

MINUTES FROM NOVEMBER 11, 2021 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor at 7:00 pm on Thursday, November 11, 2021 at The Churchill Downs Building, 600 N. Hurstbourne Lane, Louisville, Kentucky. Those present: Mayor Jeff Magers, Commissioner Ed Evers, Commissioner Paul Chumbley, Commissioner Jaimie Schapker, Commissioner Mike Borders.

REVIEW MEETING MINUTES:

Mayor Magers proceeded to review the October meeting minutes. Commissioner Evers made a motion to approve the minutes. Mayor Magers seconded. All in favor and the minutes were approved.

REPORTS:

Clerk

Notices were mailed to 10 homeowners that had not yet paid their property taxes.
Refund check mailed to homeowner that had their city tax paid twice.
Ordinances were forwarded to American Legal to update ordinance book and website. I asked them to change the name from "Town of Bancroft" to "City of Bancroft"
Quarterly census report regarding property tax collection completed and sent to federal office.
Met with Treasurer Shaikun to sign Uniform Financial Report I have also been meeting with Treasurer at his daughters home in Prospect to sign checks as he is still recovering from knee surgery.
Everything else running smoothly.

Mayor's Report

1. Valerie Wood, former city clerk and city commissioner passed away. An article appeared in the newsletter recognizing her service to the City of Bancroft
2. There is damage to roads and residents' property by AT&T contractors. The city commission will notify contractor and pursue repairs for the roads. Residents will be asked to contact the contractor to seek repairs. The city commission will follow up on residents' damaged property.
3. City Attorney Rich Schiller has a report on the new legal developments in the bank foreclosure of 7616 Old Salem.
4. We need to move forward with a revised FY 2021-2022 budget to recognize the ARPA funds and proposed revised Administration and Police budgets
5. I am working with Commissioner Ed Evers on development of a city personal policy with a draft policy provided by the Kentucky League of Cities.
6. There was a Facebook complaint about Rumpke not picking up rolled carpet when a special pick up was arranged. Resident was asked to follow up with Commissioner Paul Chumbley, which she did several days later. Commissioner Chumbley contacted the resident and followed up with Rumpke.

City Maintenance

Commissioner Borders reported Holiday decorations should arrive in a few weeks.

Fall tree planting should be reduced to about 5 trees. There was an increased focus on growth of new trees through fertilizer, this year, as it's hard to replace the canopy on Bancroft Lane when dead 50-year-old trees are replaced by 5-year-old trees. Playing catch-up.

Resident signs on recently painted street light poles have removed paint and you can see some red spots.

Fence at the entrance to Bancroft on Maria Avenue needs to be painted or removed.

Commissioner Borders to amend report to include MSD complaints. Has contacted MSD multiple times about drainage issue and the end of Maria and Old Orchard Court. They had someone come out and clean out the drains but that did not help. Another person looked and said pipe possibly too small for drainage. It seems like the water flow is now worse. Now at least two neighbors are complaining that their neighbors are redirecting water to their property. This could be causing the problem at the end of the street. Mayor noted that ARP money can be used for drainage issues.

Question about bushes under city sign that have grown large and cannot see sign. Will be trimmed.

Communication and Public Outreach

Commissioner Schapker reported the proposed social media policy as follows:

City of Bancroft Social Media Policy

Objective: The City of Bancroft's Facebook page aims to give residents an additional platform to connect with each other and commissioners with an end goal of improving the camaraderie among residents and create an efficiently run city.

How to Join: Members must submit a request to join. Once they submit a request to join, they will be asked to answer which street they live on to confirm they are in the neighborhood. Any request that does not answer that question will be denied. Any request that does not include a street in our neighborhood will be denied.

Posting: The city of Bancroft reserves the right to delete submissions that contain:

1. Vulgar language
2. Personal attacks of any kind
3. Offensive comments that target or disparage any ethnic, racial, or religious group
4. Spam
5. Off topic remarks
6. Promotion of illegal activity
7. Promotion of particular services, products, or political organizations
8. Personally identifiable medical information

Public Services

Working with City attorney to finalize proposed contract language for Rumpke contract renewal. Hope to have the same done by next month's meeting.

Yard waste will be collected weekly for the remainder of 2021.

Starting January 2022 continuing through March 2022, yard waste will be collected once per month on the second Monday of the month.

On Wednesday, November 10 a resident contacted me regarding missed collection of large items. I contacted Rumpke the morning of Thursday, November 11 and the items were no longer in front of the resident's home.

Resident advised that another resident had a similar issue but could not provide the other resident's address for me to address the issue.

I received no other complaints regarding Rumpke's service.

Police Department

1. We received quotes for police body cameras from the following companies: Axon and Body Worn by Utility. We will propose purchasing a body worn company this fiscal year if the budget is amended or next fiscal year. The need is there and the price is affordable now.
2. We explored the suggestion for surveillance cameras in Bancroft to capture license plates to solve crimes that might occur in Bancroft and we received a Flock surveillance camera quote.
3. A Bancroft resident scammed by the so-called "Grandparent Scam." Chief Mudd will assisting LMPD in the investigation.
4. I received a complaint about junk in back yard of 2318 Tavener. Chief Mudd will follow up next week after he returns from in-service training this week.
5. Chief Mudd attended required, annual in-service training in Richmond, KY during the week of November 8-12.
6. Concerns were raised by Commissioner Borders about signs on stop signs and light poles.
7. I received a complaint about barking dogs on Tavener. Chief Mudd will follow up next week when he returns from in-service training. The complaint was also advised she could call Louisville Animal Control to file a complaint.

With regard to the grandparent scam. Mayor Magers posted on Facebook to be aware of this scam.

Barking dog complaint, the officer has to witness the barking dog to comply with nuisance ordinance. Commissioner Borders asked that we put something on the website about what to do about barking dogs.

Flock Surveillance information \$2500 a year per camera. We would need at least four or five cameras. Discussed by commission and should let residents know that this is being considered. Report on this in the future.

Chief Mudd was not present because he was attending in-service training. Left the following report: There were 21 patrols of the city. There were 24 Radar/Stop Sign details performed for high police visibility.

There were 57 traffic stops made for traffic infractions. There were 11 citations issued: Disregarding Stop Sign - 5, Registration/No Insurance - 8, No Operators License - 2, Speeding - 1, Giving False Name to Peace Officer - 1, Other - 3. There were 45 verbal warnings issued. There were 0 motorist assists. There was 1 arrest: Served Franklin and Henry County Warrants. There were 3 warnings given for parking infractions. There were 5 days of bike patrol. There were 43 visits to residents homes for the "House Watch" program. There were 2 vehicles towed. There were 4 assists to other agencies: Graymoor Devondale PD - 3, Northfield PD - 1. There were 0 ordinance investigations.

I attended the October 2021 Bancroft City Commission Meeting. I used 1 sick day.

- On 10/4/2021 I attended the Axon Roadshow sponsored by the Jefferson County Sheriff's Office. I obtained a wealth of information concerning procuring and implementing a body worn camera system for the Bancroft Police Department. I have received quotes from Axon (attached) for various configurations of the system. I have also obtained a quote from another company, Body Worn by Utility, for comparison purposes.

\$8741 for camera and 200gig storage for five years.

- On 10/5/2021 I completed the Emergency Driving online training through DOCJT to comply with the newly enacted Jills Law.

- I went through the city in an effort to identify spots where ATT installation of fiber optic cable has cause buckling in the asphalt of our streets.

Finance and Administration

Commissioner Evers working with Treasurer to revise budget. Question about UFIR form. It seems that we have submitted it twice. Need to focus in on 20/21 budget revision and when we will have first reading of budget ordinance.

OLD BUSINESS

1. Update on Federal Funding under the American Rescue Plan (ARP)

Mayor Magers attended webinar on ARP funds. Interim final rules on what ARP can be used on. Interest from ARP funds can be used on interest bearing accounts. We can keep the interest but it needs to be tracked. There are three positions related to the ARP money: the account administrator, report.... Third party administrators are acceptable.


St. Matthews Fire can be a subrecipient since they provide fire protection. We would have to be responsible to keep track of how the money is spent. Cannot enhance police pay with the funds but some other essential workers could. You can use money to build sidewalks.

2. Review of proposed City of Bancroft Facebook page community guidelines

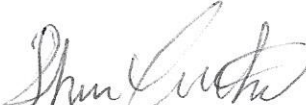
Commissioner Schapker shared at prior meeting and sent on October 14. No questions. Commissioner Evers made a motion to table the review of the City of Bancroft Facebook guidelines to the next meeting. Commissioner Chumbley seconded. Discussion Mayor Magers said if we take a moment to discuss we could have ready to vote at next meeting. All in favor and the motion was granted.

NEW BUSINESS

Commissioner Schapker made a motion to adjourn the meeting and Commissioner Chumbley seconded. All in favor and the meeting was adjourned at 8:34 pm.



Mayor Pro-Tem.



City Clerk