**City of Brownsboro Village**

**City Commission Meeting Minutes**

**September 13, 2022**

The regular September 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 Dana Lindley, 301 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, Chief Kelly Spratt, Indiana Hills Chief of Police and Maryellen Howley

Minutes: **Commissioner Hankins moved and Commissioner Lindley seconded that the minutes of the August 9, 2022, meeting to be approved as distributed. The motion passed by voice vote**.

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

Roads and Streets: Commissioner Lindley stated that the landscaper is no longer in business; however, they have provided a company to finish the contract for the year. Commissioner Lindley also stated the “speed hump” signs and the “no solicitation” signs should be installed soon. Commissioner Dorval, Hankins and Lindley provided an update on the Napanee Rd. Sidewalk Project and have consulted our attorney.

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.

Block Watch: Commissioner Willis reported it was a quiet month. Chief Kelly Spratt, Chief of Police for Indian Hills attended meeting and discussed the advantages and operations of Flock Security cameras. Commissioner Willis will provide an update of other security companies at the next meeting.

Tree Board: Barbara Schmall, Chairperson, updated progress on logistics, application, pricing and resources to install trees. Commissioner Dorval will have a page added to the Brownsboro Village website for the tree board information.

Unfinished Business: None

New Business: None

Announcements: Mayor Joyce will write a letter to the landlord of 402 Lotis Way regarding the unhealthy tree on the property.

**Commissioner Hankins moved and Commissioner Willis seconded that the meeting be adjourned. The motion passed by voice vote**. Meetingended at 8:24 pm.

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

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