

## **MINUTES FROM AUGUST 14, 2024 BANCROFT MEETING**

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Ed Evers at 7:03 P.M. on Wednesday, August 14, 2024 at St. Albert the Great School, Louisville, Kentucky. Those present: Mayor Ed Evers, Commissioner Jaimie Schapker, Commissioner Jeff Magers, Commissioner Paul Chumbley, Commissioner Gerrie Leppert, Clerk Shannon Tuthill, Treasurer Arnold Shaikun and Chief David Mudd, Resident Brad Baker.

### **REVIEW MEETING MINUTES:**

Mayor Evers proceeded to review the July meeting minutes. Commissioner Schapker made a motion to approve the minutes with suggested changes in punctuation. Commissioner Chumbley seconded. All in favor and the minutes were approved.

### **REPORTS:**

#### **Clerk**

Clerk Tuthill gave the following report. I met with Treasurer Shaikun to sign checks and provide month end reports. Created and distributed August newsletter with Mailchimp. The tax role verification and tax ordinance were mailed to Jefferson County PVA with request to print tax bills. The final numbers were provided to attorney for the Old Salem foreclosure property that finally sold. Prepared letter to DLG for treasurer to send with annual financial statement. Finally received payment from the driver of the truck that damaged tree on Bancroft Lane. Promptly deposited in general account. I received draft minutes from Commissioner Leppert who prepared in my absence from July meeting. Reviewed and forwarded to commissioners to review. Thank you Gerrie for taking minutes. One visit to storage unit to drop off garage sale signs.

Other standard monthly city business as needed. Nothing further to report.

#### **Mayor's Report**

Mayor Evers reported that there is a resident who contacted him with interested in joining commission and he will follow-up. The foreclosure property has sold and we are waiting for payment on lien. City Auditor Veeneman has sent everyone on commission a fraud statement that needs to be completed and returned.

#### **City Maintenance**

Commissioner Leppert left a follow-up report on fence of Ballantrae resident that was damaged in recent storm: The resident ordered fence replacement material and forwarded invoice to Bancroft clerk for payment. Matt Meiner will do replacement fence installation.

Mayor Evers raised issue about outstanding invoice due for tree that fell from residents' yard onto a Bancroft Street. Would this be considered act of God and we should not ask resident to pay damages. Commission feels we need a policy in writing moving forward on this matter.

#### **Communication and Public Outreach**

Commissioner Schapker reported the website is completely up to date.

## **Public Services**

Commissioner Chumbley reported that he spoke to Chad at Strand about lighting proposal and they are still working on contract.

## **Police Department**

Chief Mudd gave the following report. There were 21 days of patrol in the city. There were 16 Radar/Stop Sign details performed for high police visibility. There was 1 call for service. There were 60 traffic stops made for traffic infractions. There were 21 traffic citations issued. There were 0 Written Warnings issued. There were 38 verbal warnings issued. There were 0 motorist assists. There were 3 arrests (Criminal Possession of Forged Instrument 2nd/Reckless Driving/Warrants). There were 0 written warnings given for parking infractions. There were 69 visits to residents' homes for the "House Watch" program. There were 4 vehicles towed. There were 0 assists to other agencies. There was 1 ordinance investigation: Solicitors (One cited - subject had criminal history in IN & KY). I attended the July Commission Meeting. I continued the investigation re BANC23-001010 (Temporary Tags). I attended the July 4th Bicycle Parade. I attended the Louisville Area Law Enforcement Leaders Meeting & Luncheon. I concluded fact gathering with regards to new police vehicle purchase.

Chief Mudd added that he stopped a solicitor in Bancroft. Chief Mudd had an altercation with solicitor and he had criminal charges in the past and was somewhat aggressive when asked to leave.

The Chief's taser needs to be replaced. LMPD is giving us tasers but we have to purchase a new docking station and service from Evidence.com. No objections to upgrading and purchase.

Commissioner Magers raised suggestions on overtime pay for Chief Mudd for night patrol to prevent the car break-ins and other crimes within the city. Would use ARPA funds for this while available.

Commissioner Magers made a motion authorizing \$5000 of ARPA funds to be allocated to overtime compensation for police for directed enforcement of specific crime issues. Commissioner Chumbley seconded. All in favor and motion passed unanimously.

## **Finance and Administration**

Mayor Evers reported the audit is being worked on. Liability billing for insurance was received at approximately 8000. Clerk reported it has been paid. Workers' comp paid as well.

## **OLD BUSINESS**

### **1. Update 2318 Tavener**

Mayor Evers reported that PSI Paving showed up to do the work on the driveway. The homeowner ordered them off the property saying she had a cheaper estimate and the Mayor asked for her to provide the quote. After trying to get in contact with the other paver, homeowner finally agreed to have PSI do work. Mayor has been trying to reschedule but they have not been available. If we don't hear from them this week, he will contact someone else to do work. City attorney is aware of situation and being kept apprised.

### **2. Metro Zoning**

This issue has been discussed with Jefferson County League of Cities. Metro Louisville is planning to change zoning. Some information about allowing properties to be split into multi family dwellings. Or

new construction changed to multi family on property that was originally single dwelling. Mayor will keep everyone informed when he attends next Metro meeting.

**3. Old Salem**

The mayor will let everyone know when he hears anything. Believes new owners have taken occupancy.

**4. Police Vehicle Purchase**

Chief Mudd passed out information for everyone to review on new vehicle options. Commissioner Chumbley made a motion to purchase new gas-powered Ford UPI Police Utility Vehicle. Commissioner Leppert seconded. Four in favor and one opposed. Motion passed. Order will be place for new police vehicle.

**NEW BUSINESS**

**1. Permit 7404 Maria**

Stephanie Head applied for permit to enclose an existing patio. Commissioner Chumbley made a motion to approve building permit at 7404 Maria. Commissioner Schapker seconded. Commissioner Magers said he felt we needed more information. Four in favor and one opposed. Motion passed.

**2. Permit 7616 Old Salem Road**

Brad Fenton is a new Bancroft resident requested permit to repair existing deck. Commissioner Chumbley made a motion to approve building permit at 7616 Old Salem Road. Commissioner Schapker seconded. All in favor and motion unanimously.

Commissioner Schapker made a motion to adjourn the meeting and Commissioner Chumbley seconded. All in favor and the meeting was adjourned at 8:20 pm.

  
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Mayor

  
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City Clerk