

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

**December 9, 2014**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, December 9, 2014 at 6:30 p.m.

**PRESENT:** Council Members: Mr. Brandon Jagers, Mr. William Robinson and Mr. Ray Chmielewski, Ms. Lori Dooley, Mrs. Cherie Brewer, City Clerk, City Attorney, Carrie Ritsert, Mayor Chris Dunn

**Absent:** Mr. Steve Cooper

**MINUTES:** Mr. Ray Chmielewski made a motion to approve the November 2014 Minutes and seconded by Mr. William Robinson. All present voted in favor of the motion.

**FINANCIALS:** No Financials

**ORDERS SERIES 14/15 SERIES #05 November 2014**

Ck#	Waste Management	\$10,977.83	Nov. 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,516.00	Nov. 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 118.44	No Dogs Signs & Wreath Bows
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 11-1--30, 2014
Ck#	Lou Geek	\$ 99.00	Nov. 2014 Monthly Maint
Ck#	James D Hodge, Attorney	\$ 406.25	Attorney Fees Nov. 2014
Ck#	Jonathan Smith, PLLC	\$ 3,850.00	State Audit 2013-14
Ck#	Cherie Brewer	\$ 336.00	Mileage 2013 & 2014
Ck#	Heritage Engineering	\$ 468.00	Curb Improvements
Ck#	Heritage Engineering	\$ 338.00	Inv#11033029 Evaluation of Pump House Exposures & Conditions

Mr. Brandon Jagers made a motion to approve the November 2014 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** Carrie Ritsert, City Attorney reported on the Public hearing regarding the Marshall Property and pump house property. Stonehenge Condo residents requested additional landscaping trees etc and set back next to their privacy wall. Marshall agreed to this and additional discussion regarding the repair and upkeep of Stonehenge Drive. Ms. Lori Dooley made a motion to have Carrie Ritsert, Attorney complete the 1<sup>st</sup> reading of the ordinance designating details of the BWV City monthly meeting. Second by William Robinson. Carrie completed the 1<sup>st</sup> reading 12-9-2014.

**Code Enforcement Board:** Carrie advised regarding the code enforcement board that Attorney John Hodges for the City of Graymoor-Devondale had the 1st reading of the code enforcement ordinance creating a code enforcement board during the council meeting during their November 2014.

**Curb Repairs and Replacements:** Brandon Jagers reported that the sinkhole at Brunswick and Fox Run Road was due to the BWV outflow line collapsing; therefore the repair charge is BWV. The new curbs and curb repair work should be completed in the next few weeks based on the weather.

**Metro Call:** Ms. Lori Dooley reported on various locations and violations complete report on file with city clerk.

## **NEW BUSINESS:**

### **Farewell and Thanks to Mayor Chris Dunn:**

Councilman Ken Fleming attended the last meeting of Mayor Chris Dunn, presenting him with a framed proclamation from the City of Louisville thanking him for all his great work during his terms as Mayor of the City of Beechwood Village. Councilman Fleming personally thanked the mayor for all his cooperation and hard work through the past years working on the various projects especially the MSD project. Mayor Dunn in turned personally thanked Councilman Fleming for all his assistance in helping Beechwood Village over his past several years in office since Fleming will also be ending his term December 31, 2014.

### **Swearing In of New Mayor and Council Members:**

It was decided that a date and time will be advised for the swearing in of all the new council members and the new mayor. Mr. Brandon Jagers will email the members and Carrie Ritsert regarding the time and location.

### **Residents Comments:**

Resident on Biltmore Road addressed her concern regarding the selling of the Pump House and the green space owned by Marshall Realty being changed to a parking lot.

Many residents expressed their appreciation of Mayor Dunn's hard work and dedication to BWV during his terms.

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Chris Dunn, Mayor