

Graymoor-Devondale

MINUTES OF REGULAR MEETING

October 15, 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 and City Clerk Nancy Perito. **ABSENT:** City Engineer Mark Madison

GUESTS PRESENT: Nicole George, Metro Louisville Deputy Mayor.

PUBLIC FORUM: Council person Michael Allen thanked Nicole George for her referral to Steve Kurowsky, Civil Engineer for Metro Louisville, and the partnership on the Girard Dr. sidewalk project.

APPROVAL OF MINUTES: Michael Allen motioned to approve the minutes of the September, 2024 meeting. Mark Sites seconded the motion and the September, 2024 minutes were approved by unanimous vote.

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

OLD BUSINESS:

a) Development updates: Bull Run: Mayor Vaughan stated that the project should be finished in the next 3-4 months.

VA: Mayor Vaughan stated that the improvements to the I264/42 interchange are moving forward. KYTC hopes to put the project out for bid in the first half of 2025. The last update was back in March, 2024 when the project was listed as being in the funding stage. The project was estimated at five and a half million dollars. Herr Ln. road improvements are dependent on the Providence Pointe Project.

b) Girard Dr. Sidewalk Project: There are still issues with getting the street light replaced by LG&E at Girard Dr. and Westport Rd. after the Girard Dr. sidewalk project. Nicole George stated that she would check into it.

c) 2nd Reading of Ordinance #3, Series 2024-2025: Alan Bryant motioned for the 2nd reading and approval of Ordinance #3, an ordinance relating to changes to the text of the Land Development Code allowing the sale of medical cannabis in C2 zoning with a conditional use permit. Michael Allen seconded the motion and the motion was approved by roll call vote of six (6) in favor and zero (0) opposed.

d) Annexation of Providence Point: Attorney John Singler presented the City's objections to the annexation to Developer Scott Hagan including: committing the City for 40 years, the payment formula remains fixed over the course of the 40 year term and the Herr Ln. road project would be eventually

completed without commitment to the annexation even though it would be a longer wait. Mr. Hagan responded addressing the issues brought up by the Council. John Singler reviewed those responses.

Alan Bryant voiced his continued opposition. David Meiners asked for opinion. Attorney John Singler stated there is nothing wrong with the annexation agreement. He has had the agreement reviewed by other bond lawyers. There are no technical or legal problems.

Mayor Vaughan stated that there has been no agreement to provide any services. Police coverage for the City going forward is unknown at this point, but expenses for police protection will be going up.

John Singler explained that a binding element in Metro's approval of the development of Providence Pointe requires Hagan to do the Herr Ln. improvements at a considerable expense. The 40 year commitment comes from the financial structure between Hagan and the lender.

There was considerable discussion about the payment formula and whether it is worthwhile to the city. It was decided that Attorney John Singler and Mayor John Vaughan would have further discussions with Scott Hagan before the next meeting.

e) Greenlawn Rd. Curb Project: Council member Michael Allen reported there is an additional scope to the curb project. The current bid by Libs was \$47,600.00 with an additional cost of \$15, 200 for a total cost of \$62,800.00. Mayor Vaughan stated that the temporary curbing should be collected and counted and stored near the office shed. It will be decided how to dispose of them.

NEW BUSINESS:

a) Introduction and 1st Reading of Ordinance #4, Series 2024-2025, an ordinance approving an interlocal agreement between the Kentucky League of Cities Insurance Services and the City of Graymoor-Devondale. Michael Allen motioned for introduction and 1st reading. Alan Bryant seconded the motion and the ordinance was read after unanimous vote.

COUNCIL REPORTS:

a) Public Safety: No report.

b) Code Enforcement: No report.

c) Sanitation: No report.

d) Public Works/Signage: Michael Allen reported that he will ask Larry Nalley to perform maintenance on the Westport Rd./Herr Ln. drainage area.

e) Beautification: Angela Coan reported that the application for the Tree Program is available and due by October 28th.

f) Insurance/Finance: No report.

g) Public Information: David Wilson will send out his first newsletter which will include information on the Tree Program, Fall Festival, GoGov App and Bios on the City Council candidates.

h) City Clerk: Property tax payments are coming in and are due for discount by October 31st.

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 8:30p.m. Alan Bryant seconded the motion and the meeting was adjourned by unanimous vote.

Respectfully Submitted

Approved_____

Nancy Perito, City Clerk

John Vaughan, Mayor