will be needed for next year. Two streetlights were out, but have been reported to LG&E and are now fixed. The light post at Oread and Druid Hills is still slightly leaning but believe it will stay this way.

Sanitation/MSD: No Report

Community Relations: Commissioner Dorval stated that the Christmas Decorations will be put up the weekend after Thanksgiving. **Commissioner Dorval made a motion and Commissioner Hankins seconded to pay $425 to each of the two installers. The motion passed by voice vote.**Commissioner Dorval discussed having a Holiday activity with Santa on Dec 11th, from 2-4 pm. Commissioner Hankins to distribute 2 welcome packets.

Block Watch: Commissioner Willis reported overall was a quiet month. Commissioner Willis also provided additional information about L4 to be discussed at the next meeting.

Tree Board: Commissioner Lindley reported that the preparation for the installation of the trees is progressing as scheduled. The trees should be installed by the 2nd week of December.

Unfinished Business: None

New Business: None

Announcements: Public Meeting regarding 4301 Westport Rd, storage facility on November 9th, at Walden Elementary School, 6 pm.

**Commissioner Hankins moved and Commissioner Willis seconded that the meeting be adjourned. The motion passed by voice vote**. Meetingended at 7:06pm.

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

December 13, 2022 Brian Shanks 414 Lotis Way

January 10, 2023 Beth Freibert 3710 Napanee Rd

Respectfully submitted, Reviewed by,

Beth Freibert Mark Joyce

City Clerk Mayor