**CITY OF GOSHEN COMMISSION MEETING MINUTES**

 **February 28, 2022**

The meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker at North Oldham Fire Station,1660 Hwy 1793, Goshen, KY with the following members present:

 Bobby Thacker Mayor 1014 Rollingwood Lane

 Bill Rolfes Commissioner 1042 Rollingwood Lane

 Doug Morales Commissioner 1014 Club Drive

 Todd Hall Commissioner 1111 Crestview Way

 Jeff Mangan Commissioner 1101 Meadowridge Trail

 Joyce Morphew City Clerk/ Treasurer 1102 Meadowridge Trail

Guest – City Attorney, John Singler and District Judge candidate, Daniel Fendley.

**Pledge of Allegiance**

 **Minutes**

Commissioner Hall motioned to approve the January 24, 2022meeting minutes. Commissioner Rolfes seconded the motion. All voted aye. Minutes were approved.

**Budget and Finance – Bill Rolfes**

Rolfes stated he reviewed the January 2022 financials and motioned to approve. Commissioner Mangan seconded the motion. All voted aye.

**Newsletter – Bill Rolfes**

Rolfes stated a newsletter should go out in the next couple of weeks.

**Stormwater Mitigation/ Drainage – Todd Hall**

Hall stated he has had the contract with EZ Construction reviewed by the city attorney. City Attorney, John Singler stated he is good with the contract and gave his approval to sign. Hall plans to meet with EZ Construction and affected homeowners and will have more information next month.

Hall reported the drainage repair on Rollingwood Lane was $1628. Thacker motioned to approve $1628 to Risinger Construction for drainage repair. Commissioner Morales seconded the motion. All voted aye.

**Website- Todd Hall**

Hall reported he will fix an issue with the architectural control form on the website.

**Parks – Bobby Thacker**

Thacker reported the roof of the gazebo caught on fire during a field burn at Creasey Mahan.

Thacker stated the city has received a termination of lease notice from Creasey Mahan regarding Harmony Park. Creasey has requested the city remove the playground sets and restore the ground. Creasey is requesting the water fountain, gazebo, swing set and landscaping edging around swing set, rubber trash cans and kiosk remain. Thacker stated if the city were to try and move the playground equipment it would have to be ADA compliant, which would be very expensive and added to the cost of moving. City Attorney, John Singler informed the commission they can declare items of no value as surplus per KRS82.083 and items of value should be put out for bids on a site like GovBids.com. The commission determined the gazebo, kiosk, water fountain and trees would be of no value. The gazebo and kiosk are concreted in the ground and would be destroyed if you try to remove them. The water fountain has not worked for several years. The two playground sets, swing set and landscape edging will be placed on an auction site.

Thacker stated LG&E is donating 10 trees to the city. LG&E will have the trees planted at Springmeadow Park. Thacker reported he has received a quote for the 12x20 shed with a loft and the cost is $6974. Thacker motioned to approve up to $7000 for the shed. Mangan seconded the motion. All voted aye. Thacker reported Louisville Water is to install the water meter very soon. Thacker has been contacted by a boy scout willing to make benches for Springmeadow Park.

**Guest**

Daniel Fendley, candidate for District Judge addressed the commission.

**Ordinance Enforcement – Jeff Mangan**

Mangan reported 10-14 letters were sent.

**Public Safety – Jeff Mangan**

Mangan gave a review of last month’s activity.

**Architectural Control – Doug Morales**

A complaint about possible construction of a retaining wall was received by the city. Morales will check into it.

**Street and Public Works – Doug Morales**

Morales reported Kentucky Public Service Commission has fined the city $250 for the gas line that was damaged during a mailbox post replacement. Morales stated he will attend the required safety seminar.

**Sanitation/ Snow Removal –Bobby Thacker**

Thacker reported snow removal costs of $22,000 this year.

**Beautification – Bobby Thacker**

No report.

**Administrative Issues – Bobby Thacker**

No report

 **Old Business**

 None

**New Business**

Thacker read Resolution 01-2022. A resolution adopting KIPDA Hazard Mitigation Plan. Hall motioned to adopt; Morales seconded the motion. All voted aye.

Thacker motioned to declare gazebo, water fountain and kiosk as no value surplus. Mangan seconded the motion. Thacker, Hall, Mangan and Rolfes voted aye. Morales abstained.

The commission discussed updating the current nuisance ordinance and an ordinance regarding the installation of solar panels. The city attorney will prepare the ordinances.

**Public Comment**

None

Rolfes motioned to adjourn; Hall seconded the motion. All voted aye.

Respectfully submitted: Approved:

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Joyce Morphew Bobby Thacker

Clerk/ Treasurer Mayor

3/21/2022