City of West Buechel Council Meeting City Council Chambers 3705 Bashford Avenue Louisville, KY 40218 June 9, 2022, 6:30 PM

Present: Mayor Brenda Moore, Attorney Mark Hall, Councilwoman Linda Cook, Councilwoman Danielle Wood, Councilwoman Evelyn Saldana, Councilwoman Ashley Stewart, Councilman Toby Clark City Clerk Debbie Batliner and Deputy Clerk Sherri Osbourne.

Councilwoman Kim Richards was absent

Mayor Moore called the meeting to order at 6:38 PM.

Bill Dieruf, candidate for Louisville Mayor, addressed the council and visitors regarding the upcoming election.

Minutes:

A motion was made by Councilwoman Wood and second by Councilwoman Stewart to approve the minutes of May 12, 2022. Motion carried with unanimous vote.

Department Reports:

Police:

Mayor Moore informed council that the police report from Chief Tyler was in their packets. Assistant Chief Hibbs addressed the council and visitors regarding the need to contact dispatch instead of calling the police department directly.

Community Center:

Liz Bierbaum informed the council that the summer lunch program has started and there have been twenty kids that are participating.

Administration:

Audit:

Brian Cobb presented the 2020-2021 Audit to the Council and guest. A motion to approve the audit as presented was made by Councilman Clark and second by Councilwoman Cook. Motion carried with unanimous vote.

Councilwoman Stewart made a motion and second by Councilwoman Wood to take a short break. Motion carried with unanimous vote.

A motion was made by Councilwoman Cook and second by Councilwoman Wood to return to regular session at 8:15 PM. Motion carried with unanimous vote.

Clerk Batliner presented the financial reports.

A motion was made by Councilwoman Wood and Second by Councilwoman Cook to approve the financials as presented. Motion carried with unanimous vote.

Bid Opening for Selma Avenue and Fountain Drive paving. Clerk Batliner gave the Council a numbered listing of the bids for paving. Councilman Clark made a motion to award the bid to #2 with the option to go as high as \$115,000. Councilwoman Wood second the motion. Motion carried with unanimous vote.

Attorney Mark Hall:

Held second reading of Ordinance 2022-297 Budget for Fiscal Year 2022-2023. Councilwoman Wood offered a compromise for the Community Center to add \$15,000 back into the budget for a total of \$136,800 with stipulations. The first stipulation is that only the community center staff has keys to the center, Council members cannot stop to talk about business at the community center during working hours, no more drama about the community center, be willing to give a current budget, if rumors start, speak with the Mayor, work with Mark Hall, city attorney, and clarify the personnel and policies for the community center. The community center has been rebranded and now called the multipurpose center.

Mayor Moore presented Executive Order 2022-001 to create the Committee for the Multipurpose Center to include one city councilmember, two citizens and two employees of the multipurpose center.

The Multipurpose Center Committee will be active starting the first Tuesday of July 2022. The committee will need to present policies and recommendations to the City Council and have daily guidelines. Councilwoman Wood wants the security system tracking immediately.

Councilwoman Wood made a motion to approve the ordinance as read. Roll call vote as follows: Councilman Clark – yes, Councilwoman Saldana – yes, Councilwoman Stewart – no, Councilwoman Cook – no, Councilwoman Wood – no and Councilwoman Richards was absent. Motion failed for lack of a majority vote.

Councilwoman Wood made a motion with a second from Councilwoman Stewart to increase the budget for the multipurpose center from \$88,000 to \$136, 800. Two no votes and three yes votes. Motion carried.

Attorney Hall held first reading of the Amended Ordinance 2022-297 Budget for Fiscal Year 2022-2023.

A special meeting is set for Monday, June 13, 2022, at 12:00 Noon to hold second reading of the budget ordinance and first reading of Ordinance regarding the 7th City Council seat.

Attorney Hall held second reading of Ordinance 2022-295 Repealing the Code Enforcement Board Ordinance. Councilman Clark made a motion and second by Councilwoman Saldana to approve the ordinance as read. Roll call vote as follows: Councilwoman Saldana – no, Councilwoman Cook – yes, Councilwoman Wood – no, Councilwoman Stewart – yes, Councilman Clark – yes, Councilwoman Richards was absent. Motion carries with 3 yes and two no votes.

Mayor's Report

Mayor Moore updated the council regarding the temporary closure of Ulery Avenue while work is being done on the overpass on Highway 150. The state will contact the mayor with further updates.

Committee Report:

Councilman Clark updated the council regarding the West Buechel Summer Festival to be held on August 6, 2022, from 5 PM to 9 PM. Jencare is checking on flyers and will get with Clerk Batliner regarding the sponsorship.

Councilwoman Wood questioned why the ordinance on the seventh council seat had not been published as stated previously. Clerk Batliner informed her that the Council's attorney, Stan Chauvin had not sent her the ordinance in word format to make the necessary changes to the ordinance. Clerk Batliner has been contacting Mr. Chauvin since May and the day of this meeting at 5:08 he sent a copy of the ordinance in PDF format.

Adjournment:

A motion to adjourn the council meeting at 9:31 PM was made by Councilman Clark and second by Councilwoman Stewart. Motion carried with a unanimous vote.

Mayor Brenda Moore

ATTEST:

City Clerk Dehhie Batliner