

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

**April 14, 2015**

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

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

Mr. Paul Adams, Heritage Engineering

**Absent:** None

**MINUTES:** Mr. Ray Chmielewski made a motion to approve the March 2015 Minutes and seconded by Mr. William Robinson. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the Financials for March 2015. Ms. Lori Dooley made a motion to accept the financials as read and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**ORDERS SERIES 14/15 SERIES #09 March 2015**

Ck#	Eddie Total Landscape	\$ 1,516.00	March 2015 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	March 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	March 2015 Monthly Maint
Ck#	James G Hodge, Attorney	\$ 415.00	Attorney Fees March 2015
Ck#	Wagner Electric	\$ 253.32	Lights @Sage & Marshall repaired
Ck#	Cherie Brewer	\$ 65.60	Reimbursement Printer Ink Cartridges
RFck#	Stoll Construction	\$ 310.00	Pothole Repairs
Ck#	Frank Otte Landscaping	\$ 2,551.95	Cypress Mulch – Semi-Annual Supply

Mr. Steve Cooper made a motion to approve the March 2015 orders as read and amended. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

**OLD Business:**

**Parking Ordinance:** Ms. Carrie Ritsert discussed the old parking ordinances that are currently in effect. She was looking for the 1997 Parking Ordinance in order to repeal all the old ordinances in order to be less confusing.

**Discharge of Water Ordinance:** Ms. Carrie Ritsert explained that the Ordinance has been revised and council can take it home and review. Changes and corrections will be made prior to the final reading. Paul Adams, Heritage

Engineering advised that there are currently 20-30 lines that still need to be connected to the sump pump outflow line header pipes.

**Interlocal Agreement:** Code Enforcement Board through Graymoor-Devondale Police Department. Mr. Steve Cooper is going to contact Chief Grady Throneberry to discuss details. He also suggested putting a request in the newsletter for 2 residents to sit on this appeal board.

Engineer advised that there are currently 20-30 lines that still need to be connected to the sump pump outflow line header pipes. Brandon requested that Paul Adams contact someone at the State level to see about having the ditches cleaned out along Shelbyville Road.

### **NEW BUSINESS:**

#### **Committee Reports:**

**Attorney Report:** Ms. Carrie Ritsert reminded the council that next month Tax and Levy Ordinances are due to have the 1<sup>st</sup> reading for 2015-2016 Budget Year.

**Metro Call:** Report on file with City Clerk

**Police Report:** No Report

**Residents Discussion:** Several Residents in the 100 Block of Marshall Road explained all the water problems that happened during the last rain storm causing flooding in basements, backyards and streets etc. Mayor Jagers advised that he would get in touch with the Swope Owners and discuss this problem.

Mr. Peoples of 120 Marshall Drive presented a synopsis of the Ground Water runoff event. He advised that he spoke with MSD Eric Toller and Joe Exely regarding this problem. Pictures were circulated of the flooding event.

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Brandon Jagers, Mayor