**City of Brownsboro Village**

**City Commission Meeting Minutes**

**December 10, 2024**

The regular December 2024 meeting of the City Commission of Brownsboro Village was called to order at 6:31 pm. The meeting was held at the home of Brian Shanks, 414 Lotis Way.

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

Absent: City Clerk Emily Vessels.

Guest(s): Sarah Greenberg.

Minutes: **Mayor Joyce moved, and Commissioner Hankins seconded, that the minutes of the November 12, 2024, meeting be approved as distributed. The motion passed by voice vote.**

Finance: Treasurer Shanks presented the financial statement for October 2024. **Commissioner Hankins moved, and Commissioner Howley seconded, that the cash basis October 2024 financial statement be approved as distributed. The motion passed by voice vote.**  Treasurer Shanks discussed purchasing a new CD to replace one that was expiring.

Roads and Streets: Commissioner Howley reported on several topics. There was an abandoned car on Druid Hills and she reported it to 311. The leaning lamp post has been replaced by LG&E and the street signs remounted. The entrance improvements have been delayed due to the weather. Solar lighting for the entrance will be explored in Spring 2025. Upcoming plans for the Garden Club will be discussed at future Garden Club meetings.

Sanitation/MSD: Commissioner Hankins reported she talked with Marty Cogan, the landlord of the apartments at the entrance off Brownsboro Road, about the visible trash cans. She will continue working with Mr. Cogan to arrive at a solution.

Community Relations: Commissioner Dorval reported on several topics. The timing of when to put up the Christmas decorations was discussed. She wrapped up details of the Block Party and discussed ideas for next year. For the record, 80 adults and 20 children were in attendance this year. Reach Alert has 72 people registered for their service and she will send another email reminding residents to sign up. She received a notice from LG&E that gas line work on Chenoweth Lane will begin in early December and last for four months.

Neighborhood Security: Commissioner Willis stated there was no news to report. He requested Mayor Joyce contact Phil Feigel to renew our contract with L4.

Tree Board: No report.

Unfinished Business: An open discussion regarding paving the streets was held. Mayor Joyce received 9 emails from concerned residents, and he forwarded them to the Commissioners prior to the meeting. The Commission encouraged a grassroots effort by these concerned residents to obtain a significant number of signatures (by a survey or petition) in support of paving. **Mayor Joyce moved, and Commissioner Willis seconded, that the City of Brownsboro Village share equally with property owners on Napanee Road the cost to remove damaged sidewalks, and replace with topsoil, grass seed and straw. This motion is two-fold. First, to continue the efforts of beautification of Brownsboro Village, and second, to eliminate the potential of a lawsuit if someone gets injured. The total cost for five properties would not exceed $23,765.00 according to a quotation from Flynn Brothers. Brownsboro Village’s share would be one half, or $11,882.50.** Discussion of the motion ensued. **The motion passed by voice vote. For: Mayor Joyce, Commissioners Willis, Dorval and Hankins. Against: None. Abstain: Commissioner Howley.**

New Business: Re-elected Commissioners were sworn in and Oath of Office documents were signed.

Announcements: A public meeting regarding the future plans for the Chase Bank property was held at Holy Trinity Church this evening. Only residents who live on Oread Road and Chenoweth Lane received invitations to attend. Ethics Administrator Lindley distributed blank Financial Disclosure forms with instructions to return to her at the January 2025 meeting.

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

January 14, 2025 Maryellen Howley 408 Lotis Way

February 11, 2025 Dana Lindley 301 Sprite Road

March 11, 2024 Whitney Hankins 407 Sprite Road

April 8, 2025 Mark Joyce 300 Sprite Road

May 13, 2025 Brian Willis 406 Chenoweth Lane

**Commissioner Willis moved, and Commissioner Howley seconded, that the meeting be adjourned. The motion passed by voice vote.** Meeting ended at 8:21 p.m.

Respectfully submitted, Reviewed by,

Mark Joyce Mark Joyce

Acting City Clerk Mayor