## **Graymoor-Devondale**

## MINUTES OF REGULAR MEETING

## December 19, 2023

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, David Meiners, Mark Sites and Yvette Winnette. **ALSO PRESENT:** City Attorney John Singler and City Clerk Nancy Perito. **ABSENT:** Council Members Alan Bryant and Angela Coan and City Engineer Mark Madison.

**GUESTS PRESENT: None.** 

PUBLIC FORUM: None.

**APPROVAL OF MINUTES**: Michael Allen motioned to approve the minutes of the November, 2023 meeting with the change to the cost of the entire length of the sidewalk to \$235,000 under public works and signage. Yvette Winnette seconded the motion and the November, 2023 minutes were approved by unanimous vote.

**TREASURER'S REPORT:** Yvette Winnette motioned to approve the November, 2023 treasurer's report. David Meiners seconded the motion and the November, 2023 treasurer's report was approved by unanimous vote.

## **OLD BUSINESS:**

a) **Development updates: Bull Run:** Mayor Vaughan reported some issues with the paving of Herr Ln. Mark Sites stated that Herr Ln. is a State maintained road, but there was no sign of anyone from the State or Metro Governments. Paving is now scheduled for tomorrow, December 20<sup>th</sup>. Mayor Vaughan spoke with the Lyndon Police about monitoring the situation during the times of school traffic.

**VA:** No updates on the VA construction. Construction is reported to be on schedule.

- **b) MSD Projects Update:** Mayor Vaughan reported that the drainage projects are complete. There is still a driveway on Applewood Ln. that needs to be paved. An itemized bill from MSD is still needed.
- c) Techny Ln. Update: The street light proposed for Techny Ln. is on LG&E's list for installation.

**NEW BUSINESS: None.** 

**COUNCIL REPORTS:** 

a) **Public Safety:** Mayor Vaughan stated that after reviewing a detailed hourly report and assuming a rate of \$85.00 per hour, the cost of police service for Graymoor-Devondale would be on track to be around \$120,000 per year.

Attorney John Singler reported that there are architectural plans for the renovation of the police station for Lyndon. The plans have been placed out for bid. Lyndon plans to approve a contract in February, 2024. This is a \$3 million project.

- **b)** Code Enforcement: Attorney John Singler reported there will be a Code Enforcement Board Hearing on January 18, 2024 at 6:00p.m. to discuss natural landscape issues with the owners of 7302 Glen Arbor Rd. He has pulled a number of natural landscape ordinances for review. Michael Allen stated the Council should look at a more detailed ordinance to address these issues.
- c) Sanitation: No report.
- **d) Public Works/Signage:** Michael Allen reported that all potholes have been repaired. He did not yet write letters to residents of Greenlawn Rd. inquiring if they want permanent curbing installed or want to keep the temporary ramps.

He inquired with Saf-Ti-Co about the radar signs, but they will only sell them, not install them. The cost is approximately \$3,000-\$4,000.

Michael Allen asked Metro Council person Paula McCraney about a 50-50 split for installing a sidewalk on Girard Dr. from Westport Rd. to Graymoor Rd.

Larry Nalley will paint the stop bar at Boxwood Rd. and Arrowwood Rd. where the new stop sign was installed.

e) Beautification: No report..

f) Insurance/Finance: No report.

- **g) Public Information:** Yvette Winnette reported that the Holiday Decorating Contest went well. She took pictures and will post them to the website.
- **h)** City Clerk: There is still one outstanding rental property renewal. There are also still five outstanding business license renewals. There are 14 unpaid property taxes.

i) **Special Projects:** No report.

j) Ice and Snow Removal: No report.

**k)** Legal: No report.

There being no further business to discuss, the motion for adjournment was made Michael Allen and seconded by Yvette Winnette. The meeting was adjourned at 7:30p.m.

Respectfully Submitted	Approved	