

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
January 14, 2020**

A regular meeting of the Board of Commissioners was held on January 14, 2020 at the Louisville East Nursing Home. Those in attendance were:

Mayor: Lew Hudson
Commissioner: Dean Duncan
Commissioner: Emil Peter
Commissioner: David Thomas
Commissioner: Steve Steurer

The meeting was called to order at 7:00PM. Minutes from the December meeting were not available and will be reviewed at the next meeting.

Police Report

Mayor Hudson reported that he was not aware of any significant police activities since the last meeting.

Sanitation Report

There were no sanitation issues to discuss.

Treasury Report

Mayor Hudson reported that \$1,268 has been received from the state of Kentucky police grant fund. The Commissioners reviewed financial reports for 6 months of the fiscal year to date (7/1/2018 – 12/31/2018) and a list of receipts/disbursements for the month of December. Commissioner Peter raised a motion to accept the financial reports, Commissioner Steurer seconded the motion, and the motion passed.

Old Business

The Commissioners discussed the proposed parking ordinance which has been in development for the past few months. After discussion, Mayor Hudson made the first reading of Ordinance No. 1, Series 2020, an ordinance relating to parking and storing of vehicles in the City of Lincolnshire. A motion to approve the first reading of the ordinance was made by Commissioner Thomas, Commissioner Peter second the motion and the motion passed. A copy of the proposed ordinance and a Notice of Public Hearing will be mailed to Lincolnshire residents notifying them of a public hearing on February 11, 2020 at 7:30 PM at Louisville East to hear comments from the public on the proposed ordinance.

New Business

Commissioner Steuer and spouse are willing to volunteer the labor required to rework the landscaping at the two main City of Lincolnshire signs at the corners of the city, including

replacing the shrubs at Browns and Browns, if Lincolnshire will pay for the supplies, including solar lights.

Commissioner Steuer also suggested proceeding with installation of one speed hump in the middle of Edmonia Avenue as a trial for speed control. He indicated he had discussed such with all residents on that block of Edmonia and all were in favor but one. Metro Louisville will need to be contacted about placing the speed hump on their side of the street, and formal quotes for installation and signage will need to be obtained. Further actions will be discussed at the next meeting. It was suggested that temporary signs saying "location of future speed hump" be placed at the location prior to installation.

No other business at hand, Commissioner Thomas made a motion to adjourn, the motion was second by Commissioner Duncan and the meeting was adjourned at approximately 7:45PM.

Dean A. Duncan
Commissioner