**CITY OF GOSHEN COMMISSION MEETING MINUTES**

 **April 18, 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

**Pledge of Allegiance**

 **Minutes**

Commissioner Morales motioned to approve the March 21, 2022, meeting minutes. Commissioner Mangan seconded the motion. All voted aye. Minutes were approved.

**Budget and Finance – Bill Rolfes**

Rolfes stated he reviewed the February financials and motioned to approve. Commissioner Hall seconded the motion. All voted aye.

The budget meeting is scheduled for April 25, 2022, at 7pm.

Rolfes reported the state deposited Municipal Road Aid funds twice in April. The state will adjust May payments.

**Newsletter – Bill Rolfes**

Rolfes stated he has a few items to add to newsletter before sending.

**Stormwater Mitigation/ Drainage – Todd Hall**

Hall reported OHM has completed and submitted the city’s annual stormwater management report.

Hall stated EZ Construction has marked the trees to be removed on Harmony Landing Rd.

**Website- Todd Hall**

No updates.

**Architectural Control – Doug Morales**

Morales reported a retaining wall for a raised bed garden was installed at 1107 Crestview Way.

**Street and Public Works – Doug Morales**

Morales reported the city maintenance man attended Call Before You Dig training.

**Ordinance Enforcement – Jeff Mangan**

Mangan reported 12-14 violation notices were sent. Mangan stated he will meet with the city clerk to review amendments to the nuisance ordinance.

**Public Safety – Jeff Mangan**

Mangan gave a review of last month’s activity. Mangan reported four cars were stolen last night in the Hillcrest area.

**Sanitation/ Snow Removal –Bobby Thacker**

Thacker asked the clerk to confirm a date for semi annual junk pick up.

**Parks – Bobby Thacker**

Thacker stated the playground equipment at Harmony Park has sold at auction for a total of $21,110. The equipment should be removed by mid- May.

The water meter at Springmeadow Park has been installed by Louisville Water. Stinnett Plumbing is scheduled to make final connections and install water fountain on April 28th. Thacker motioned to approve up to $5000 for completion of water project and water fountain installation. Hall seconded the motion. All voted aye.

Thacker stated two more picnic tables have been delivered to the park and he has ordered security lights for the shed.

Thacker introduced information on multi-sport courts. He stated estimates for a full court basketball court are $28,500 and include excavation and install. Another option would be a multi-sport court with half court basketball, pickle ball and shuffle board with an estimated $60,000 cost. Thacker stated this would be a great opportunity to bring in something for older kids and adults. Commissioner’s Hall, Mangan and Rolfes stated they are in favor of getting more information and a presentation. Commissioner Morales stated he would rather spend the funds on repaving the streets. Thacker stated the $21,000 received from the sale of the old playground equipment could be put towards the cost of the new courts. Thacker stated he will try to get a representative to do a presentation at the May meeting.

**Beautification – Bobby Thacker**

No report.

**Administrative Issues – Bobby Thacker**

Annual report on American Rescue Plan funds due April 30th.

 **Old Business**

 None

**New Business**

Thacker gave second reading of Ordinance 1-2022, an ordinance regulating solar panels. Rolfes motioned to adopt Ordinance 1, 2022. Mangan seconded the motion, all voted aye.

Thacker read Municipal Order 02-2022, a municipal order approving the use of American Rescue Plan Act (ARPA) funds to fund police services. Hall motioned to adopt. Mangan seconded the motion. All voted in favor. Municipal Order 02-2022 was adopted.

**Public Comment**

None

Rolfes motioned to adjourn, Hall seconded the motion. All voted aye. Meeting adjourned at 7:54pm.

Respectfully submitted: Approved:

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Joyce Morphew Bobby Thacker

Clerk/ Treasurer Mayor

5/16/2022