

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

**October 13, 2015**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, October 13, 2015 at 6:30 p.m.

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

**Absent:** Carrie Ritsert, Attorney, Mr. Steve Cooper

**MINUTES:** No

**FINANCIALS:** Cherie Brewer, City Clerk read the monthly financial report August 2015. Ms. Mary-Gwynne Dougherty made a motion to approve the Aug. 2015 financials and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**ORDERS SERIES 15/16 SERIES #03 September 2015**

Ck#	Eddie Total Landscape	\$ 2,462.00	Sept 2015 Monthly Services & Trimmed Trees along Shelbyville Rd
Ck#	GMD Police Dept	\$ 3,120.00	Sept 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	Sept 2015 Monthly Main
Ck#	Hodge, Singler & Ritsert	\$ 502.50	Attorney Fees Sept 2015
Ck#	Heritage Engineering	\$ 6,121.00	Inv #11033,30,31,32-Aug, Sept, & Oct 15
Ck#	Louisville Inflatables	\$ 1,280.50	Annual Picnic 2015 Rental Items
Ck#	Premier Face Painting	\$ 200.00	Annual Picnic 2015 Balloon Twisting
Ck#	Kids Canvas-Amy Parks	\$ 140.00	Annual Picnic 2015 Face Painting
Ck#	Mama BBQ & Pickles	\$ 3,000.00	Annual Picnic 2015 Catering
Ck#	John Manning Band	\$ 250.00	Annual Picnic 2015 5-Band Members
Ck#	Hahn & Associates	\$ 450.00	4 <sup>th</sup> Qtr Newsletter 2015
Ck#	Brandon Jagers	\$ 318.95	Printing of Newsletter Reimbursement
Ck#	Frank Otte Landscaping	\$3,146.50	Fall 2015 Mulch Purchase (Semi-Annual)

Ck#	Asphalt Patching	\$ 200.00	Sealed Asphalt Biltmore & Brunswick R
RF Ck#	Hall Contracting of KY	\$22,141.27	Milling and Resurfacing Various Rd Locs
Ck#	Brandon Jagers	\$ 7.50	Annual Picnic Sign Stickers 2015

Mr. William Robinson made a motion to approve the Sept 2015 Orders and Ms. Lori Dooley seconded the motion. All present voted in favor of the motion.

**NEW BUSINESS:**

**Committee Reports:**

**Attorney Report:** Absent

**New Bulletin Board Sign:** Mayor Jagers reported that the new sign has been partially installed and the asphalt by the sign was sealed and resurfaced. The landscaping budget for this area is \$175.00 to be completed.

**Police Report:** Mayor Jagers reported that there have been several car break ins at various areas of the village. Mayor Jagers is meeting with Chief Throneberry regarding our concerns.

**Paving:** Mayor Jagers advised that the new paving was completed in the various designed areas.

**Code Enforcement Board:** Mayor Jagers advised he is tabling the code enforcement board until he receives copies of the new ticket forms advising the appeal process.

**Heritage Engineering Header Pipe Project:** Mayor Jagers introduced Justin Spalding our new representative from Heritage Engineering. Justin reported that BWV is still waiting on MSD to advise their schedule for cleaning out the catch basins in the village. Mayor Jagers reported that he and Steve Cooper went out to visit the homeowners at 324 Brunswick Road regarding their sump pump out flow line. They advised the homeowner that this was not BWV problem with the outflow line and made suggestions of what could be done possibly to alleviate the problem. It was proven that BWV line was not clogged. It was determined by contractor that the resident needed a new sump pump. Justin also reported that the bidding process for the next header pipe project will be ready to be sent out with bids back no later than March 2016 so the project can be finished by July 2016. He has a letter prepared that will be sent out to each resident affected by the project. William Robinson mentioned that the water is still leaking on Blenheim Road. Mayor Jagers advised he will check on this.

**Metro Call:** Ms. Lori Dooley read the various metro reports that are outstanding and current. List on file with city clerk.

**BWV Annual Picnic:** Ms. Mary-Gwynne Dougherty advised that the rented items will be delivered and set up Saturday morning at 9:00 A.M. Oct. 17, 2015 at the church. Cater will be there at 9:00 A.M. Ice and drinks included. Children that come dressed in costumes will receive a goodie bag with an extra

item. Trader Joe's donated a good bag of items to use for a raffle. St Matthews Fire Dept will be here with the Fire Truck.

**Newsletter:** Brandon Jagers mention that the newsletter went out. Future newsletters will be sent out by bulk mailing.

**Building Permit Request:** None

**Residents Discussion:** Resident commented on Stop Signs

Mr. William Robinson made a motion to adjourn the meeting and second by Ms. Lori Dooley. Meeting adjourned 7:45 p.m.

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