

Graymoor-Devondale

MINUTES OF REGULAR MEETING

March 18, 2025

The regular meeting of the Graymoor-Devondale City Council was held at the Graymoor-Devondale City Office, 1500 Lynn Way.

CITY OFFICERS PRESENT: Mayor John Vaughan, Council Members Michael Allen, Alan Bryant, Angela Coan, David Meiners, Joe Meiners and Matt Hemmerle. **ALSO PRESENT:** City Attorney John Singler, City Engineer Mark Madison and City Clerk/Treasurer Nancy Perito.

GUESTS PRESENT: Grace Simrall, Director, Market Development, Lumos Fiber

PUBLIC FORUM: Ms. Simrall, Lumos Fiber, explained that Lumos is new to the area, but not new to the business of building out fiber services. The company is out of Highpoint, North Carolina. They have signed a franchise agreement with Metro/Jefferson County and several other small cities. She explained that 80% of the fiber construction will be underground and about 20% on poles. Construction would be minimally invasive. All connection to homes will be underground. All fiber is glass, not copper, which is more reliable.

APPROVAL OF MINUTES: Michael Allen motioned to approve the minutes of the February, 2025 meeting. David Meiners seconded the motion and the February, 2025 minutes were approved by unanimous vote.

TREASURER'S REPORT: Alan Bryant motioned to approve the February, 2025 treasurer's report. Angela Coan seconded the motion and the February, 2025 treasurer's report was approved by unanimous vote.

OLD BUSINESS:

a) Development updates:

VA: There is a Mayor's meeting on March 19, 2025.

b) I 264/42 Interchange: No updates.

c) 2nd Reading and Approval of Ordinance #6, 2025, authorizing the Mayor to enter into a franchise agreement: Attorney John Singler explained that Graymoor-Devondale would receive 5% of gross revenues from services in the city. He also stated that all permitting would go through Mark Madison. Joe Meiners motioned for the second reading and approval. There was discussion about how all of these "flowerpot" boxes would appear in yards around the city. The motion was withdrawn by Joe Meiners and no action was taken until the Council is provided with some visuals of these "flowerpot" boxes.

d) Fire Hydrants: The Council was provided a list of the new fire hydrants installed in the city. David Meiners will look at the hydrant on Woolrich Rd. after a complaint was made about the area around it not being finished off.

e) **Sinkhole at Westport Rd. and Girard Dr.:** Mayor Vaughan stated that the sinkhole at Westport Rd. and Girard Dr. was the result of the reinstallation of the street light there. This will be handled by LG&E.

NEW BUSINESS:

a) **Herr Ln. Road Improvements:** A public meeting is being held on April 10, 2025 from 5:00p.m. to 7:00p.m. by KYTC at Kammerer Middle School to present an overview of the proposed project.

b) **Westport Rd. Traffic Improvements:** A public notice was issued to proceed with the final design of three safety improvements along the Westport Rd. Corridor: median island at Pitt Academy, median at Westport Middle School and median at 9254 Westport Rd./McDonald's property. This is a Louisville Metro Public Works Project.

c) **Highlands Latin School:** Mayor Vaughan reported that Highlands Latin School has purchased the property at Westport Rd. and Ormsby Ln. for the purpose of building a new school.

COUNCIL REPORTS:

a) **Public Safety:** Mayor Vaughan spoke with Chief Schroeder about the completion of the new Police Offices and he anticipated that the construction would be complete by the end of April. Mayor Vaughan will speak with Mayor Hagen about future police service. Attorney John Singler stated that the proposed hourly rate will be around \$75-\$80.

b) **Code Enforcement:** There were two items mentioned for George Stewart to look at: garbage cans left out in the front driveway on Community Way and a boat in the driveway on Moredale Rd.

c) **Sanitation:** No report. The current contract with Waste Management runs through 2026.

d) **Public Works/Signage:** Michael Allen reported that Larry Nalley has fixed the street sign at Greenlawn Rd. and Herr Ln. Mark Madison and Michael Allen will review the city's streets for any needed repairs due to potholes or streets that need resurfacing.

e) **Beautification:** Angela reported that she's not sure if the trees ever got planted through the Tree Program. No bill for the project was ever received. We may need to look for a new provider. The lawn maintenance contract has been renewed.

f) **Insurance/Finance:** Alan Bryant reported that insurance renewal will now be in July to coincide with the fiscal year.

g) **Public Information:** David Wilson will put out a notification regarding the City-wide Yard Sale which will be June 14, 2025. Larry Nalley will be asked to put out the signs.

h) **City Clerk:** No report.

i) **Special Projects:** The next events in the City will be the City-wide yard sale on June 14, 2025 and the 4th of July Parade. Angela will coordinate the parade.

j) **Ice and Snow Removal:** No report.

k) **Legal:** No report.

There being no further business to discuss, Michael Allen motioned to adjourn the meeting at 8:27p.m. David Meiners seconded the motion and the meeting was adjourned by unanimous vote.

Respectfully Submitted

Nancy Perito, City Clerk

Approved_____

John Vaughan, Mayor