

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

January 10, 2017

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, January 10, 2017 at 6:30 p.m.

PRESENT: Council Members: Kelly Carls, Logan Griggs, Ray Chmielewski, Lora Coomes, and Lori Dooley, Cherie Brewer, City Clerk, Carrie Ritsert, City Attorney, Mayor Brandon Jagers,

Absent: Mary-Gwynne Dougherty

Vacant Council Position due to Steve Cooper's resignation: Kelly Carls made a motion to appoint Ray Chmielewski to the vacant position on the city council and seconded by Lori Dooley. All present voted in favor of the motion.

MINUTES: Lori Dooley made a motion to approve the November, 2016 Minutes and seconded by Logan Griggs. All present voted in favor of the motion.

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

Orders Series 16-17 Series #06 December 2016

Ck#	Eddie Total Landscape	\$1,593.00	Dec. 2016 Monthly Services
Ck#	Eddie Total Landscape	\$ 225.00	Transplanted Bushes
Ck#	GMD Police Dept	\$2,860.00	Police Patrol Dec. 2016
Ck#	Mary-Gwynne Dougherty	\$ 51.30	Swearing in Ceremony Jan 2017
Ck#	Eagle Sign & Design	\$ 1,410.00	New Entrance Sign balance
Ck#	Louisville Geek	\$1,000.00	2017 Annual Website Fee

Lori Cooper made a motion to approve the December 2016 orders as read. Seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Mayor Jagers reported that he and Carrie Ritsert, City Attorney were reviewing the rough draft binding elements for the Swope (BMW) property. This was a request from the various attorneys involved. Carrie is going to send Brandon her version and he is going to look it over/edit. He will then forward to all council members for their review before it is sent off to BMW. The time table on this will be the next few weeks. Mayor urged all council members to go walk around the property and visualize the suggested binding elements. Carrie Ritsert reported that Stonehenge Condos Association has agreed to give to St Matthews \$5,000 conditional check so long as it is used towards the road dedication. This is the road coming in from Shelbyville Road owned by Marshall. If it is approved by St Matthews they will do a municipal order approving the deed of easement. Stonehenge Condo Association has agreed to donate their small square of property at the entrance to their

association/Cordova Road Intersection/Stonehenge Road in exchange for a permanent easement. This is an easement by necessity anyway. St Matthews wants to be in charge of the repairs/bid out themselves to make sure repairs/paving is completed. Carrie mentioned that Beechwood Village is asked to consider making a contribution to this road dedication also. It was mention a possible \$5,000 donation from Beechwood Village. Mayor asked the council's thoughts regarding making a donation regarding this road. Based on the council discussion they are not opposed to making a contribution to this road dedication and Carrie will deliver this message to St Matthews.

Carrie Ritsert, City Attorney swore in Ray Chmielewski as city council member.

Last of the Sump Pump out flow line connections to the Header Pipe: Lora Coomes made a motion to approve up to \$500 per resident to have a plumber connect the last few residents Sump Pump outflow line to the city header pipe. Logan Griggs seconded the motion. All present voted in favor of the motion.

Welcome Sign: Mayor Jagers reported that the new welcome sign is installed. Discussion regarding possibly moving the light pole at this location. Discussion regarding additional light pole installation in the village.

NEW BUSINESS:

Hiring New Employee: Mayor Jagers presented that we hire William Robinson as a consultant to assist in various projects and paid the same salary as a council person. Ray Chmielewski made a motion that we hire William Robinson as a clerical /consultant employee for the City of Beechwood. He will assist in various projects and spend the same amount of hours that were spent while serving as a city council member. Logan Griggs second the motion. All present were in agreement of the motion.

Letterhead, council business cards, envelopes, name tags: Mayor Jagers suggested we will have Tonya Hahn refresh our current logo for future printed products.

Committee Reports: Mayor Jagers will send a spreadsheet around to each council member listing the different committees. Look them over and advise Brandon of which committee you are interested in working on.

Steve Cooper thanked everyone for their support during his time as a city council person. He pledged his continued support as a resident.

Graymoor-Devondale police officer suggested that residents not leave visible valuables in the vehicles and always lock your vehicles. It was also suggested that residents leave their outside lighting on at night to provide better security.

Ray Chmielewski made a motion to adjourn the meeting at 8:30 pm and seconded by Lora Coomes

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer