

## City of Creekside

Meeting Summary  
Monday, April 10, 2017 at 6:30pm  
Watkins Methodist Church  
9800 Westport Road

THOSE IN ATTENDANCE: City Mayor, Deana Epperly Karem, City Council Members: Paul Vitello, Beverly Williams, Rick Bean, Zak Dugla, City Clerk: Myrna McGimsey

Meeting called to Order at 6:35 pm by Mayor Karem. Council Member Zak Dugla made a motion to approve the agenda, seconded by Council Member Rick Bean and approved by all. 5-0

**Agenda and Minutes :** Mayor Karem presented the March minutes. Council Member Bean made a motion to accept the minutes as presented, seconded by Council Member Dugla and approved by council members. Mayor Karem abstained from voting due to her not being present at the March meeting.

**Financial Report:** Mayor Karem delivered and reviewed the financial report for March. The City is under budget overall. The City has obtained a portion of past due taxes owed by LAH property at 9800 Four Seasons Lane. The remainder due was forwarded to Attorney John Singler and he will send a notice of remaining taxes owed to the City to the property owner.

Council Member Paul Vitello made a motion to accept the financial report for March, seconded by Council Member Bean and approved 5-0.

### **Discussion Topics:**

#### **Resolution regarding investments:**

In February, the city council agreed to move excess city funds into interest bearing certificate of deposits. The Council agreed to allow Council Member Williams and Charlie Veeneman, the City accountant, or his associate Kim Hofmeyer, to sign the documents necessary to transfer funds and manage the accounts. To have a document recording this decision, a resolution was introduced by Mayor Karem granting signature authority for the purchase and redemption of certificates of deposit for the City. (see resolution 2017-2)

Council Member Bean made a motion to accept Resolution 2 and seconded by Council Member Dugla and approved 5-0.

#### **2017-2018 Budget:**

Mayor Karem presented a preliminary budget for the 2017-2018 fiscal year. Suggestions were solicited for additions or corrections. A suggestion made for increasing the landscaping budget to \$2,000 to include replacing the blue spruces which are obstructing drivers' when turning and refurbishing the "Creekside Sign".

In addition the cost of the 2018 City audit should be included in the budget.

The first reading of the budget will take place at the May meeting.

#### **Louisville Metro Lawsuit re: waste management:**

The Jefferson County League of Cities is mounting a defense against a lawsuit filed by the City of Louisville regarding the control of waste management contracts by small cities in Jefferson County. The League of Cities is asking for funds to be used in this legal defense. Council Member Vitello made a motion and seconded by Council Member Williams to approve remitting \$1500 to the Jefferson County League of Cities from unused attorney fees in the 2016-2017 fiscal year budget. The motion was approved 5-0.

#### **Chitwood Family Remembrance:**

A death notification was put on "Next Door" by Council Member Dugla and a suggestion was made that a sympathy card be sent from the City.

**Fencing Westport Road Baptist Church:**

WRBC has apparently met with all Creekside tier 1 and tier 2 residents regarding the parking lot fencing. They have decided to pull their fence permit and consider a tree line as their required 6' barrier.

**Pet Issue:**

Council Member Dugla voiced some concerns about residents not picking up pet waste when walking in the neighborhood and not walking pets on leashes. A reminder will be put in the "Creekside Chatter."

**Communication (Chatter):**

Mayor Karem asked for support in typing and distributing the "Creekside Chatter." Council Member Dugla volunteered to take over typing the flyer and Council Member Vitello will continue distributing it to resident boxes

**Directory:**

Mayor Karem has assembled information for a new directory and will obtain a new design template for the cover. It should be ready for distribution by July.

**Yard Sale:**

The City of Creekside yard sale will be scheduled for Saturday May 20, 2017 8am to 2pm. A notice will be placed by the City Clerk in the Courier Journal Neighborhood Section.

**Glen Stuckel Community Meeting:**

Council Members Dugla and Williams attended a community meeting regarding increased traffic on Westport. Council Member Dugla reported that City of Louisville will obtain an engineering study regarding this issue and will present solutions to the problem. A suggestion will be placed in the "Chatter" for residents of Creekside to email Louisville Council Member Glen Stuckel in regard to increased traffic concerns and possible solutions.

**GoDaddy Renewal:**

The City of Creekside's website renewal of \$35 is due. This was renewed by Mayor Karem last month for the City.

**Oaths of Office:**

Official "Oaths of Office" forms were recorded by the Council Members Dugla, Bean, Williams, and Vitello elected for years 2017-2019 and placed in the City Clerk's records. An "Oath of Office" was also recorded for the City Clerk, Myrna McGimsey.

**Adjourn:**

Council Member Bean made a motion to adjourn, seconded by Council Member Bean, and approved. The meeting ended at 7:50pm .

*Minutes prepared by Myrna McGimsey, City Clerk*

