



Eastwood Village Council Meeting

March 21, 2023

Meeting called to order at 6:38 by Bob Federico.

Board members in attendance were: Bob Federico, Ken Long, Ralph Langdon, John Darling, Lori Paas, Lucas Frazier, Paul Deines, Beth Henderman, and Sean Corser.

Guest introductions: Evan Kolb of Brookfield.

Mr. Federico then turned to a board member nomination. Sean Corser nominated Ken Marks as an at-large nomination. John Darling seconded the nomination and the motion carried.

Mr. Federico began to discuss the project reconstruction for Eastwood Cutoff No stakeholders meeting. Bob then explained the answer received from KTC. He then shared his communication with Matt (of what). Mr. Federico discussed the timeline of the stakeholders' meeting in regard to right-of-way purchase and utility alignment. Set to begin in 2024.

He then updated the board on the status of the WHAS special. He is hopeful that the special on the intersection will be announced in the next 2-weeks.

He then gave update on the storage units on US 60, East of Waterstone. He shared that he spoke with Steve Henry about the donation of the property to Future Funds. Contact was made but no deal has yet to be done. Mr. Federico shared about proposed binding elements to secure this, and will reach out to Councilman Kramer's office as well as Scott Harrington. It was made known that the conservation easement was not on the proposed binding elements. Bob then shared the update that was shared via email to executive board members, ie. the goal of the EVC and the binding elements is that the conservation easement would exist in perpetuity.

Sherra Kapfhammer of Waterstone referred to a development off of Hurstbourne road where binding elements seemed to not be as binding

Lucas Frazier then shared an update that the developer did initiate the contact with Mr. Henry, but that it seemed to have been initiated for the simple reason to say that they had a conversation.



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Kacey Frazier then shared the process ending in a metro council meeting to approve. She then shared that we could utilize the verbiage within the FF DRO that restricts the building of storage units.

A disagreement arose on what the commitment was from the developer was in a verbal commitment to the easement.

An agreement came from the board and guests for a stronger-worded letter to be sent to the developer.

Bob then discussed the update from the Planning Commission 22-MSUB-0004. He discussed he added some language to the letter with Lucas' approval. The main addition of language calls them to follow their by-laws.

Meeting minutes with amended "9/30 end date of the Farmer's Market" were motioned by John Darling and Chuck Melander seconded. The motion carried.

Treasurer's Report

John Darling shared that no deposits were made in February. Ending with a balance of: Sean Corser motioned and Bob Federico seconded. The motion Carried.

Incorporation Update

Bob Federico gave a brief update discussing that future annexation would be possible once incorporation was attained. It will take communication with HOA's through grassroots communication. Bob then discussed the way local elections are held, with a change being proposed to make elections be partisan all the way down to school board.

Farmer's Market

Sean Corser discussed a brief update on the market and the vendors coming back. He mentioned that he is in the process of finalizing a sponsorship document.

Chairman Federico then turned to Committee Reports:

Land Development



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Lucas Fravier shared an update on MSUB-0004. It was postponed due to the “wetlands report” which read that it is a perennial stream and needs a 100’ buffer and not 25’. This will mean that the count of rooftops will go from 252 to 206. He then updated why it was postponed; the developer’s traveling from Canada.

Kacey Frasier shared that Steve Henry owns much of the surrounding FF to the Army Core of Engineers (ACoE). The wetlands are 2,000 sq. ft. from needing ACoE approval. There are a proposed 856 houses in Eastwood on Aiken and Johnson that would require a full reconfiguration of the intersection.

Chuck Melander asked what the ratio would be to needing this intersection reconfigured, and why it wouldn’t need to be reconfigured before any houses were complete.

John Darling then shared that there is no conversation, and he has not heard any more about the apartments off US60 west of Spring St. in the historic home.

Lucas Frazier then shared that the development including 103 houses on Echo Trail has passed LDT, even though it will remove much of the tree canopy.

Communications

Lori Paas discussed her increased posts on developments/events in and around Eastwood.

Old Business:

Beth Henderman asked of the update on the status of the Long Run Cemetery cleanup. Bob answered by saying Maurice Sweeney was responsible for leading that out and Councilman Piagentinni. Mr. Darling then explained that the historic society strongly urged us not to do that on our own. We received a contact for that, and would have to get a bid, and then ask for funding from Piagentinni. Beth Henderman then discussed that a financial contribution was made for this purpose.

Kacey Frazier asked about getting LMPD to have a speed trap device in front of the Fire Station.

New Business:



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Lucas Frazier discussed MSUB-0002 and its development there citing traffic issues surrounding the intersection at Eastwood Fisherville and I-64 and the new School at Echo Trail means an I-64 interchange will most likely happen there.

Evan Kolb then discussed further the development at Publix particularly surrounding the interconnectivity for foot and bicycle traffic from surrounding residents. Mr Federico then shared about the desire for automobile interconnectivity for Brookfield and Wyndham Hills, so that they would not have to exit to Shelbyville Rd., citing that the EVC lost that argument, but we did secure pedestrian access for Brookfield and Wyndham Hills.

Announcements:

Sean Corser invited guests to Easter worship services and activities at First Baptist Church Eastwood.

Meeting notes submitted by Sean Corser, secretary, Eastwood Village Council.