

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

June 14, 2016

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, June 14, 2016 at 6:30 p.m.

PRESENT: Council Members: William Robinson, Ray Chmielewski, Lori Dooley, Mary-Gwynne Dougherty, Lora Coomes, Cherie Brewer, City Clerk, Brandon Jagers, Mayor, Carrie Ritsert, City Attorney

Absent: Steve Cooper

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

FINANCIALS: No Financials - Tabled till next

ORDERS SERIES 15/16 SERIES #11 May 2016

Ck#	Eddie Total Landscape	\$ 1,562.00	May 2016 Monthly Services
Ck#	GMD Police Dept	\$ 2,860.00	May 2016 Monthly Police Patrol
Ck#	Hodge, Singler & Ritsert	\$ 428.25	May 2016 Legal Services
Ck#	Heritage Engineering	\$ 5,342.27	Inv#s 110337, 38 & 39
Ck#	KY League of Cities Ins	\$ 5,941.68	July 1,2016/17 Ins Ren Prems
Ck#	Fulkerson Contracting, Inc.	\$43,065.00	50% Contract Phase III Sump Pump Outflow Line Project due 6-1-2016
Ck#	Wagner Electric	\$ 371.37	Sage Rd Entrance Light Repairs

Lori Dooley made a motion to approve the May 2016 Orders and William Robinson seconded the motion. All present voted in favor of the motion.

NEW BUSINESS:

Attorney Report: Ray Chmielewski made a motion for Carrie Ritsert; City Attorney to complete a summary 2nd reading of the Google Franchise Fiber Optics Ordinance Series 2016 and William Robinson seconded the motion. Carrie Ritsert, City Attorney completed the 2nd summary reading of the Google Franchise Fiber Optics Ordinance Series 2016. Mary-Gwynne Dougherty made a motion to adopt this ordinance. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Note: This ordinance is not exclusive to Google.

2nd Reading of Tax Ordinance 2016: Ray Chmielewski made a motion for Carrie Ritsert to complete the summary second reading of Tax Levy Ordinance 2016. Lori Dooley seconded the motion. All present voted in favor of the motion. Carrie Ritsert, City Attorney completed the summary seconded reading of the Tax Levy Ordinance 2016. Ray Chmielewski made a motion to adopt the Tax Ordinance 2016 and Lora Coomes seconded the motion. All present voted in favor of the motion.

2nd Reading of Budget Ordinance 2016: Lori Dooley made a motion for Carrie Ritsert, City Attorney to complete the summary second reading of Budget Ordinance 2016. Ray Chmielewski seconded the motion. Carrie Ritsert, City Attorney completed the summary seconded reading of the Budget Ordinance 2016. Ray Chmielewski made a motion to adopt the Budget Ordinance 2016 and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Discussion regarding the ownership and responsibility of Repairing and paving the road that runs from Shelbyville Road and end of Cordova Road/Marshall Realty property /Stonehenge Road

All ordinances will be published in the newsletter and mailed 1st class to the residents in order to comply with KRS requirements.

No Parking Sign: Brandon Jagers reported that all new additional signs have been installed. No Parking sign was removed off of the telephone pole and new signs installed at various designated areas.

Donation: Mayor Jagers advised that he received a request from Angela Lett, City Council for the various 5th class cities in our area to help the Healing Place in the City of Louisville with a donation to this non-profit organization. He explained the mission of the organization and the need for funding. This is a definite need in our community. Lora Coomes made a motion that BWV donate \$2,500 to the Healing Place, Louisville, KY and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Committee Reports:

Sump Pump Outflow Line Project Phase III: Brandon Jagers and Justin from Heritage Engineering discussed the various change orders in this current project. Discussion regarding undersized catch basins in the Marshall Road area and buildings that were built in the right away etc.

Emergency Text Alert for BWV: William Robinson will have business cards printed for passing out to the residents with instructions on how to sign up for this text alert.

Police Report: Mayor Jagers requested that the Graymoor-Devondale Police Dept step up the stop sign violations.

Metro Call: Lori Dooley advised the updates on the Metro Call reports. Complete list on file with city clerk.

Permit Request: Mayor Jagers advised BWV received a building permit for residences at 324 Ring Road. They are changing the garage from a 1-car to a 2-car garage. They have already received the approval from Lou Metro Code enforcement. Lori Dooley made a motion to approve the building permit for 324 Ring Road and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Social Activities: Mary-Gwynne Dougherty reported that the 4th of July 2016 Bike Parade and Ice Cream Social is scheduled. Starts at 10:00 AM –Corner of Brunswick Rd and Blenheim Rd and ending at the church parking lot for ice cream and prizes.

Annual City Wide Yard Sale – July 9, 2016 8:00 A.M. to 2:00 A.M. Will be posted on Facebook and an ad will be run in the Courier-Journal.

Annual Picnic date is confirmed for Oct. 8, 2016 Noon – 3:00 p.m. Band has been reserved. Details to follow.

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:35 p.m.

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