

**CITY OF GOSHEN COMMISSION MEETING MINUTES  
September 21, 2020**

The meeting of the City of Goshen Commission was called to order at 7:00 PM by Mayor Bobby Thacker via Zoom and Facebook Live, 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
Bob Dearmond	Commissioner	1206 Meadowridge Trail
Joyce Morphew	City Clerk/ Treasurer	1102 Meadowridge Trail

**Minutes**

Commissioner Morales motioned to approve the August 17, 2020 regular meeting minutes; Commissioner Hall seconded the motion. All voted aye to approve the August 2020 minutes.

**Budget and Finance – Bill Rolfes**

Commissioner Rolfes motioned to approve the August 2020 financials. Commissioner Dearmond seconded the motion. Morales, Dearmond, Roles and Thacker voted aye. Hall did not vote. Rolfes stated city will be reimbursed through the CARES Act for police protection from March 2020- December 2020.

**Newsletter – Bill Rolfes**

Rolfes reported a newsletter will go out at the end of the month.

**Special Events – Bill Rolfes**

The Commission discussed holding an outdoor socially distanced Halloween event. Rolfes motioned to use the \$4350 allocated to special events for a Halloween event. Thacker seconded the motion. All voted aye.

**Drainage- Todd Hall**

Hall reported three drainage projects on Rollingwood and Hollendale have been completed. Hall stated a survey needs to be done on the easement between Harmony Landing Road and Club Drive.

**Stormwater Mitigation – Todd Hall**

Hall reported the annual report to the Division of Water was completed.

**Beautification – Bob Dearmond**

Dearmond reported the flag banners are in rough shape. Thacker asked the clerk to get some quotes and artwork before the next meeting.

**Playground – Bob Dearmond**

Thacker stated Dearmond has decided not to chair a park committee and that the clerk has expressed interest in chairing the committee. Thacker appointed the city clerk, Joyce Morphew to the park committee.

**Website- Todd Hall**

Hall reported he has received a proposal for web hosting to make the city website ADA compliant and it would also offer fillable online forms. The hosting company states CARES funds can be used to pay for a three-year contract. Hall will send the information to everyone's email.

**Architectural Control – Doug Morales**

Morales reported he approved a new deck at 1012 Forest Lane. Morales stated 1027 Rollingwood Lane has requested approval of a handrail along the driveway that would start 4 feet in from the roadway. Thacker instructed the clerk to check with Oldham County Planning and Zoning to ensure no county regulations would prevent the installation of a handrail in that location. Morales stated the rail will be in the city right of way. Thacker motioned to approve the installation of a handrail greater than 4 feet from the road at 1027 Rollingwood. Rolfes seconded the motion. Thacker, Rolfes, Morales and Dearmond voted aye. Hall abstained. Morales will obtain an architectural control form from the owner. Morales stated he also approved a 4-board fence at 1121 Crestview Way.

**Street and Public Works – Doug Morales**

Morales reported two areas of right of way on Rollingwood Lane have an overgrowth of weeds, trees encroaching on the roadway. Morales motioned to have RM Landscaping and Tree clear the area at a cost of \$1200. Hall seconded the motion, all voted aye.

Morales stated all mailboxes have been painted except for some red flags. The contractor will finish up with the flags and move on to street signposts and frames. The clerk ordered two stop sign faces that can be placed over the current stop signs at a lower cost than buying new signs.

**Ordinance Enforcement – Bobby Thacker**

Thacker reported one violation notice was sent regarding a trailer in front of property.

**Sanitation – Bobby Thacker**

No major issues.

**Public Safety – Bobby Thacker**

Thacker reported police hours are being reimbursed through the CARES fund through the end of the year.

**Administrative Issues – Bobby Thacker**

Thacker reported the auditing firm will pick up the files for the annual audit this week.

Thacker stated residents Paul Warren and Katherine Meisburg have volunteered to be on the ethics committee. Thacker motioned to appoint Paul Warren and Katherine Meisburg to a three term on the ethics committee. Rolfes seconded the motion. All voted aye.

Thacker stated all COVID related expenses are being reimbursed with CARES funds, including the electronic sign for the front entrance. The city has received preliminary approval of the sign cost and installation from the Department of Local Government. A building permit has been obtained from Oldham County for the sign.

Thacker stated no bids were received for the construction of a pavilion.

**Old Business**

None

**New Business**

**Public Comment**

Candance Cunningham and Gary Smith gave public comment.

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

Respectfully submitted:

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Joyce Morpew  
Clerk/ Treasurer  
10/19/2020

Approved:

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Bobby Thacker  
Mayor

Commented [CoG1]: