

Graymoor-Devondale

MINUTES OF REGULAR MEETING

November 19, 2024

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, Mark Sites and David Wilson. **ALSO PRESENT:** City Attorney John Singler, City Engineer Mark Madison and City Clerk Nancy Perito.

GUESTS PRESENT: None

PUBLIC FORUM: None

APPROVAL OF MINUTES: Alan Bryant motioned to approve the minutes of the October, 2024 meeting. Angela Coan seconded the motion and the October, 2024 minutes were approved by unanimous vote.

TREASURER'S REPORT: Mark Sites motioned to approve the October, 2024 treasurer's report. David Meiners seconded the motion and the October, 2024 treasurer's report was approved by unanimous vote.

OLD BUSINESS:

a) Development updates: Bull Run: Kristen Hedden sent out the final update. Construction will conclude by the end of the year.

VA: No updates. Construction continues to move along.

b) I 264/42 Interchange: The project has not gone out for bid. They are continuing to move utilities.

Herr Ln. Surveying: No updates. Mayor Vaughan has contacted KYTC, but has received no response.

c) 2nd Reading of Ordinance #4, Series 2024-2025, an ordinance entering into an interlocal agreement with KLC Insurance Services: Michael Allen motioned for second reading and approval. Mark Sites seconded the motion and the ordinance was approved by roll call vote of six(6) in favor and zero (0) opposed.

d) Greenlawn Rd. Curb Project: Mayor Vaughan stated there are still some residents who are not happy with the new curbing. City Engineer Mark Madison stated there were some issues because the foreman on the job made some decisions on his own and required tearing out some of the driveway entrances. Some have asked for the temporary curb ramps back, but they will not fit the new curbing. Mayor Vaughan stated the city will not be providing new ramps.

e) Annexation of Providence Point: No updates. No action taken.

NEW BUSINESS:

a) Resolution authorizing the use of the remaining ARPA funds for a portion of the Girard Dr. sidewalk project: Michael Allen motioned to approve the resolution. David Meiners seconded the approval and the resolution was approved by unanimous vote.

COUNCIL REPORTS:

a) Public Safety: There was nothing unusual in the monthly report. There were some traffic incidents.

John Singler stated that the new building renovations were coming along. Mayor Vaughan stated that we will need to look at how we can utilize the space in the city offices in the long-term.

b) Code Enforcement: No report.

c) Sanitation: No report.

d) Public Works/Signage: Michael Allen stated that he would like to begin looking at a 2nd phase of the Girard Dr. sidewalk extension to Crossmoor Ln. The approximate cost would be about \$191,000. He will be looking into a possible 50/50 split with Metro Louisville again.

Larry Nalley cleaned up the drains and along the curbs on Herr Ln. near Westport Rd.

e) Beautification: Angela Coan reported that she only received eight (8) applications for the tree program. She has not received a planting date yet.

f) Insurance/Finance: No report.

g) Public Information: David Wilson reported that the Holiday Decorating Contest will begin on Black Friday, November 29th, and run through December 15th. All entries will be submitted online. Each entry will receive an ornament available at the city office. Photos will be available online for voting.

Dave suggested a grand prize of a \$100.00 gift card to Steak & Bourbon plus a fun trophy. Angela Coan suggested that we have a win, place and show. Council members agreed. Dave will look into other prizes.

Dave has been working with Black & White to develop the new page for the Graymoor-Devondale App.

h) City Clerk: Property tax payments are due by November 30th for the gross amount. There are still over 30 outstanding bills at this time. There are also still three (3) businesses that need to file for a business license.

i) Special Projects: No report.

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 7:58p.m. Mark Sites seconded the motion and the meeting was adjourned by unanimous vote.

Respectfully Submitted

Approved_____

Nancy Perito, City Clerk

John Vaughan, Mayor