

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

**October 14, 2014**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, October 14, 2014 at 6:30 p.m.

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

**Absent:** Mrs. Katie Bailey, Ms. Lori Dooley

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

**FINANCIALS:** Cherie Brewer, City Clerk read the revised financials for July 2014. Mr. Brandon Jagers made a motion to approve the July 2014 revised financials and seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the financials for August 2014. Mr. Brandon Jagers made a motion to approve the August 2014 revised financials and seconded by Mr. William Robinson. All present voted in favor of the motion.

**ORDERS SERIES 14/15 SERIES #03 September 2014**

Ck#	Waste Management	\$10,977.83	Sept 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,516.00	Sept 2014 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 9-1--30, 2014
Ck#	Lou Geek	\$ 99.00	Sept 2014 Monthly Maint
Ck#	James D Hodge, Attorney	\$ 467.50	Attorney Fees Sept 2014
Ck#	Chris Dunn	\$ 600.00	Annual Picnic Tent Reimbursement
Ck#	Katie Bailey	\$ 387.47	Annual Picnic Reimbursement
Ck#	West Bend Mutual Ins	\$ 311.75	Annual Picnic Special Event Ins
Ck#	Brandon Jagers	\$ 23.00	Annual Picnic Ice Reimbursement

Mr. Steve Cooper made a motion to approve the Sept 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 asked if anyone received any feedback from the letter she sent to BB&T? Mayor Dunn advised we have not heard anything. Carrie reported on the meeting of Sept. 12, 2014 with

Lee Weyland, Cliff Ashburner, Attorney, Chris Dunn, Brandon Jagers and herself regarding the numerous signage violations especially the jewelry store. Lee Weyland advised Royal Jewelers is a good tenant. Lee is going to give a good faith effort to let him know that he can't be doing that and we are suppose to be mutually send him by text any violations. Lee is supposed to take up any signs in violation if he is in the area or if we notify him of any sign violations. Mayor Dunn advised it was a good meeting and immediately afterwards they asked about the request for a new sign and changing the tower sign, along with discussion regarding the patio area requested. Mayor Dunn did not commit to anything but indicate it is a wait and see to the reduction of the current violations. Brandon Jagers requested that anyone witnesses a violation to text him a message and/or picture and he will forward to Lee with the date and time for record.

**Code Enforcement Board:** Carrie reported that she spoke to her partner John since he is the attorney for the City of Graymoor-Devondale regarding BWV being included with their code enforcement board since they do the police patrol. John advised that they were discussing this at their next meeting and would mention that BWV was also interested. Appeals Board for appeal hearings also. Council agreed to pursue this plan.

**Rob Sigtler- 4625 Fox Run Road resident report:** Mr. Sigtler followed up on the things going on behind his house at the last meeting. Mostly kids and young adults spray painting the viaduct, residents fences and throwing rocks at houses from the railroad tracks area. Rob wants to do a clean up in the next few weeks as there are literally 100s of spray cans everywhere. Mayor requested that Rob contact CSX to let them know his plans for cleaning up so they are aware. Also the Mayor reported that our metro councilman is aware of the situation and is looking into the situation with the state along with getting that designated as a quiet zone.

**Recreational Trailer on Bramton Road:** Mayor Dunn reported that we currently have no parking ordinance for this trailer. We repealed the old parking ordinance and we transitioned into the new ordinance it did not pick up the recreational vehicle piece of it. What the council needs to do in the next few months is decide what they want in regards to recreational vehicles and amend the parking ordinance. It was suggested for Carrie to review the current ordinance and advise the council. Also trailers, boats, jet skis etc

**Metro Call:** Mr. Ray Chmielewski reported on various locations and violations regarding trees, peeling paint, deteriorating property conditions and housekeeping. Complete report on file with city clerk.

## **NEW BUSINESS:**

**Curb Repairs and Replacements:** Mr. Brandon Jagers reported that last month council approved to engage with Heritage Engineering to obtain quotes back for the curb replacements and sink hole repair locations. (Brunswick Rd and Fox Run Road) and (300 Block of Bramton Road) Brandon introduced Paul Adams with Heritage Engineering. He has solicited bids on behalf of BWV. Paul explained that he solicited 10 firms, various size firms. Outlined what we wanted the project to be. Put together a plan set with pictures showing the locations of the work and how many linear feet of curb at each of those intersections. They issued these requests in an email to the various firms a week ago. They had 7 calendar days to return their bids to Heritage either by email or drop it by his office by 3:00 p.m. October13, 2014.

When he was calculating preliminary estimates, he had a number of approx \$35.00 a linear foot and there was roughly 551 linear feet. That math is roughly \$19,000. He put in 2 alternate bids, (1) for the curbing of the circle at Marshall Road and (2) asphalt driveway apron on 118 Bramton Rd. The 2 companies that submitted bids were EZ Construction and Cornerstone Engineering.

Paul discussed the various items, pricing and options that were submitted. It was discussed in getting the sinkhole work done immediately as an emergency repair. Discussion regarding curb replacements areas, partial replacement and/or full replacement.

After a lengthy discussion of opinions and options:

Brandon Jagers made a motion to address the asphalt work in regards to sinkholes and patchwork within the City of Beechwood Village at the corner of Fox Run Road and Brunswick Rd and 317 Bramton Road. Second by Ray Chmielewski. All present voted in favor of the motion. Paul will solicit estimates for this work. Heritage Engineering will call MSD regarding the 317 Bramton Road.

Brandon Jagers made a motion for the curb replacement and existing curb work to not exceed \$20,000 with Cornerstone Engineering and Steve Cooper seconded the motion. All present voted in favor of the motion.

Mayor Dunn complimented and thanked Katie Bailey for all her hard work in making the annual picnic a success. Attends may have been down a little due to the cold weather.

Steve Cooper made motion to authorize the purchase of a gift certificate for Katie Bailey in appreciation of her hard work on the annual picnics over the years. William Robinson seconded the motion. All present voted in favor of the motion with Brandon Jagers abstaining.

Resident advised of several code violations of his neighbor.

Mr. Brandon Jagers made a motion to adjourn the meeting at 7:45 pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Chris Dunn, Mayor