

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

March 8, 2016

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, March 8, 2016 at 6:30 p.m.

PRESENT: Council Members: Ms. Lori Dooley, Mr. William Robinson, Mr. Ray Chmielewski, Mrs. Mary-Gwynne Dougherty, Mr. Steve Cooper, Brandon Jagers, Mayor, Cherie Brewer, City Clerk, Carrie Ritsert, City Attorney, Justin Spalding, Heritage Engineering

Absent: Mrs. Lora Coomes

MINUTES: Ms. Lori Dooley made a motion to approve the Feb.2016 minutes. Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the monthly financial Report Jan. 2016. Ms. Lori Dooley made a motion to approve the Jan. 2016 financials and Ms. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

ORDERS SERIES 15/16 SERIES #08 Feb. 2016

Ck#	Eddie Total Landscape	\$ 1,562.00	Feb. 2016 Monthly Services
Ck#	GMD Police Dept	\$ 2,860.00	Feb. 2016 Monthly Police Patrol
Ck#	Hodge, Singler & Ritsert	\$ 555.00	Attorney Fees Feb. 2016
Ck#	Heritage Engineering	\$ 2,732.00	Inv #11033-37
Ck#	Steepleton	\$ 3,550.00	Snow Removal Feb 9, 14, 2016

Mr. William Robinson made a motion to approve the Feb. 2016 Orders and Mr. Steve Cooper seconded the motion. All present voted in favor of the motion.

NEW BUSINESS:

Angela Setter -Education Coordinator with Metro Dept of Public Works: Angela spoke with the group regarding the metro recycling program with Lou Metro and other programs going on. She passed out packets with various information regarding the future program plans for 90% diversion of garbage going to the landfill.

BID OPENING OF SUMP PUMP HEADER PIPE Phase III Project SEALED BIDS: Mayor Jagers opened the 1st Bid from Fulkerson Contracting owners were present. Total Bid \$85,000 2nd Bid Flynn Brothers-no one present Total Bid \$249,915 3rd Bid from Cornerstone Engineering with Denise present Total Bid \$187,300 4th Bid from E-Z Construction no one present – Total Bid \$117,010

Committee Reports:

Google Interlocal Agreement: Mayor Jagers advised that AT&T sued Google regarding this fiber ordinance so this item is on hold until further notice.

Weyland Property Sign Agreement: Mayor Jagers advised that the New Sign including the new tenant's agreement was signed by the Weylands.

Angela Lett, City Council: Mayor Jagers advised that he did get on Angela Lett's meeting schedule for March 16, 2016. Based on the current bids he will complete the funds request application for assistance in paying for the Sump Pump Outflow Line Phase III Project.

Reach Alert: The communication mechanism to send various alerts used by several 5th class cities including Graymoor-Devondale – 1 yr for \$225.00, 2nd yr \$550, 3rd yr \$1,100 and we can get out of the contract after the 1st year with no penalty. William Robinson has received information from Lou Geek for free services available also that he is researching.

Attorney Report:

Social Event: Mary-Gwynne Dougherty proposed having an open house from 5:00 to 6:30 p.m. before next month's meeting and serve pizza to the residents and encourage them to stay for the meeting. This will be April 12, 2016

Website: Mayor Jagers will send info to William Robinson regarding the appeal process of violation citations.

Police Report: No report

Metro Call: Ms. Lori Dooley advised she turned in the house at 212 Marshall Rd with the recliner in the front of the house (up against the house) looks like the house is empty

Newsletter: Mary-Gwynne Dougherty and Mayor are working on the newsletter. The newsletter should be out by the end of March 2016.

Landscape Corner of Blenheim and Biltmore Rd Flooding concerns: Mr. Ed Turpin discussed options: Remove the Plants at the intersection of Biltmore and Blenheim and replace with sod only and move the current plants to Ring Rd and Cordova Rd intersections.

Various resident input

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:45 p.m.

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