

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

July 14, 2015

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, July 14, 2015 at 6:30 p.m.

PRESENT: Council Members: Ms. Lori Dooley, Mr. William Robinson, Mrs. Mary-Gwynne Dougherty, Mrs. Lora Coomes, Mr. Ray Chmielewski, Cherie Brewer, City Clerk, City Attorney, Carrie Ritsert, Mayor Brandon Jagers

Absent: Mr. Steve Cooper

MINUTES: Ms. Lori Dooley made a motion to approve the June 2015 Minutes and seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the June 2015 Financial Report. Ms. Lori Dooley made a motion to approve the June 2015 Financial and Mrs. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

ORDERS SERIES 14/15 SERIES #12 June 2015

Ck#	Eddie Total Landscape	\$ 1,516.00	June 2015 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	June 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	June 2015 Monthly Maint
Ck#	Hodge, Singler & Ritsert	\$ 423.75	Attorney Fees June 2015
Ck#	Heritage Engineering	\$ 3,014.38	June & July 2015 Services
Ck#	Wagner Electric	\$ 176.49	April 2015 Service work Replace Flood Light
Ck#	Sterling G Thompson	\$ 516.13	City Clerk/Treasurer 3 yr Renewal Bond
Ck#	Chism Irrigation	\$ 42.50	Repair Backflow for Sprinkler System
Ck#	Brandon Jagers	\$ 215.69	Printing June 2015 Newsletter
Ck#	MSD Louisville	\$25,567.00	Final Payment Header Pipe Project
Ck#	Tanya Hahn	\$ 500.00	Newsletter Set Up June 2015
Ck#	Start to Finish	\$ 200.00	Delivery of June 2015 Newsletters
	DBA Eastend Warriors Youth Football and Cheer Club		
Ck#	Mary-Gwynne Dougherty	\$ 41.24	Reimbursement 4 th of July Event 2015
Ck#	Lora Coomes	\$ 63.60	Reimbursement 4 th of July Event 2015
Ck#	Gilberto Gilato	\$ 225.00	Ice Cream 4 th of July Event 2015

Ms. Lori Dooley made a motion to approve the June 2015 Orders and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Mrs. Carrie Ritsert reported that the Parking Ordinance is being transferred to one document. Hopefully have a draft copy to present next month. Per Brandon Jagers read the last confirmation email from Mayor of Graymoor-Devondale and John Singler, their city attorney stating Code Enforcement Board insurance issues are in agreement with both cities as to what is required by insurance underwriters. Carrie Ritsert will present the Interlocal agreement for signature at the next meeting.

Sam Swope Property, Shelbyville Road and Marshall Road: Mayor Jagers introduced Paul Adams, Heritage Engineering who explained that he met with Steve Stuber and Chet Nicks at Swope regarding their property sloping into the residents on the west side of Marshall Drive. There is still discussion regarding cleaning out of drainage pipes in this area and who is responsible. (MSD or City of St Matthews) Estimates are being obtained to complete the curb repairs along the edge of the parking lot to detour the water flowing into the resident's backyards. The trees were pruned along this area and the grates were cleared out to allow better water flow.

Paul Adams presented a list of the residents and a copy of the letter being sent to them explaining what they are required to do when running their sump pump line out to the road to connect with the sump pump header line. This will help explain to their plumber. Currently there are 50 residents on this list. City Clerk requested that Paul Adams send a file or CD file of exactly where all the sump pump header pipes are connected at the BWV easement.

People on this list will be receiving a letter towards the end of July 2015 explaining the safety requirement device needed (y) Discovery and field review

Paving Project: They are going to do 100 Block of Sage Road, Intersection of Blenheim and Bramton, Tyne and Blenheim. Ballpark estimate is \$20,000

Metro Public works will be cleaning out the ditches along Shelbyville Road in the next week and checking that all the pipes are clear of debris.

Mayor Jagers requested that Paul Adams contact MSD about cleaning out the storm sewer line grates at least annually in BWV.

Wage Increase Ordinance 2nd Reading: Mr. William Robinson made a motion for the 2nd summary reading of the Increase Wage Ordinance and Mr. Ray Chmielewski seconded the motion. All present in favor of the motion. Mrs. Carrie Ritsert completed the 2nd Summary reading of the Wage Increase Ordinance. Ordinance #4 -2015

Mr. Ray Chmielewski made a motion to adopted Ordinance #4-2015 Wage Increase and seconded by Ms. Lori Dooley

Roll Call Vote:

William Robinson - Yes

Lori Dooley – Yes

Ray Chmielewski - Yes

Lora Coomes – Yes

Steve Cooper-Absent

Mary-Gwynne Dougherty – Absent

Motion approved and adopted

NEW BUSINESS:

Committee Reports:

News Sign Board: Mayor Jagers spoke with St Mam regarding the sign board and they want to design a new logo. The church does not know anything about this new sign proposed. Mayor has requested that Carrier Ritsert research this area to see if this sign is on the BWV right away. She will be taking a picture and advise.

4th of July 2015 Event: Mayor Jagers thanked the committee for a great successful event.

Annual Yard Sale: Mayor Jagers reported that the annual yard sale was also a great success.

Metro Call: Reported that there are several Garages that need to be painted. They are resubmitting the house at 4624 Fox Run Road. Also Resubmitting house on Marshall Road – they fixed

Police Report: No report

T-Shirts: Various discussions regarding T-shirts and or polo shirts. We will try to patch this info into the website for ordering.

Website: Mr. William Robinson will be getting with Louisville Geek regarding adding new pictures and updating website.

Residents Discussion: Various residents' discussion

Mr. Ray Chmielewski made a motion to adjourn the meeting and second by Ms. Lori Dooley. Meeting adjourned 7:50 p.m.

Permit Request: 4521 Fox Run Road permit request to add 2 front dormers and replace/add front porch dormer. No foot print changes. Mr. Ray Chmielewski made a motion to approve this permit and Ms. Lori Dooley seconded the motion. All present voted in favor of the motion.

Permit Request: 211 Ring Road – Deck Request 440 square foot deck – Ms. Lori Dooley made a motion to approved the permit request and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer Brandon Jagers, Mayor