

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

October 11, 2016

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, October 11, 2016 at 6:30 p.m.

PRESENT: Council Members: William Robinson, Ray Chmielewski, Lora Coomes, Steve Cooper, Cherie Brewer, City Clerk, Carrie Ritsert, City Attorney, Mayor Brandon Jagers

Absent: Mary-Gwynne Dougherty and Lori Dooley

MINUTES: Ray Chmielewski made a motion to approve the September, 2016 Minutes and seconded by William Robinson. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the August 2016 Financials. Ray Chmielewski made a motion to approve the August 2016 Financials and seconded by Steve Cooper. All present voted in favor of the motion.

ORDERS SERIES 16/17 SERIES #03 September 2016

Ck#	Eddie Total Landscape	\$1,593.00	Sept 2016 Monthly Services
Ck#	Frank Otte Nursery	\$1,391.25	Fall Mulch 2016
Ck#	GMD Police Dept	\$2,860.00	Police Patrol Sept 2016
Ck#	Singler and Ritsert	\$ 362.50	Sept 2016 Legal Services
Ck#	Saf-ti-co	\$ 387.65	Replaced & Installed Signs
Ck#	Minuteman Press	\$ 608.51	Sept 2016 Newsletter
Ck#	Heritage Engineering	\$2,120.00	Inv#s 11033-43 & 11033-44
Ck#	Hahn & Associates	\$ 250.00	Sept 2016 Newsletter Set Up
Ck#	West Bend Mutual Insurance	\$ 317.00	Special Events Ins-Picnic 2016
Ck#	Lora Coomes	\$ 250.64	Picnic 2016 Reimbursement

Steve Cooper made a motion to approve the September 2016 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Carrie Ritsert, City Attorney – No report

Social Activities: Mayor Jagers reported the Annual Picnic 2016 was great and thanked Mary-Gwynne Dougherty and Lora Coomes for a great job. Various discussion regarding next year possibilities. Also possible summer movie program for the community.

Proposal of New Welcome to Beechwood Village Sign: Mayor Jagers reported that he obtained estimates on a new entrance sign for the corner of Biltmore and Cordova Roads from Eagle Signs who made all the other entrance signs. 36 x 16 \$1,878.00 Sign, posts and Installation. He obtained a price for the 48 x 24 which is the same size as the other entrance signs at \$2,820.00 various discussions regarding where the sign will be placed on the corner. Everyone agreed to go with the purchase of the larger welcome sign.

NEW BUSINESS:

Santa Run: Mayor Jagers requested that reservation be made with the St Matthews Fire Dept for the Santa Run and advise him the date so that the postcard mailers can be sent out for reminders with the route map and time. Steve Cooper will make the call and report date.

Newsletter: Mayor advised he will be changing printing company with a better price and color printed newsletter.

Sump Pump Outflow Line: Mayor Jagers reported that there are still 4 residents not hooked up to the line. He was waiting on the report from Heritage. Also FCI was in the village this week finishing up restoration.

Tree Program: Mayor reported that he has received (8) tree orders so far. He explained that the village will pay for half of the cost. Mayor is still obtaining estimates for trees and is working with operation Brightside to obtain information. Various discussions regarding planting time, type and purchasing from whom.

Metro Call: Ray Chmielewski mentioned again regarding the house on the right at the end of Sage Road is pooling water in their driveway. A 311 report was filed to see if CSX can assist with resolving this issue.

Lora Coomes reported that a resident advised her of a dog hazard at the corner of Taggart and McArthur. This rental property has aggressive dogs that had previous bitten a child. Mayor will contact St Matthews as this property is not in BWV. She wanted residents to be aware since we have a lot of walkers from BWV that go in that area.

Steve Cooper asked who was responsible for the graffiti on the Telephone boxes along the Shelbyville Road.

Lora Coomes made a motion to adjourn the meeting at 7:25 pm and seconded by Ray Chmielewski

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer