

MINUTES FROM NOVEMBER 13, 2014 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Commissioner Constable at 7:00 P.M. on Thursday, November 13, 2014 at Jefferson Manor. Those present: Attorney Dozier, Commissioner Constable, Commissioner Rayzor, Commissioner Dimeny, Clerk Tuthill, resident Bryan Berman, resident Matt Tungate, resident Ed Evers, resident Tom Dimeny, and resident Lisa McClain.

Clerk Tuthill read the minutes from the October 9, 2014 meeting. There were no corrections or additions, and the minutes were approved.

Officer Yeager read his report for October. There were 157 patrols of the city. There were 160 radar/traffic zones set up for high police visibility. There were 25 visits for housewatch. There were two traffic stops with warnings. There was a golden alert in the area on a Ford Escape. The city was searched and no such vehicle was found. The Mayor called and said that there were solicitors in the city and that some unknown person posted it on Facebook. Please ask the citizens to call 911 if they would like the police to check something out. Two solicitors were run off with warnings. He noted that one of the solicitors John Manning was going door to door asking if anyone needed leaves raked. Officer ran him and he was not wanted but a few days later was involved in an armed robbery in Oldham County where the clerk was shot. Again please call 911 if you need the police to check something out.

Treasurer Shaikun gave his report. Total collections for the month were \$106,290.38. Important thing to note we have collected 97% of our budget for real estate taxes. Total disbursements for the month were \$17560.21. One unusual item was bill on codification of ordinances we had already paid \$1000 previous fiscal years brings total so far to 3310.00 to date expenditures are fairly low in comparison to receipts. Total gross for the month is \$88,730.03.

Mayor Reinhardt was not present and had nothing to report regarding the police department.

Commissioner Constable had nothing to report.

Commissioner Dimeny reported Limbwalker to trim trees on Bancroft Lane up to 13 feet. We will be notified when they are coming out to do work and will block off the lane. We had reviewed the cost which was roughly \$1500. They will be trimming one tree when you first come in the Lane and all the trees that are scraping cars. With regard to repairing the crumbling concrete on the Lane. Clerk Tuthill stated she believes it has been fixed. If not probably too cold now to fix.

Commissioner Wood was not present.

Commissioner Rayzor reported she contacted UPS and they wrote up the driver that went through our lane. It has been noted that they told drivers when entering Bancroft do not use the lane.

Clerk Tuthill addressed the Code of Ordinances still needs to be reviewed. Attorney Dozier will review the draft and then give to Commissioner Dimeny to review. Also reported that

there are only four homeowners that have not yet paid their taxes. Will send these homeowners payment due notices.

In old business:

Nothing has been done yet regarding the encroaching weeds on home on Glen Arbor. Commissioner Dimeny said the commission needs to look at the situation to see what really needs to be done. We will have to postpone this until the next meeting. It was suggested that someone should take pictures. Commissioner Rayzor said she will go look at it will ask the homeowners concerned to take pictures.

Proceeding with lien on 2309 Tavener. Commissioner Constable reported she believes that the home has been sold. Question was raised if the taxes on the home have been paid. Clerk Tuthill said she believes they have been paid. Attorney Dozier said no lien has been filed yet. Attorney Dozier still needs to know the amount of administrative fee to add to lien amount. Clerk Tuthill will provide this information.

Regarding the Silverblatt/McClain gravel driveway on Greenlawn. Commissioner Rayzor said she has not heard from paving company.

Attorney Dozier read aloud a letter she received from Lisa McClain. Resident McClain was present and added they had to have driveway torn out because of a drainage issue. There was a water main break last year and the entire driveway needed to be dug up. They did a temporary fix because they still need to have work done to repair the problem and eventually will need to dig up driveway and sidewalk. They are making progress and have removed a stump in preparing for the new driveway and hopes all work to be complete in the spring.

Commissioner Dimeny said we do not recall ever hearing that the whole driveway needed to be torn out. What was conveyed to us was not that the driveway had to be completely torn out because of the drainage issue. This could possibly have made a difference in the entire decision and we now have a new fact that could change the way the commission handles the situation. She feels would be reasonable to give a grace period and if there is an economic issue we need to know that as well.

Attorney Dozier said we decided to go this route to try to get work done before the bad weather and recognizes the homeowners did what they could. She also wanted to clarify that this was the decision of the Commission and not just the Mayor. She made the legal recommendation that we table it until new commission or until spring. She added we need to have a direct line to get issue resolved.

Commissioner Dimeny moved that we revoke the second motion from last meeting. Recognizing that we have new facts coming in and move to have new commission deal with situation. Commissioner Rayzor seconded the motion, vote taken, it passed unanimously.

In new business:

Regarding the plans for change in commission. There is nothing to discuss yet. Commissioner Dimeny said Commissioners should be sworn in at next meeting. If we wait until January meeting there will be no commission after January 1. We will need a notary

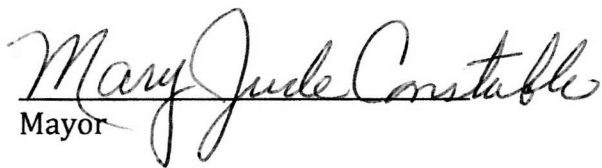
present. Commissioner Dimeny wanted to move that Clerk Tuthill be made a notary as soon as possible.

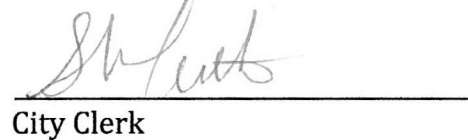
Resident Ed Evers asked about the City's plan for leaf removal. He said he called Rumpke and was told they would only take ten bags at a time. Was told this was what they negotiated with Bancroft commission. Commissioner Constable said she will contact Rumpke to find out about this. Commissioner Dimeny said new commission should look into sucking up leaves.

Resident Ed Evers expressed his interest in joining the commission if there is still a spot open. Commissioner Dimeny asked if he could present a resume with skill set. We need people with different strong suits to fill all needs.

Resident Tungate asked about the Code of Ordinances do we have it electronically. Clerk Tuthill said the draft is only a hard copy but once final should be given a disc. Resident Tungate added he would like this to be available on a website.

Commissioner Dimeny made a motion to adjourn. Commissioner Rayzor seconded the motion. The motion passed, and the meeting was adjourned at 7:55 P.M.


Mayor


City Clerk