

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky**

**August 12, 2014**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, Ky on Tuesday, August 12, 2014 at 6:30 p.m.

**PRESENT:** Council Members: Ms. Lori Dooley, Mr. Brandon Jagers, Mrs. Katye Bailey, Mr. Steve Cooper, Mrs. Cherie Brewer, City Clerk, City Attorney, Carrie Ritsert, Mayor Chris Dunn

**Absent:** Mr. William Robinson and Mr. Ray Chmielewski

**MINUTES:** Mrs. Katye Bailey made a motion to approve the July, 2014 Minutes and seconded by Ms. Lori Dooley. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the June 2014 Financials. Mr. Brandon Jagers made a motion to approve the June 2014 Financials and Seconded by Mrs. Katye Bailey. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the July 2014 Financials. Mr. Brandon Jagers made a motion to approve the July 2014 Financials and Seconded by Mrs. Katye Bailey. All present voted in favor of the motion.

**ORDERS SERIES 14/15 SERIES #01 July 2014**

Ck#	Waste Management	\$10,977.83	July 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,685.00	July 2014 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 7-1-30, 2014
Ck#	Lou Geek	\$ 99.00	July 2014 Monthly Services
Ck#	James D Hodge, Attorney	\$ 730.00	Attorney Fees July 2014
Ck#	Wagner Electric	\$ 413.64	Repair Entrance Light
Ck#	Chris Dunn	\$ 13.99	Printing Reimbursement

Mrs. Katye Bailey made a motion to approve the July 2014 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

Mayor Dunn introduced a guest Mr. Bruce Maples who is a candidate for District 7 metro council seat. Mr. Maples spoke as to why he is running for Metro Council and what his ideas are for the future of the City of Louisville.

**OLD Business:**

**City Attorney Report:** Carrie Ritsert, City Attorney advised that she mailed the report in for house bill 413 letter. The state gave us a couple extra weeks to get the paperwork in since the original mailing was lost. We will continue to get the state reimbursement money for police patrol. She has not heard anything from the Weylands, Brandon Jagers reported that he called Lee Weyland because there is a down tree in the yard and 5 days later

they cut it all down. They are in clear violations of the binding elements with the signage. Mayor Dunn requested that Carrie set up a meeting with the Weylands to see where they are on the binding elements violations.

**Update on Pump House Purchase:** Mrs. Carrie Ritsert reported that the Pump House Sale went through with no problems. Mayor Dunn advised that he cleaned out the pump house and took 3 loads to River City Recycling. BWV made about \$180.00 for the recycling.

**Grading across Taggart:** City of St Matthews has completed the work restoring/repairing the cross drain on Taggart Road

**Sink Hole forming at the Corner of Brunswick & Fox Run Road:** Mayor Dunn reported that this has been turned over to Metro. MSD was out to inspect and placed an orange cone on the location the following day.

**Metro Call:** Ms. Lori Dooley reported on various locations. List on file with clerk's office. Mayor Dunn opened up 3 metro call reports for dangerous trees in the village.

**Shelbyville Road Cross Walk Repainting:** Mayor Dunn reported that the Shelbyville Road cross walk repainting has been completed. There are a lot more residents using the walkway. The last request to complete the work is Yield to Pedestrians signs. They are going to be put up by the County/Louisville Metro.

**Curb Repairs and Replacements:** Mr. Brandon Jagers made a motion to contract with Heritage Engineering to obtain bids and supervise the work for repairing and installing new curbing in the city. Mrs. Katye Bailey seconded the motion. All present voted in favor of the motion.

**Annual Picnic:** Mrs. Katye Bailey advised the picnic date will be Oct. 4, 2014. 11:00 to 3:00 with a Circus Theme. We will have a face painter, balloon animal maker, band "The Thrillers" It was agreed to estimate 350 in attendance.

## **NEW BUSINESS:**

Steve Cooper asked if Carrie Ritsert could play a part in the collection of outstanding parking tickets that are currently unpaid. Mayor Dunn advises that BWV has to have an appeals board in place before that can happen. We need to obtain some volunteer residents to sit on this board.

Resident questioned the various ordinances and how they are being enforced. Mayor Dunn replied that we are currently completing the recodification of our current ordinances. He also advised that Metro Call is also being utilized to enforce violations. Lou Metro Building and Code Enforcement have the final say for permits however all BWV residents have to make application for a permit to BWV council first.

Ms. Lori Dooley made a motion to adjourn the meeting at 7:35.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer