

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

December 8, 2015

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, December 8, 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 Jagggers, Carrie Ritsert, City Attorney

Absent: Mr. Steve Cooper

MINUTES: Ms. Mary-Gwynne Dougherty made a motion to approve the Nov. 2015 minutes. Ms. Lori Dooley seconded the motion. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the monthly financial Report Oct. 2015. Mr. Ray Chmielewski made a motion to approve the Oct. 2015 financials and Ms. Lori Dooley seconded the motion. All present voted in favor of the motion.

ORDERS SERIES 15/16 SERIES #05 Nov. 2015

Ck#	Eddie Total Landscape	\$ 1,646.00	Nov. 2015 Monthly Services
Ck#	GMD Police Dept	\$ 2,860.00	Nov. 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 646.50	Monthly Fee & Balance due 2015
Ck#	Hodge, Singler & Ritsert	\$ 546.25	Attorney Fees Nov. 2015
Ck#	Heritage Engineering	\$ 479.50	Inv #11033-34
Ck#	Chism Irrigation	\$ 186.00	Winterized Sprinkler System 2015
Ck#	Roto Rooter	\$ 250.00	Camera Inspection City Storm Drain 322-324 Brunswick Road
CK#	Jonathan Smith, CPA	\$3,925.00	Annual Audit 2014-15 & UFIR Filing
Ck#	Brandon Jagggers	\$ 273.18	Printing & Mailing Postcards Santa Run
Ck#	Cherie Brewer	\$ 276.00	Mileage Reimbursement 2015 (480)

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

OLD BUSINESS: Mayor Jagggers explained that Heritage Engineering in respects to the upcoming sump pump outflow line project 2016 (III) will be sending out different letters to the (51) residents in regards

to the various pre-connection difficulty. These letters will be mailed out the end of this week. (12-8-15) Bid packages will be mailed out the following week to contractors. Mayor Jagers explained his discussion with the resident Mr. Sedita on 324 Brunswick Road regarding a relief point.

NEW BUSINESS:

Committee Reports:

Attorney Report: Carrie Ritsert, City Attorney advised that we are waiting on another volunteer for the code enforcement board. Mayor Jagers advised he would start the recruitment process. Carrie Ritsert will combine the rules of procedure for the code enforcement board members which we will have available to show anyone interested in volunteering. Mayor noted the correction of 30 days to pay the ticket and information needed for the city clerk to send in the case of anyone appealing. The appeal process will be to contact appeals@beechwoodvillage.org and this will be forwarded. Discussion regarding the right for a resident to appeal back to the city council after completing the appeal board process.

Ordinance revision discussion between Mayor Jagers and Attorney Carrie Ritsert regarding definition of significant rain event etc. They will email Heritage Engineering for defined information.

Police Report: No report

Website: William Robinson reported that he contacted Louisville Geek and waiting on a return phone call. City Clerk will mail the check for the balance due and the contract will renew in March 2016. Lou Geek will advise amounts due for new contract.

Facebook: Mayor Jagers advised, thanks to Lori Dooley the BWV Facebook page is now active. Beechwood Village, KY

Metro Call: Ms. Lori Dooley and Mr. Ray Chmielewski advised that all items were taken care of the previous metro list.

Santa Run Scheduled for Dec. 20, 2015: Santa run is scheduled. The scheduled stops are posted on the website under Special Events. Steve Cooper is confirming Santa and will purchase candy canes etc. Post Cards were mailed out to announce the Santa Run event and also the Christmas House Decorating contest. Mary-Gwynne Dougherty advised the voting and announcement procedure for the contest.

Mayors Meeting: Mayor Jagers reported on his attendance at the small city meeting. Learned that Angela Lett, City Council of Louisville has funds available that BWV may apply for with our upcoming outflow line project.

City of St Matthews Christmas Party: Lori Dooley, Ray Chmielewski, Lora Coomes and Cherie Brewer attended this event. Everyone had a good time.

KLC 60th Anniversary Dinner: Mayor Jagers, Lori Dooley, Ray Chmielewski, William Robinson, Mary-Gwynne Dougherty and Cherie Brewer attended this meeting dinner celebration.

Residents Discussion: New Resident, Woodford Hoagland introduced himself. He is a new resident at 214 Ring Road. He discussed the drainage problem he has behind his house and residents along the rear of the 200 Block of Ring Road. Mayor Jagers advised he will address this problem with Justin Spalding at Heritage Engineering.

Ms. Lori Dooley made a motion to adjourn the meeting and second by Mr. William Robinson. Meeting adjourned 8:25 p.m.

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