

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

January 12, 2016

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, January 12, 2016 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, Carrie Ritsert, City Attorney

Absent: Mr. Steve Cooper

MINUTES: Mr. William Robinson made a motion to approve the Dec. 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 Nov. 2015. Ms. Lori Dooley made a motion to approve the Nov. 2015 financials and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

ORDERS SERIES 15/16 SERIES #06 Dec. 2015

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| Ck# | Eddie Total Landscape | \$ 1,646.00 | Dec. 2015 Monthly Services |
| Ck# | GMD Police Dept | \$ 2,860.00 | Dec. 2015 Monthly Police Patrol |
| Ck# | Lou Geek | \$ 1,000.00 | Annual Website Service 2016-17 |
| Ck# | Hodge, Singler & Ritsert | \$ 826.25 | Attorney Fees Dec. 2015 |
| Ck# | Heritage Engineering | \$ 1,389.00 | Inv #11033-35 |
| Ck# | Mary-Gwynne Dougherty | \$ 18.09 | House Decorations Contest Ornaments for Winners 2015 |
| Ck# | Eagle Sign | \$ 1,097.00 | Bal due on New Bulletin Board Sign |
| Ck# | Cherie Brewer | \$ 80.25 | W2 Software Reimbursement |

Ms. Lori Dooley made a motion to approve the Dec. 2015 Orders and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Guest: St Matthews Fire Chief Bill Seng introduced himself and explained that not only do St Matthews Fire Dept do fire runs they also do medical runs. When they respond for a medical run they administer first aid etc but if it is a heart attack, full arrest or stroke the problem is waiting for the ambulance to transport the patient to the hospital. The current ambulance services in our area are taxed and on great overload thus delaying responds time for emergency transporting of patients. Mayor Tonini and his

committee see a need for an additional ambulance service in this area and he has request that the city council start an ambulance service in the city of St Matthews contracting with the St Matthews Fire Department. The problem is they need a Certificate of Need. They will have to go to Frankfort to apply for this to be approved. There is no guarantee. They are going to all the small cities in the area asking for their resolutions of support. Their plan is to staff (2) Ambulances, one at Station I and the other at Station II. Louisville 911 will dispatch them in the same way. No funds are being requested. City of St. Matthews will burden the cost. Lora Coomes made a motion to adopt the resolution to support the application process for the City of St Matthews to take to Frankfort in order to apply for a Certificate of Need for the ambulance service requested. Mr. William Robinson seconded the motion. All present voted in favor of the motion. Mayor Brandon Jagers signed the resolution.

OLD BUSINESS: Mayor Jagers explained that Heritage Engineering in respects to the upcoming sump pump outflow line project 2016 (III) sent out the different letters to the residents in regards to the various pre-connection difficulty. Mayor Jagers explained that we received good feedback from these letters. Bid packages will be mailed out the following week to contractors.

Santa Run: Mary-Gwynne Dougherty report that she was driving around during this event and there were several children at each Santa stop. Lots of activities and there were approximately 70 children in attendance.

Christmas House Decorating Contest 2015: Mary Gwynne Dougherty reported that she and William Robinson delivered the winners ornaments. The ornament indicated City of Beechwood Village Christmas House Decorating Contest 2015 (1st, 2nd and 3rd Place Winner)

NEW BUSINESS:

Committee Reports:

Attorney Report: Mayor Jagers explained that basically the issues that confronted us were the original ordinance was written and it did not have very clear language for Significant rain events, allowing for relief or overflows or other means to evacuate water to prevent flooding of basements and things like that. Ms. Carrie Ritsert, City Attorney explained the amendment of an ordinance process Carrie Ritsert read the revised wording for the revision of the current ordinance for emergencies. Various discussions with resident Mr. Sedita resident at 324 Brunswick Road regarding this revision and the history of MSD in Beechwood Village.

Mr. Ray Chmielewski made a motion for a summary 1st reading of the Ordinance Amendment for the resident water outflow. Ms. Lori Dooley seconded the motion. All present voted in favor of the motion.

Carrie Ritsert completed the Summary 1st reading for Ordinance #__ Series 2016 ordinance amending section one concerning the discharge of water and requirement for tie in to storm sewer. This is the summary 1st reading no action necessary.

We have one resident who has volunteered to serve on the appeals board. We need one more volunteer. Mayor Jagers explained the duties of a person sitting on the appeals board. Carrie Ritsert will provide the 5 page description regarding the rules and regulations of the appeals board.

Google Municipal Order to enter into an Interlocal Agreement: Ms. Lori Dooley made a motion to adopt this Municipal Order presented regarding Google and seconded by Mrs. Lora Coomes . All present voted in favor of the motion. We adopted the Municipal order authorizing the Mayor to enter into an interlocal agreement related to communication services.

Police Report: No report

Mayor Pro-tem: Mr. Ray Chmielewski made a motion to appoint Mr. William Robinson as the Mayor Pro-tem for the Feb.2016 meeting since Mayor Brandon Jagers will be out of town. Ms. Lori Dooley seconded the motion. All present voted in favor of the motion.

Website: William Robinson reported that he has worked out a contact with Louisville Geek for \$1,000 annually to update the current website. We can use the 12 hours in different months.

Facebook: Mayor Jagers thanked Lori Dooley again for keeping the BWV Facebook page active.
Beechwood Village, KY

Metro Call: Ms. Lori Dooley and Mr. Ray Chmielewski advised that there is a house on Fox Run Road has been dumped and left construction garbage in the front yard for over 3 weeks. Waste Management has been called and Mayor will make a phone call. Also another property in the 300 Block of Fox Run Road still remains in poor housekeeping condition. This was previously reported to Metro Call.

Landscape Proposal: Mr. Eddie Turpen proposed options for intersection of Biltmore Rd and Blenheim Rd flooding issues and possible future options for intersection plantings.

Ms. Lori Dooley made a motion to adjourn the meeting and second by Mr. Ray Chmielewski. Meeting adjourned 8:40 p.m.

Resident Input: Resident – 213 Sage Road discussed his letter received from Heritage Engineering regarding future project and what was not done by MSD from the original project.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer Brandon Jagers, Mayor