

City of Cambridge
Minutes of the Regular Monthly Meeting
Tuesday June 20, 2023

The meeting was called to order at 6:01pm via Zoom. In attendance were Mayor Sherry Tyler, Commissioners Brad King, Joe Penny, Gayle Wilhelmi, Gary Osborne, and attorney Carrie Ritsert. The minutes from the May meeting were distributed by email prior to the meeting. Joe made a motion to accept the minutes. Brad seconded and the motion was passed. The end of the year report will be finished in a couple weeks so Sherry will send them out at that time.

Old Business: Steve Porter thinks either LG&E or MSD jumped the gun on accessing the sewer line on Miles. There's been no communication lately about the construction project. Resident Rob Hornung has still not received a response to questions about the drainage changes that he is concerned with that would affect his property.

A summary second reading was done by Carrie of Ordinance #1, series 2023-2024 setting the ad valorem tax rate for the fiscal year ending June 30, 2024 at .170 per \$100 of the assessed value of real property including a provision for penalties and interest. Gayle made a motion to approve the ordinance. Gary seconded and the motion was passed unanimously.

Joe made a motion to hold a second reading of the budget ordinance. Brad seconded and the motion was passed unanimously. It was suggested by Carrie that a line item be included in the budget stating that any surplus would go into "reserves" so that the budget would be balanced. Sherry will include this. A summary reading was done by Carrie for Ordinance #2, series 2023-2024 establishing a budget for the City of Cambridge fiscal year July 1, 2023 to June 30, 2024 by estimating revenues and resources and appropriating funds for the operation of City government. Estimated appropriations are \$41,120, and revenue estimated at \$47,855 with the difference being placed in reserves. Joe made a motion to approve the ordinance. Brad seconded and the motion was approved unanimously.

Brad put in an online request to have the street signs replaced and repaired. They have not been touched yet. He will check the case number to see if we are on a list for repairs. A request can be initiated by another person for the same thing if we choose.

In regards to closing the three dead end streets in Cambridge, Carrie said we can file an application with Metro Louisville. Her colleague, John Singlar, feels it would be denied. He has tried it before for other cities and they have all been denied. He feels it would be a waste of money for us to pursue especially since Cambridge has no zoning enforcement. Other options would include 1) a spike strip, or 2) an encroachment ordinance. This would not fall under zoning and a developer would have to consult with Cambridge. Carrie feels that there is a right-of-way at the end of the streets which we could verify by looking at LOJIC maps online rather than having a survey done. Carrie will send an ordinance that Forest Hills passed that we could look over. In the meantime we can also consider barriers such as guard rails, shrubbery, or Joe suggested a sign.

New Business: Waste Management did not pick up yard waste yesterday, and we have not received postcards with information about requirements to set out trash receptacles for the new trucks that use a claw to clasp the bins and empty them over the truck. Gayle has been in communication with our rep at WM who said the postcards would be forthcoming. She will call about the missed yard waste. The new trash trucks mean they won't be able to back down the streets anymore.

Sherry said that our liability insurance policy is due July 1.

Sam has looked at the railing on Miles and is aware of the rusted section. He will have to fashion a fix for it. Sherry thinks we will need to replace the whole of the wooden posts holding the large sign at the light, and the metal poles for the other signs are rusting. Joe said he could help with that project if Rustoleum is all that would be needed.

Brad asked Carrie about the legalities in hiring someone to do work for Cambridge. Carrie said the KRS statute says that a city is only supposed to do business with a contractor insured with an amount of 1-2 million on themselves, and that the city is supposed to be provided with and keep a copy of the insurance certificate on file.

With no further business to discuss the meeting was adjourned at 6:45pm. The next meeting will be Tuesday July 18, 2023 at 6:00pm.

Respectfully submitted,