

MINUTES FROM JANUARY 13, 2022 BANCROFT SPECIAL MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor pro tem Ed Evers at 7:00 P.M. on Thursday, January 13, 2022 by Zoom videoconferencing Louisville, Kentucky. Those present: Mayor Pro tem Ed Evers, Commissioner Paul Chumbley, Commissioner Jaimie Schapker, Clerk Shannon Tuthill, Treasurer Arnold Shaikun, Police Chief David Mudd, resident Thomas Harper and AT&T representative Aaron Trammel.

Mayor Jeff Magers has determined that the Bancroft City Commission must continue to provide critical public services to sustain and protect life and life-sustaining businesses during the present public health crisis caused by the COVID-19 virus. Teleconferencing has recently been permitted by the Kentucky Attorney General without the identification of a primary physical location so long as the public is permitted to see and hear all participating members. The mechanism by which teleconference is being conducted is Zoom.

REVIEW MEETING MINUTES:

Mayor pro tem Ed Evers proceeded to review the December meeting minutes. Commissioner Chumbley made a motion to approve the minutes. Commissioner Evers seconded. All three in favor and the minutes were approved.

With no physical meeting taking place, the Kentucky League of Cities advised that the Mayor can just sign final page of minutes, scan and send to clerk to sign, file and forward to Commissioner Schapker.

Clerk

I have completed surveys for LAGIT workers comp policy and KLC wage and salary survey. All quarterly payroll liabilities were paid and reports have been filed. I have not yet completed W2s and 1099's for 2021 but will work on this next week. I have compensation checks for the entire commission. I was going to hand out at meeting but since we are on Zoom, I will mail tomorrow or I can hand deliver tomorrow if preferred.

Received package for Chief Mudd at the UPS Store and I delivered to him today. It was the body camera that he requested.

Was contacted by a resident requesting to be added to newsletter list and wanted information on a permit for a fence. She provided her address and I then realized she was on Maria but not within the city. So, I replied and let her know this.

I mailed additional letters to the three homeowners that have still not paid their 2021 taxes. The next step is to try and contact by phone. One of the older residents I have spoken with already twice on the phone and still have not received payment.

I will read the Mayor's update on his surgery at the meeting.

Mayor's Report

Mayor Magers was not present but provide Clerk with the following report.

I want to give you a progress report on my recovery from major cervical surgery that was performed by December 9th. The surgery went very well and I have been making good progress in my recovery. As I

previously mentioned, I temporarily handed over mayoral duties to Mayor Pro Tem Ed Evers during my recovery, so he will handle the January meeting. I am not yet ready to resume my duties as mayor. If all continues to go well, I anticipate resuming my mayoral duties on February 1.

I want to thank Ed for taking care of everything during my absence. I really appreciate his willingness to continue doing the job the rest of January. Doing so will allow me to focus on my health for the next few weeks. I am confident I will be ready to resume full duties by February 1. Also, I want to express my appreciation to all commissioners and employees for assisting Ed during this time.

City Maintenance

Commissioner Borders was not present but left the following report.

Met with MSD Engineers regarding flooding in Old Orchard Court. The drainage pipe has failed in multiple locations and the situation is exacerbated by an underground spring. A contractor has been selected and impacted home owners are included in the solution. The pipe has to be replaced which will require digging up a driveway, removing a fence and removing some small trees. MSD will put up a temporary fence during construction, repair effected areas, including driveway, fence, seeding and installing a reasonable number deep root trees and evergreens. The trees need to be tolerant of wet conditions, eg. Willow. The new pipe will be 18 inches in diameter with a few relief points to account for heavy rains. This should be a solution that not only addresses the current problem, but also issues with the original design.

Special thanks to Ed Evers for his help in engaging the right people at MSD to get the project off the ground.

The MSD contractor has to drain the existing basin daily and throughout the day. This has slowed progress. MSD officials will put Bancroft officials in touch with a rain garden resource to discuss mitigation of the amount of water directed toward the drainage basin and erosion problems. Bancroft to meet with our arborist to get recommendations for plant material suitable for the problem and location.

The tree at the corner of Bancroft and Brownsboro Road needs to have low hanging branches removed and other parts trimmed. Also, identify any other trees that need to be trimmed or removed.

Communication and Public Outreach

Commissioner Schapker has not heard anything else on Social Media guidelines and she would like to move forward with what she has.

Public Services

Commissioner Chumbley had nothing new to report other than Rumpke contract update.

Police Department

Chief Mudd gave the following report:

There were 18 days of patrol in the city. There were 18 Radar/Stop Sign details performed for high police visibility.

There were 2 dispatched calls for service: One call was to report a senior citizen resident of Bancroft missing for four hours. I had LMPD ping her cell phone which placed it in the south end of Louisville.

Family reported she grew up there and we proceeded to area. I requested LMPD units in area to observe for vehicle/resident. Resident was located sitting in her car in pinged area.

There were 26 traffic stops made for traffic infractions. There were 6 citations issued - charges included: Reckless Driving - 2, Registration/No Insurance - 3, Fail to Register Transfer of MV - 1, Instructional Permit Violation - 1, Disregarding Traffic Control Device - 1, Excessive Tint - 1 Operating on Suspended OL - 1 There were 19 verbal warnings and 0 written warnings issued. There was one vehicle that fled when stop was attempted for Speeding (42/25) on Greenlawn at Hollen. A warrant was obtained for the registered owner. There were 0 motorist assists. There was 1 arrest: Reckless Driving, Operating on Suspended OL, Fleeing/Evading 1st, Wanton Endangerment 1st. There were 2 warnings given for parking infractions. There were 0 days of bike patrol. There were 28 visits to residents homes for the "House Watch" program. There were 0 vehicles towed. There were 4 assists to other agencies: Graymoor Devondale PD - 3, Northfield - 1 There were 0 ordinance investigations.

I completed a KLC webinar on No Knock Searches and my biennial recertification on the Criminal Justice Information Systems (CJIS).

I attended the December Commission meeting. I used 5 sick days.

Finance and Administration

Mayor Pro Tem Evers advised chief to go ahead and request check to pay for body camera. Table discussion for first reading of budget ordinance to next month.

Commissioner Evers added that the federal mileage reimbursement rate has been raised from 54.5 cents to 58.5 cents.

OLD BUSINESS

1. First reading amended FY 2021-2022 budget ordinance

Table discussion for next meeting about the Budget Ordinance.

NEW BUSINESS

1. Building Permit Request for 2309 Tavener

Resident Kevin Thompson is requesting a permit to rebuild his deck. Louisville Metro has already provided a permit for the deck. Commissioner Chumbley made a motion to approve the permit for Kevin Thompson. Commissioner Schapker seconded. All three in favor and the motion passed unanimously.

2. Building Permit Request for 2301 Wesleyan Court

Resident Tom Harper is requesting a permit to rebuild a pool. The current pool was installed in the 1980s and needs major repairs. Plan is to demolish current pool and replace with a new pool in the same location. Already has City of Louisville permit. Plan to start as soon as possible. Commissioner Chumbley made a motion to approve the permit. Commissioner Schapker seconded. All three in favor and the permit request granted.

3. AT&T Representative Aaron Trammell

AT&T representative Aaron Trammell joined meeting. Explained the purpose is to reach out to community where fiber has been installed to insure happy with transition. Safer and damage proof. Asked if everyone's yards are okay and if any damage took place has it been rectified. Commissioner Chumbley asked about if poles have been removed. Mentioned residents that had new poles installed but the old poles still there.

Mr. Trammell asked if we would like AT&T to host a table event. Has done this in other neighborhoods around Louisville. There are around 50 homes in Bancroft still on Uverse and these will be cut off after construction completed on fibers. They would set up a tent in the neighborhood and let everyone know of the date in advance. This is an opportunity to connect with all neighbors with any questions. Would like to do this on January 29th. Either 11-4 or 12-5 on a Saturday. Maria Court should be the best location. Agreed on 11-4. There will be incentives to sign up on the day of the tent event.

4. Rumpke Contract Extension


Rumpke sent a proposed addendum to our current contract. Their addendum is option 1 and when our attorney reviewed. There was language about fuel surcharge and a force majeure. We asked that Rumpke change the contract and attorney Schiller made recommended changes. They said fine but we are going to raise the rate. 3.5 % increase with vague language or a 5% increase with the safeguards that our attorney suggested. Attorney feels better to go with the 5% increase with the added safeguards. Believes contract is up at the end of the month and we need to renew.

Commissioner Chumbley made a motion to approve the Rumpke contract with the addendum that includes the language added by our city attorney Rich Schiller. Commissioner Schapker seconded the motion. All three in favor and the contract will be renewed.

5. Traffic signal at Greenlawn/Herr

Mike Borders would like discussion about a traffic light at Greenlawn/Herr. Commissioner Evers will reach out to his contact at MSD and see if he can get a name of a contact for this matter.

Commissioner Chumbley made a motion to adjourn the meeting and Commissioner Schapker seconded. All in favor and the meeting was adjourned at 8:00 pm.



Mayor Pro Tem



City Clerk