CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, JULY 27, 2020

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Susan Barto, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler.

A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the June 22, 2020 Council Meeting. Motion carried. A motion was made by Kelly Kramer, seconded by Betsy Kramer to approve the July 20, 2020 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for July 1, 2020 was \$2,700,779.13.

MUNICIPAL ORDER 7-27-20A- Case No. 20-DDP-0021 – Revised Development Plan with waivers for 10350 Ormsby Park Place- Patrick Henry, Architect of Gresham Smith, attended meeting to explain the plan and answer questions. Louisville Metro Planning Commission recommended to Lyndon to approve the development plan for the parking garage, waiver #3 and #4 (to not provide a pedestrian connection and to exceed landscaping distance), although deny waiver #1 and #2 (to not provide sidewalks along Dorsey Lane and the same for Ormsby Station Rd. and Ormsby Park Place). Mr. Henry proposed the approval of waiver #1 and #2 and the applicant will pay fee in lieu of sidewalks to the City of Lyndon. A motion was made by Becky Ricketts, seconded by Susan Barto to approve municipal order as amended to approve as such. Motion carried unanimously.

GRANT REQUEST- \$10,000 to Bowen Elementary for digital sign – Mayor Hagan informed council the PTA and school funds would account for remainder of cost for the sign. A motion was made by Amy Stuber, seconded by Betsy Kramer to approve the grant in full. Motion carried unanimously.

MUNICIPAL ORDER 7-27-20 – CARES ACT FUNDING – Attorney John Singler, went over the revisions to the policy and applications that were discussed at the Caucus Meeting. Discussion held. A motion was made by Susan Barto, seconded by Carla Nalley to approve Municipal Order 7-27-20. Motion carried unanimously.

ANNOUNCEMENTS: Mayor Hagan informed council the road and stop signs on Beech and Benjamin have been installed. Also, once the City purchases a radar speed sign, it will be placed on Beech to gather information. Discussion was held. The next Caucus Meeting will be August 17, 2020 and the next Council Meeting is August 24, 2020, both meetings are at 6:00pm.

OTHER BUSINESS: Councilwoman, Amy Stuber asked the City Attorney if he has learned any more regarding the infill ambiguity relating to her disagreement with Paul Parker who is building two homes on vacant lots next to her home. Mr. Singler stated his opinion was that the infill amendments that were at issue in that disagreement were adopted by the 2016 Lyndon ordinance adopting amendments to the Land Development Code (LDC). Discussion was held. Ms. Stuber suggested the City increase side setback limits to prohibit future construction like that which occurred next door to her. Mr. Singler recommended to the council, if they want to pick

what to approve of the code, they should revisit the LDC with a committee to examine each section. Mr. Singler said he will distribute each council member the current LDC to review infill standards.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:58 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk