

CITY OF GOSHEN COMMISSION MEETING MINUTES
January 25, 2021

The meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker via Zoom 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

Minutes

Commissioner Morales motioned to approve the December 21, 2020 regular meeting minutes; Commissioner Mangan seconded the motion. Morales, Mangan, Rolfes and Thacker voted aye. Commissioner Hall had not yet joined the meeting. December 21, 2020 minutes were approved.

Morales motioned to approve the January 19, 2021 special meeting minutes. Mangan seconded the motion. Morales, Mangan, Rolfes and Thacker voted aye. The January 19, 2021 minutes were approved.

Commissioner Hall joined the meeting.

Budget and Finance – Bill Rolfes

Rolfes motioned to approve the December 2020 financials. Morales seconded the motion. All voted aye to approve the December 2020 financial statements.

Roy Hoagland, Welenken CPA's, presented the 2019/2020 audit to the commission. Hoagland stated the city's assets increased by \$55,282. No material weakness in internal controls were noted. Hoagland reported it was a clean audit and they will submit the UFIR to Department for Local Government in a couple of weeks. Rolfes motioned to accept the 2019/2020 audit. Hall seconded the motion. All voted aye to accept the 2019/2020 audit.

Parks – Bill Rolfes

Rolfes stated the commission previously planned on spending up to \$20,000 of the \$30,000 approved for park development for two 15x20 concrete pads, two prefab pavilions from Costco at a cost of about \$2000 each and to install water and electric at the park. Rolfes stated he has found a contractor who can build the pavilions with 6x6 posts and a metal roof for \$4800 each. Rolfes reported this would only leave about \$1000 to go towards getting electric. Rolfes stated he preferred having them built over a kit as they would be big enough to cover the whole pad and much better built. Thacker stated he also prefers having them built instead of a kit as it would be much better construction and cover the whole pad. Rolfes estimates running electric will be about \$5000. Rolfes motioned to approve an additional \$4000 to complete electric install. Thacker seconded the motion. Rolfes, Thacker, Hall and Mangan voted aye. Morales voted nay.

Rolfes reported Creasey Mahan has requested the city sign a contract extension on Harmony Park. The previous contract expired in 2019. Rolfes stated Creasey Mahan's timeline has changed and they probably will not be doing anything to the area where Harmony Park is for four years. The Commission reviewed the contract and asked Rolfes to return it and request a contract with dates beginning this year. Mangan stated the contract is confusing as written as there are many different dates scattered throughout the contract. Rolfes will ask Creasey Mahan to update the contract. Morales requested Rolfes ask for a contract through 2024.

Beautification – Bill Rolfes

Rolfes reported new summertime, patriotic banners will cost about \$1000. Banners are \$27 each. The commission selected a red banner with a flag similar to what the city currently has. Rolfes motioned to approve up to \$1100 for purchase of new patriotic banners. Hall seconded the motion. All voted aye to approve the purchase of banners.

Rolfes reported the commission added funds in the amended budget, which will be read under New Business, to remove and replace the trees and shrubs in the center island on Club Drive. The soil needs to be reworked before new plants are added as the trees are dying off and shrubs will not grow. Rolfes motioned to approve \$3500 to update the island at the Club Drive entrance. Mangan seconded the motion. Rolfes, Mangan, Hall and Thacker voted aye. Morales voted nay. Motion passes.

Drainage- Todd Hall

No report.

Stormwater Mitigation – Todd Hall

Hall stated he hopes to have another bid for stormwater management reporting next month.

Website- Todd Hall

No report.

Architectural Control – Doug Morales

No report.

Street and Public Works – Doug Morales

Morales reported the radar sign is to ship on 1-29-2021. Morales stated LG&E has informed the city the sodium streetlights we currently have are no longer available. LG&E replaced a broken streetlight at 12020 Springmeadow Lane with a new LED light and informed the city the light will cost an additional \$1.34 per month. Morales will contact LG&E this week to find out why the LED is more than the sodium lights. Thacker stated the new light is extremely bright and questioned if the city can choose the wattage on any new lights.

Morales reported a small hole, in the road, at the bottom of Rollingwood Lane near Springmeadow keeps coming back after being filled in. Morales asked Hall to have the drainage contractor take a look at it next time they are in the area to see if there is a pipe separation at the culvert.

Ordinance Enforcement – Jeff Mangan

Mangan reported a few violation notices went out this month. Mangan stated there are two vaccines on the Code Board.

Public Safety – Jeff Mangan

Mangan reported no changes to patrol hours.

Health and Safety- Bobby Thacker

Thacker reported vaccinations have started in Oldham County and he is hoping they offer a vaccination site on this side of the county. Thacker stated he has had both doses of the Pfizer vaccine with no reaction and encourages residents to get the vaccine when it is available to them. Thacker stated he does not foresee being able to go back to in person meetings anytime soon.

Sanitation –Bobby Thacker

Thacker reported there have been some issues with one residence on Club Drive. Republic has reached out to the tenant regarding large items in front of the trash cans.

Newsletter – Bobby Thacker

No report

Administrative Issues – Bobby Thacker

Thacker reported two vacancies on the Code Board. Thacker reminded the commission to sign and return Your Duty Under the Law and Ethics letter to the city clerk by February 15th.

Old Business

None

New Business

Rolfes gave first reading of Ordinance 01-2021, an ordinance amending fiscal year 2020/2021 annual budget. The second reading will take place at the February 22, 2021 meeting.

Public Comment

Gary Smith gave public comment.

Morales motioned to adjourn; Hall seconded the motion. All voted aye. Meeting adjourned at 8:08pm.

Respectfully submitted:

Joyce Morpew
Clerk/ Treasurer
2/22/2021

Approved:

Bobby Thacker
Mayor