**City of Brownsboro Village**

**City Commission Meeting Minutes**

**June 11, 2024**

The regular June 2024 meeting of the City Commission of Brownsboro Village was called to order at 6:30 pm. The meeting was held at the home of Maryellen Howley, 408 Lotis Way.

Present: Mayor Mark Joyce, Commissioners Fay Dorval, Whitney Hankins, Maryellen Howley, Brian Willis, Treasurer Brian Shanks, Ethics Administrator Dana Lindley and City Clerk Emily Vessels.

Absent: None.

Guest(s): None.

Minutes: **Mayor Mark Joyce moved, and Commissioner Dorval seconded, that the minutes of the May 14, 2024, meeting be approved as distributed. The motion passed by voice vote.**

Finance: Treasurer Brian Shanks announced the audit is still in progress. Treasurer Brian Shanks reported on the status of the check issued to the City from Everest National Insurance Company.

Roads and Streets: Commissioner Howley reported she is working with Barbie Tafel on the front entrance and has scheduled a meeting with LGE to review lighting options. Commissioner Howley worked with Flynn Brothers to inspect the streets and was told there were too many cracks and the streets needed to be repaved. Commissioner Howley contacted Don Miller with Louisville Paving to review the City streets and asked him to discuss with Mayor Joyce. Commissioner Howley announced there are several neighbors that would like to petition the streets be repaved. Commissioner Howley announced the Pollinator Party will be on June 22nd. Commissioner Howley requested Dana Lindley consider hosting the Garden Club’s Christmas party so the Garden Club event is ADA compliant.

Sanitation/MSD: No report.

Community Relations: Commissioner Dorval reported on text announcements to the City residents with Reach Alert. Commissioner Dorval will follow up with Reach Alert for additional information needed before implementing Reach Alert’s services.

Neighborhood Security: Commissioner Willis delivered L4 Security’s Incident Report. Commissioner Willis will follow up with L4 Security on vacation patrols.

Tree Board: No report.

Unfinished Business: Mayor Mark Joyce reported his findings on the Napanee Road sidewalk issue. Mayor Mark Joyce suggests the City remove the damaged sidewalks on Napanee Road and create a committee from members of the Commission to individually meet with the neighbors with damaged sidewalks so they understand the legal ramifications. Mayor Mark Joyce suggests the City split the costs for removal of the sidewalks with the property owners. Commissioner Howley stated she did not agree with this plan and would like to receive additional opinions from experts, attorneys, and the City insurer regarding the liability involved and what would be covered. Treasurer Brian Shanks stated the City only holds errors and omissions insurance. Mayor Mark Joyce requested Commissioner Howley share her contact information and research for his further review.

New Business: None.

Announcements: Mayor Mark Joyce announced Barlow Wealth Partners complained about trash issues with the adjacent apartment buildings, but the matter has been resolved.

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

July 9, 2024 Whitney Hankins 407 Sprite Road

August 13, 2024 Dana Lindley 301 Sprite Road

September 10, 2024 Fay Dorval 312 Lotis Way

October 8, 2024 Mark Joyce 300 Sprite Road

November 12, 2024 Brian Willis 406 Chenoweth Lane

December 10, 2024 Brian Shanks 414 Lotis Way

**Mayor Mark Joyce moved, and Commissioner Willis seconded, that the meeting be adjourned. The motion passed by voice vote.** Meeting ended at 7:43 p.m.

Respectfully submitted, Reviewed by,

Emily Vessels Mark Joyce

City Clerk Mayor