

**City of Brownsboro Village
City Commission Meeting Minutes
October 8, 2024**

The regular October 2024 meeting of the City Commission of Brownsboro Village was called to order at 6:26 pm. The meeting was held at the home of Mark Joyce, 300 Sprite Road.

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

Absent: None.

Guest(s): Barbie Tafel and Sarah Greenberg.

Minutes: **Mayor Mark Joyce moved, and Commissioner Hankins seconded, that the minutes of the September 10, 2024, meeting be approved as distributed. The motion passed by voice vote.**

Finance: Treasurer Shanks presented the financial statement for August 2024. **Commissioner Willis moved, and Commissioner Howley seconded, that the cash basis August 2024 financial statement be approved as distributed. The motion passed by voice vote.** Treasurer Shanks presented the Audit Report for FY 2023.

Roads and Streets: Barbie Tafel and Commissioner Howley presented the proposal for the front entrance. **Commissioner Willis moved, and Commissioner Hankins seconded the City accept the proposal from Barbie Tafel to complete improvements on signs, lighting, cobblestones, and Barbie Tafel's fee, for a total of \$15,199.00, with postponement of the approval of the trees. The motion was approved by voice vote. For: Mayor Mark Joyce, Commissioners Howley, Willis, Hankins, and Dorval. Against: None.** Commissioner Howley inquired about a quote from Flynn Brothers regarding the street repairs, Mayor Mark Joyce stated Commissioner Howley should be receiving it. Commissioner Howley will follow up with Flynn Brothers. Commissioner Dorval requested the Garden Club have a sign in sheet at future events.

Sanitation/MSD: No report.

Community Relations: Commissioner Dorval reported the implementation of Reach Alert and sign ups at the Block Party. Commissioner Dorval gave an update on the vendors and pending items for the Block Party.

Neighborhood Security: No report.

Tree Board: No report.

Unfinished Business: Mayor Mark Joyce opened discussion regarding the Napanee sidewalk issue. Ethics Administrator, Dana Lindley will set up a meeting with three of the residents on Napanee regarding the sidewalk issue.

New Business: None.

Announcements: Commissioner Dorval reported a resident complaint regarding pick up and drop off for Chenoweth Elementary School on Sprite Road. Commissioner Willis will request L4 Security to patrol the crosswalk at Sprite and Chenoweth to alleviate traffic congestion.

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

November 12, 2024 Brian Willis 406 Chenoweth Lane

December 10, 2024 Brian Shanks 414 Lotis Way

Commissioner Hankins moved, and Commissioner Willis seconded, that the meeting be adjourned. The motion passed by voice vote. Meeting ended at 8:27 p.m.

Respectfully submitted,

Reviewed by,

Emily Vessels
City Clerk

Mark Joyce
Mayor