

MINUTES FROM JANUARY 14, 2016 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Jeff Magers at 7:00 P.M. on Thursday, January 14, 2016 at Jefferson Manor. Those present: Mayor Jeff Magers, Commissioner Mary Jude Constable, Commissioner Matt Tungate, Commissioner Bryan Berman, Treasurer Arnold Shaikun, Clerk Shannon Tuthill, Police Chief Anthony Yeager, Attorney Katherine Dozier and resident Ed Evers.

Mayor Magers recognized that Commissioner Dimeny sent her resignation on December 22, 2015 and passed around for everyone to review.

Mayor Magers proceeded to review the December minutes. He passed out copies for everyone to review as they were not emailed out prior to meeting as is usually done. The commission took a moment to review the minutes. Commissioner Tungate asked about a potential ordinance to move meeting location that was not noted in the minutes. Mayor Magers added it was not yet decided on. Commissioner Tungate made a motion to approve the December minutes. Commissioner Constable seconded, all were in favor, the motion passed and the minutes were approved.

Discussion of City Commissioner Appointment

We recognized that sufficient notice was sent out asking for interest in joining the commission. Resident Ed Evers has expressed his interest in joining the commission. He submitted his resume for everyone to review. Mr. Evers addressed the commission and spoke about being from California and how he arrived in Louisville as his children are here. He is currently working Friday and Saturdays at Lowes and has a real estate license. He enjoys living in the city and happy to help make it great.

Mayor Magers explained the current position is the commissioner responsible for Finance and Administration and this involves working with the treasurer on the budgets and expenditures.

Attorney Dozier added that we need to have prior Commissioner Dimeny return the City Ordinance Book and City Officials Handbook. Clerk Tuthill will contact her regarding this.

Mayor Magers said there are two options, 1) We can entertain a motion to appoint Mr. Evers as the new commissioner; or 2) We can wait a couple weeks and decide in February. As you think about that we are fast coming upon budget time and need to plan for that.

Commissioner Tungate made a motion to appoint Edwin Evers to fill open commission seat. Commissioner Berman seconded. Four votes in favor and motion passed unanimously.

Clerk Tuthill as a notary public proceeded to swear in Commissioner Evers to the City of Bancroft Commission.

REPORTS:

Clerk

Clerk Tuthill reported that she has been working with her new city owned computer and has successfully moved over all the programs we use. She has also just completed the W2s and 1099s for the year.

Received a City Uniform Financial Report to be completed for the prior fiscal year but believes this is normally completed by Treasurer so will check with Treasurer Shaikun.

Also, the State of Kentucky City Officials Update form must be submitted to DLG and will do so after the decision has been made on new commissioner.

Received a request from resident Lisa Goldberg that visited our website. She said "I like the new website. I think it would be nice to add pictures and brief bios of the mayor and commissioners. I just don't know much about any of them and think others would probably like it as well. Thanks for all you do." Everyone agreed we should look into this for the future.

Also received email from Limbwalkers Tree Service. They have treated the ash trees on Bancroft Lane from Emerald Ash Borer and offered to give estimate to continue to do so.

Commissioner Berman will research if this needs to be done. We should put on agenda to discuss in February and/or March.

Nothing else to report.

City Maintenance

Commissioner Berman had no major issues to report. Had three residents complain of streets lights being out and he contacted LG&E.

Noticed the potholes on Hollen, Old Salem and Greenlawn are getting worse and we need to wait until the end of winter to repair.

Chief Yeager suggested having Matt Meiners go ahead and patch the holes on Hollen and Greenlawn and Old Salem and Greenlawn so that we can prevent anyone having their vehicle damaged. This could save us from future problems. Commissioner Berman will contact Meiners to repair holes as soon as possible.

Communication and Public Outreach

Commissioner Tungate had the new website pulled up on clerk's computer for everyone to view.

We now have a city sponsored email and we need to now agree on how these will be managed. We will all have separate passwords. The email address will be referring to position i.e. clerk@___. Emails would be archived in one spot. Everyone addressed their excitement for this change.

A time needs to be established to change over to the new email addresses. Also inform everyone that sends us an email to please note our new email address. These email addresses need to be listed on the newsletter beginning in February.

Trevor Emonds is the person setting up the website and who we should contact with questions. Clerk Tuthill will have his information.

Commissioner Tungate made a motion to adopt the use of the new email addresses beginning February 1. Commissioner Berman seconded. All were in favor and motion passed.

Commissioner Tungate asked if everyone was in favor of posting financial information on website? Chief Yeager raised the question is it safe to post this information with all of the hacking trouble we have had from out of the country. Commissioner Tungate answered that there is no financial information given that would be helpful to a hacker. Attorney added that we could redact information that we would be concerned about.

Mayor Magers added that posting financial information on website is a bold leap that we have some time to think about. He will go to Jefferson County League of Cities meeting this month and will speak to other mayors and see what they think about doing that.

Mayor Magers asked that we add to the February agenda the discussion of Financial Statements on website.

Commissioner Berman had question about Facebook widget. Is there a widget that would take you from the website to our Facebook group?

Police Department

Mayor Magers handed out his report and asked if there were any questions.

Typical police maintenance work has been done. Clerk should have invoice for the oil change.

Chief Yeager gave the following report. There were 145 patrols of the city. There were 145 radar/traffic zones set up for high police visibility. There were 66 visits to resident's homes for our "House Watch" program. There were 9 traffic stops. There were 2 solicitors stopped. There were 11 warnings issued. There were 2 state citations issued. There was a complaint of a car alarm on Glen Arbor at 3 am. I asked resident to call 911 and let Metro handle it. Resident thought I should be 24 hour police. I explained that I could not work more than 40 hours. I did talk to people who own the van and asked them to park it in their garage so if the alarm goes off at 3 am then it won't wake up their neighbors. They were happy to keep the peace and put van in garage. There was a trailer on Maria for more than 24 hours. They moved it the next day. Responded to a Metro officer who needed help at Lime Kiln and US42, the officer was okay. I

backed up Graymoor Police on a possible break-in off of Lynn. It was false. I backed up Graymoor Police on a residential hold up alarm on Techny. It was false.

Public Services

Commissioner Constable had nothing new to report.

Finance and Administration

Mayor Magers advised everyone of a webinar being held by Kentucky League of Cities Wednesday January 27 entitled “Ordinances, Orders and Resolutions” and said to let him know if anyone is interested in attending.

There is a Jefferson County League of Cities event on January 31 at 7:00 p.m. at the Central Bank, 2nd Floor, and 9300 Shelbyville Road. Strategic planning for Cities and Project Implementation. If anyone interested in going. He added this is helpful because we need to begin thinking about the budget planning for the new year.

Mayor Magers advised that received in mail from Time Warner that there will be a price increase for our city.

Commissioner Tungate raised question about the multiple \$1.75 charges on the financial statement and wanted to know what for. Clerk Tuthill reported to best of her knowledge these are charges for using the direct deposit service. We need to discuss at the next meeting with Treasurer Shaikun.

Mayor Magers added the audit for the city is due February 1. We need to check with auditor on the status of the audit and make sure it is completed on time. Deadline is March 23 for 2016 insurance premium tax deadline if we are to make any changes.

IN OLD BUSINESS:

Wi-Fi Hot Spot for Police Department

We need to discuss at February meeting when Treasurer Shaikun is present.

Proposed Location of Future City Commission Meeting

We need to have attorney draft an Ordinance to be read next month to change location of meeting to Episcopal Church Home.

Fifth Third Bank Financial Advisor

The Fifth Third financial advisor was not available for this meeting and the treasurer was not present. We will postpone this discussion until next months meeting.

Commissioner Evers asked why we were using Fifth Third as opposed to local banks like Central Bank.

We need to revisit rates and check what other banks offer as well.

NEW BUSINESS

Jefferson County League of Cities Google Fiber Meetings

Mayor Magers handed out an agreement that needs to be signed allowing the City of Louisville to negotiate with Google on our behalf. At League of Cities meeting he learned Google has chosen Louisville as one of the cities to install Google Fiber. Only in cities like Provo and Atlanta. Google did not realize there 83 cities within Louisville Metro. Jefferson County League said let's try to get all 82 other cities together to install Google Fibers. This is a residential and small business service. Google said could only do it as one agreement, not 83 agreements. If too many cities will not agree there are too many workarounds and they will decline to build the service here and move on to other cities. The idea is that each of the 82 cities draft a resolution authorizing the Mayor to enter into agreement with City of Louisville to allow the city of Louisville to enter agreement on their behalf.

The urgency of this is that Google will make their decision quickly. They want the interlocal agreements signed before February 1. The City of Louisville and their attorneys will come up with proposal on their website asking for bids to provide 1Gigabyte service. Other companies could come in and bid. They would then prepare a communication service franchise agreement that would work out the details of what companies like Google or possible any other company could agree to. We would then have to sign a communication franchise agreement. The proposed communications franchise agreement would not get back to us until after February meeting. We would have to get it back to them in early March. We would then have to have a special meeting in late February or early March, then a second reading at the March meeting. The max internet service we currently get is 50 Megabyte service so with 1Gigabyte service it would be hugeimprovement, especially for those working from home. This would produce the potential for increased economic opportunity for City of Louisville.

This service would not cost the city if agree with the service. The residents will be able to choose whether they want the service or not. City residents would pay monthly charges to Google for this service. If the other cities in Louisville agree to the service and we do not, it may not be attractive to potential buyers for our city.

Mayor added that in other cities where Google Fiber has been installed real estate values have increased. Google will be hiring a lot of contractors and workers to install this service. It is estimated to be over a billion dollar investment. The cost for 1 Gigabyte service to Bancroft homes would only be to the individuals who subscribe. If they use Bancroft land to run this cable we can establish a fee to them.

