

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
July 9, 2019**

A regular meeting of the Board of Commissioners was held on July 9, 2019 at the Louisville East Nursing Home. Those in attendance were:

Mayor: Lew Hudson
Commissioner: Emil Peter
Commissioner: Dean Duncan
Commissioner: Steve Steurer
Clerk: Jess Cathers
Police Chief: Leslie Watson

The meeting was called to order at 7:00pm. The June meeting minutes were reviewed Commissioner Peter raised a motion to accept the minutes, Commissioner Steurer seconded the motion, and the motion passed.

Police Report

Chief Watson reported there have been no major police issues in the City recently. Lincolnshire police are currently doing ‘vacation watches’ as requested by city residents.

Sanitation Report

Commissioner Peter advised there have been no sanitation issues reported within the city of Lincolnshire.

Treasury Report

Clerk Cathers distributed an accounting report for the 12 months of the fiscal year to date (7/1/2019 – 6/30/2019) and a list of receipts/disbursements for (7/1/2018 – 6/30/2019) for the Commissioners to review. Commissioner Peter raised a motion to accept the budget, Commissioner Steurer seconded the motion, and the motion passed.

Old Business

There was no old business to review.

New Business

The board will revisit revamping the city's parking ordinance at the August meeting. No other business at hand, the meeting was adjourned at approximately 7:45 pm.

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
September 10, 2019**

A regular meeting of the Board of Commissioners was held on September 10, 2019 at the Louisville East Nursing Home. Those in attendance were:

Mayor: Lew Hudson
Commissioner: Emil Peter
Commissioner: David Thomas
Commissioner: Steve Steurer
Clerk: Jess Cathers
Police Chief: Leslie Watson

The meeting was called to order at 7:05pm. The August meeting minutes were reviewed Commissioner Peter raised a motion to accept the minutes, Commissioner Steurer seconded the motion, and the motion passed.

Police Report

Chief Watson reported there have been no major police issues in the City recently. Lincolnshire police are currently doing 'vacation watches' as requested by city residents.

Sanitation Report

Commissioner Peter advised there have been no sanitation issues reported within the city of Lincolnshire.

Treasury Report

Clerk Cathers distributed an accounting report for the 2 months of the fiscal year to date (7/1/2019 – 8/31/2019) and a list of receipts/disbursements for (7/1/2019 – 8/31/2019) for the Commissioners to review. Commissioner Peter raised a motion to accept the budget, Commissioner Thomas seconded the motion, and the motion passed.

Old Business

There was no old business to review.

New Business

The board will revisit revamping the city's parking ordinance at the October meeting. No other business at hand, the meeting was adjourned at approximately 7:45 pm.

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
October 08, 2019**

A regular meeting of the Board of Commissioners was held on October 8, 2019 at the Louisville East Nursing Home. Those in attendance were:

Mayor Lew Hudson
Commissioner Dean Duncan
Commissioner Steve Steurer
Commissioner David Thomas

Residents: Bonnie Hienze - Edmonia Ave.
Lex Stuart - 5 Pembroke Rd.
Mr. Vanthillo – Browns Ln.

The meeting was called to order at 7:00pm. Meeting minutes from the September meeting were not available for review.

Police Report

Chief Watson was not in attendance, therefore no police report was available.

Sanitation Report

Mayor Hudson reported that the garbage pick-up missed one resident recently, but Waste Management came back to get it once they were called.

Treasury Report

The Commissioners reviewed financial reports for 3 months of the fiscal year to date (7/1/2019 – 09/30/2018) and a list of receipts/disbursements for the month of September. Commissioner Steurer raised a motion to accept the financial reports, Commissioner Thomas seconded the motion, and the motion passed.

Old Business

The Commissioners and Mayor are working on a new parking ordinance which will be similar to the parking ordinances of Houston Acres and Saint Regis Park. Speed humps are still under consideration as a means to control traffic at the intersection of Pembroke and Canterbury.

New Business

None.

No other business at hand, Commissioner Steurer raised a motion to adjourn and Commissioner Thomas seconded the motion. The meeting was adjourned at approximately 7:50 pm.

Dean A. Duncan
Commissioner

**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

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
February 11, 2020**

A regular meeting of the Board of Commissioners was held on February 11, 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
Clerk: Jess Cathers

The meeting was called to order at 7:00PM. Minutes from the January meeting were reviewed. Commissioner Peter raised a motion to accept the minutes, Commissioner Stewart seconded the motion, and the motion passed

Police Report

Chief Watson reported there was no significant police activity in the area since the last meeting.

Sanitation Report

There were no sanitation issues to discuss.

Treasury Report

Clerk Cathers distributed an accounting report for the 7 months of the fiscal year to date (7/1/2019 – 1/31/2020) and a list of receipts/disbursements for (7/1/2019 – 1/31/2020) for the Commissioners to review. Commissioner Steurer raised a motion to accept the budget, Commissioner Peter seconded the motion, and the motion passed.

Old Business

No old business discussed

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.

Special Business

The Commissioners discussed Ordinance No. 1, Series 2020, an ordinance relating to parking and storing of vehicles in the City of Lincolnshire. After discussion, Mayor Hudson opened the floor to hear residents' concerns and thoughts on the proposed ordinance.

Several residents voiced concerns regarding the proposed ordinance and how it would be enforced. Clerk Cathers took notes of residents' concerns; and advised the board would continue to work on clarifying and revising the ordinance proposal and would notify residents when the next reading would take place.

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 8:35PM.

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
June 9, 2020**

A regular meeting of the Board of Commissioners was held on June 9, 2020 via Zoom online. Those in attendance were:

Mayor: Lew Hudson
Commissioner: Dean Duncan
Commissioner: Emil Peter
Commissioner: David Thomas
Commissioner: Steve Steurer
Clerk: Jess Cathers
Police Chief: Leslie Wattson

The meeting was called to order at 7:05PM.

Police Report

No significant police activity in the area since the last meeting.

Sanitation Report

There were no sanitation issues to discuss.

Treasury Report

Clerk Cathers distributed an accounting report for the 11 months of the fiscal year to date (7/1/2019 – 5/31/2020) and a list of receipts/disbursements for (7/1/2019 – 5/31/2020) for the Commissioners to review. Commissioner Steurer raised a motion to accept the budget, Commissioner Peter seconded the motion, and the motion passed.

Special Business

Clerk Cathers presented the projected budget for FY20/21. Upon first reading of the submitted budget Commissioner Peter raised a motion to accept, Commissioner Steurer seconded the motion, and the motion passed.

Old Business

The board continues to discuss options regarding the future of the Lincolnshire Police Department.

New Business

The board decided to hold an online meeting where residents can hear and offer input on items related to the ordinances and budget for the upcoming fiscal year. Clerk Cathers will set up the meeting and mail a notice to residents along with information on the ordinances and budget hearings. This meeting will take place via Zoom web conference on June 23.

No other business at hand, Commissioner Perter made a motion to adjourn, the motion was second by Commissioner Duncan, and the meeting was adjourned at approximately 8:00PM.

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
June 23, 2020**

A special meeting of the Board of Commissioners was held on June 23, 2020 via Zoom online. Those in attendance were:

Mayor: Lew Hudson
Commissioner: Dean Duncan
Commissioner: Emil Peter
Commissioner: Steve Steurer
Clerk: Jess Cathers

The meeting was called to order at 7:00PM.

Special Business

A special session of the meeting was opened up for the final reading of Ordinances 2,3, and 4 Series 2020 regarding property tax rate within the city, sanitation fees within the city, and the budget for FY2019-2020.

Commissioner Peter raised a motion to accept ordinance 2, Commissioner Steurer seconded the motion, and the motion passed.

Commissioner Peter raised a motion to accept ordinance 3, Commissioner Duncan seconded the motion, and the motion passed.

Commissioner Peter raised a motion to accept ordinance 4, Commissioner Steurer seconded the motion, and the motion passed.

Old Business

The board continues to discuss options regarding the future of the Lincolnshire Police Department.

New Business

No other business at hand, Commissioner Perter made a motion to adjourn, the motion was second by Commissioner Duncan, and the meeting was adjourned at approximately 8:00PM.