

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

June 10, 2014

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, Ky on Tuesday, June 10, 2014 at 6:30 p.m.

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

Absent: Mr. Steve Cooper

MINUTES: Mrs. Katie Bailey made a motion to approve the May 2014 minutes and seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the March 2014 Financials. Ms. Lori Dooley made a motion to approve the March 2014 Financials and seconded by Mr. William Robinson. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the April 2014 Financials. Ms. Lori Dooley made a motion to approve the April 2014 Financials and seconded by Mr. William Robinson. All present voted in favor of the motion.

ORDERS SERIES 13/14 SERIES #11 May 2014

Ck#	Waste Management	\$10,977.83	May 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,685.00	May 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 110.00	Replaced of Damaged Plants
Ck#	Lou Geek	\$ 99.00	Monthly Maint Fee May 2014
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 5-1 to 5-31- 2014
CK#	James G Hodge, Attorney	\$ 660.00	May 2014 Attorney Fees
CK#	Saf Ti Co	\$ 3,223.90	Replacement of Signs
Ck#	Chism Irrigation	\$ 93.00	Spring Start Up 2014
CK#	Katie Bailey	\$ 19.08	4 th of July Parade
Ck#	Courier Journal	\$ 360.00	Pump House Bid

Mr. Brandon Jagers made a motion to approve the orders for May 2014 and Ms. Katie Bailey seconded the motion. All present voted in favor of the motion.

OLD BUSINESS

City Attorney's Report: Mrs. Carrie Ritsert, City Attorney advised she has not heard a word from the Weylands. Mayor Dunn advised the Jewelry Store tenant continues to put out a portable sign on the weekends.

PUMP OFFICE BID OPENING: Mr. Brandon Jagers advised that he receive one bid hand delivered to his house from Marshall Realty Co. Mr. Jagers opened the bid envelope and read out loud the proposal of \$50,000 for the pump house and Marshall enclosed a deposit check in the amount of \$5,000.00. Mayor Dunn wanted to be sure that BWV council was in compliance with bidding process per the State of Kentucky. Mrs. Carrie Ritsert, City Attorney advised that being non-compliant of the bid specs gives you a right to reject the bid. They are not compliant but BWV can choose to accept their bid. Various discussions on closing costs and expenses can be negotiated in the buyer selling agreement. (Bid Publication, Appraisal etc) Deed restrictions. Council agreed to have Carrie Ritsert contact Mr. Seewer regarding the proposed bid with inclusion of Closing costs, bid publications, appraisal fee, total exclusion of any pollutants and indicate a copy of the actual bids specs.

Sink Holes on Marshall Road: Mayor Dunn advised that he could not locate the sink holes that a resident advised where appearing on Marshall Road. Other council members also advised they could not locate them.

Scavenger Ordinance: Ms. Lori Dooley made a motion for Carrie Ritsert to have a summary 2nd Reading of the New Scavenger Ordinance #1, Series 2014. Mr. Brandon Jagers seconded the motion. All present voted in favor of the motion. Carrie Ritsert completed the summary 2nd Reading of the Scavenger Ordinance #1, 2014.

Mr. William Robinson made a motion to adopt Ordinance #1, 2014 and seconded by Mr. Brandon Jagers. All present voted in favor of motion except for Katie Bailey voting no

Roll Call Voted: Brandon Jagers – Yes, William Robinson – Yes, Ray Chmielewski – Yes, Lori Dooley – Yes, Katie Bailey – No, Steve Cooper – Absent

Tax Ordinance 2014: Mrs. Katie Bailey made a motion to have a 2nd Summary reading of Tax Ordinance No. 2, Series 2014 and second by Mr. Ray Chmielewski. All present voted in favor of the motion. Mrs. Carrie Ritsert completed the 2nd Summary reading of Ordinance #2 Tax Series 2014-15

Mrs. Katie Bailey made a motion to adopt Ordinance #2, 2014 and seconded by Mr. Ray Chmielewski. All present voted in favor of motion.

Roll Call Voted: Brandon Jagers – Yes, William Robinson – Yes, Ray Chmielewski – Yes, Lori Dooley – Yes, Katie Bailey – Yes, Steve Cooper – Absent

Budget Ordinance 2014: Mrs. Katie Bailey made a motion to have a 2nd Summary reading of Budget Ordinance No. 3, 2014 and second by Ms. Lori Dooley. All present voted in favor of the motion. Mrs. Carrie Ritsert completed the 2nd Summary reading of Ordinance #3 Budget Series 2014-15.

Mrs. Katie Bailey made a motion to adopt Ordinance #3, 2014 and seconded by Mr. William Robinson. All present voted in favor of motion.

Roll Call Voted: Brandon Jagers – Yes, William Robinson – Yes, Ray Chmielewski – Yes, Lori Dooley – Yes, Katie Bailey – Yes, Steve Cooper – Absent

NEW BUSINESS:

Service Requests: Mrs. Lori Dooley read all the reported items that have been reported to Metro Call 311 or future projects. (List on file w/Clerk's office)

Permit Requests: Mayor advised we received automated request for 316 Marshall Drive and 4636 Beaver Road. The mayor will go by these locations to see what renovations are being requested and report back to the council.

Bank Revenue Tax Ordinance: Mr. Brandon Jagers made a motion to have a 1st Summary reading a new Bank Franchise and Local Deposit Tax Ordinance #4, 2014 and second by Mrs. Katie Bailey. All present voted in favor of the motion. Mrs. Carrie Ritsert completed the 1st Summary Series 2014-15 reading of Ordinance #4 Bank Franchise and Local Deposit Tax.

Citations: Mayor Dunn advised that in round numbers the unpaid citations total \$5,600.00. The mayor requested what the council wanted to do with the collection process. First step could be to send letters and then an appeals board needs to be set up for those that want to appeal their citation. Mayor Dunn advised that he would draft a letter and send a copy to all council members for review to use.

Cross Drain on Taggart: Mayor Dunn advised he received a call from a new resident on Taggart that she and her husband were riding bikes over the drain and his front tire went in the grate and he was thrown off his bike. Council agreed we need to go forward on obtaining cost to repair this area

4th of July Parade: Mrs. Katie Bailey advised the Parade will be at 10:00 A.M. on 4th of July 2014 following the same route. Lori Dooley will check for donation of ice cream and advise Katie Bailey. Need New Judges and categories for prizes.

Picnic: Katie Bailey advised the City Annual Picnic will be held on Oct. 11, 2014. Details to follow

Mayor will check and advise on updates of the Shelbyville Road and Bramton Road cross walk progress. City of Louisville had to petition the State of Kentucky.

Mrs. Katie Bailey made a motion to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Accepted _____

Chris Dunn, Mayor

Accepted _____