



# Eastwood Village Council

P.O. Box 92

Eastwood, KY 40018-0092

Executive Board Monthly Meeting

Tuesday, April 12 2022

Eastwood First Baptist Church

**Call to Order:** 6:30 PM, Bob Federico, Chair

## Board Members Present:

Bob Federico	x	Lori Paas	x	Kathy LaGreek	x		John Darling	x
Paul Deines	x	Beth Henderman	x	Pam Holbrook	x		Ralph Langdon	x
Maurice Sweeney	x	Ken Long	x	Kristen McNair	x		Sean Corser	x

## GUESTS:

Regina Nolan

David Henderman

Lucas and Kasey Frazier

Jeff Franks

Terry Lovell KY Dept. of Transportation

Jerry Miller State Representative

## Board Reports:

**Chair:** Bob Federico

Guest Introduction / Board Member Roll Call

Jeff Franks / Stop 1614 presentation

Fishersville group (FANA) continues to work on Floyds Fork issues, economic feasibility study and water; waste water runoff into the fork. Quality study needed. Advocating for "thoughtful" growth Low impact development through appointment of a board for conservation form district.

Move the focus of development to areas where the infrastructure is available. Waterways under Federal law must be fishable and drinkable.

KYTC – Road Project 05-8952-00 rev, continue to gather information to send to the concerns to them also urging the public to send information to the Planning commission with objections to any further projects via email and Facebook. The group has secured a Hydrologist and continue



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to work with Metro Sewer Dept. Johnson road is becoming more treacherous with the semi trucks on a small road no shoulder with hairpin curves.  
Looking at tax free status and LLC status

## Secretary Report: reviewed and accepted

Beth Henderman made a motion to accept the minutes, John Darling seconded Motion passed unanimously.

## Treasurer Report: John Darling

		EASTWOOD VILLAGE COUNCIL TREASURERS REPORT	
DATE	OPENING BALANCE		\$
02/28/22			11656.81
Deposits			
	Date	Vendor	AMT
DEPOSITS			
	03/15/22	Dues	130.00
	03/15/22	Selective Insurance	3.22
	03/15/22	Boxes & Boards	200.00
	03/15/22	Bramble & Birds	200.00
	03/15/22	Honeybear Farms	200.00
	03/15/22	Mulberry Orchard	100.00
	03/15/22	West Sixth Brewing	200.00
	03/29/22	Bristol Beds	150.00
Withdrawals:			1183.22
		Eastwood Baptist Church	50.00
		KY Sec of State	25.00
Total Withdrawals			<b>75.00</b>
CLOSING BALANCE			<b>12765.03</b>
		EARMARKED FUNDS	



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		LEGAL	2578.23
		COMMUNITY SERVICE	1000.00
		FARMERS MARKET	1050.00
<b>Available Funds</b>			<b>8136.80</b>
		<b>GAMING ACCOUNT</b>	
<b>OPENING BALANCE</b>			500.00
<b>CLOSING BALANCE</b>			<b>500.00</b>

Sean Corser made a motion to accept the report, Lori Paas seconded by. Motion passed unanimously.

## Committee reports

### **Farmer's Market**

Meeting set with the vendors at the site on 4/21 at 6pm for walk thru  
 Nick Peay will be contacted about music  
 20 to 21 full time vendors

### **Funding** – Maurice Sweeney

We are still relating a response from the councilmen. Fall Fest, Farmers Market and cemetery projects

### **Land Development and Permitting** – John Darling

Nothing new

### **Media** - Lori

Sign up genius will be available for market volunteers

## **Old Business**

### **Road project Shelbyville Rd and cutoff**

Jerry Miller offered that an alternative route will need to be found if the school opens in 2024

Jerry suggested a land swap which did not happen



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Terry Lovell KYTC stated projected completion is 2025 to 2026, the Road Plan has been chosen, and (NEPA) National environmental protection agency has completed their study and Phase 2 right of way. Funds being requested for appraisal of impacted land/properties. Utility movement takes 6 to 18 months probably 2024 to 25.

Bob asked about the \$250,000.00 which should be available with the 1<sup>st</sup> building permit. Is it possible for metro to buy the property and sign over Terry and Jerry answered no the project is past that phase.

Kristen McNair stated student assignments plan for the new middle school will be for most students traveling to Shelbyville rd. to be local and few Left turns will be needed.

Ralph asked about round-abouts and the States consideration in this situation. Terry Lovell stated they were not considered due to the placement of the intersection and the fire dept.

## **Follow up on proposed shopping center**

Paul Deines reported KYTC and Planning Commission didn't approve the plan submitted by the builder. The commission wants to keep the connector road from Brookfield to the shopping center.

Does not want the grade raised 10 ft. per the builders plans

Also concerns about traffic flow and entrances and exits.

## **New Business**

Discussion on suggestion to allow Stop 1614 Johnson Rd on using our tax exempt status to collect funds. Per Bob's inquiry to Stephan Porter Attorney at Law regarding this issue." Liability, EVC could be held liable if STOP committed any fraudulent or libelous acts. But opposing an issue in a reasonable manner should not open up either group to liability"

Sean Corser will speak with Kacey and Lucas about starting the process of STOP becoming an LLC

John Darling made a motion to adjourn Pam Holbrook seconded; unanimously approved.

Meeting adjourned at 9 pm