

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky**

**May 9, 2017**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, May 9, 2017 at 6:30 p.m.

**PRESENT:** Council Members: Kelly Carls, Logan Griggs, Ray Chmielewski, Mary-Gwynne Dougherty, Cherie Brewer, City Clerk, Carrie Ritsert, City Attorney, Mayor Brandon Jagers, William Robinson

**Absent:** Lori Dooley and Lora Coomes

**MINUTES:** Ray Chmielewski made a motion to approve the April Minutes 2017. Logan Griggs seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read March 2017 Financials. Logan Griggs made a motion to approve the March 2017 financials and Kelly Carls seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read April 2017 Financials. Mary-Gwynne Dougherty made a motion to approve the April 2017 financials and Ray Chmielewski second the motion. All present voted in favor of the motion.

**Orders Series 16-17 Series #10 April 2017**

Ck#	Eddie Total Landscape	\$1,593.00	April 2017 Monthly Services
Ck#	Singler and Ritsert	\$ 511.25	April 2017 Monthly Legal Services
Ck#	Graymoor-Devondale Police	\$2,860.00	April 2017 Monthly Police Patrol
Ck#	Beechwood Baptist Church	\$ 250.00	Annual Picnic 2017 deposit
Ck#	Heritage Engineering	\$ 610.00	Inv# 11033-45
Ck#	Chism Irrigation	\$ 93.00	Spring Sprinkler Start Up 2017
Ck#	Wagner Electric	\$5,489.00	Repair of Electric at Marshall Dr

Ray Chmielewski made a motion to approve the April 2017 orders as read. Seconded by Kelly Carls. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** Carrie Ritsert, Attorney advised that House Bill 246 (Garbage Lawsuit) we have drafted our own answer, it is not yet due. It's actually is not due until 10 days after the injunction ruling. It should be final by the time we meet next month. Carrie clarified who and who cannot serve on the code enforcement appeals board. Binding Elements are still being worked on by BMW attorney. He may bring by at the end of this meeting tonight.

Ray Chmielewski made a motion for the Mayor Jagers to execute the plat/easement that was associated with the Pump House over to the City of St Matthews.

Kelly Carls made a motion to pay \$5,000 to City of St Matthews for BWV contribution of repaving Stonehenge Road. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**Insurance Claim:** All repairs have been made except for the BWV pillar sign and straightening the Street Sign.

**New Additional Signs:** Kelly Carls will meet with Saf-ti-co to co-ordinate where the new no parking signs and no soliciting signs will be installed.

**NEW BUSINESS: Committee Reports:**

**Tax Ordinance #2 2017 Summary First Read:** Mary-Gwynne Dougherty made a motion to have Carrie Ritsert complete a summary 1<sup>st</sup> reading of the Tax Ordinance 2017 and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**Annual Budget #3 Ordinance 2017 Summary First Reading:** Ray Chmielewski made a motion to have Carrie Ritsert complete a summary 1<sup>st</sup> reading of the Budget Ordinance 2017 and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

**New Paving Estimate:** Mayor Jagers advised that the estimate for repaving the center portion of Blenheim Road without milling is \$46,110.00 and with milling is \$55,970.00 Starts at Tyne Rd to Brunswick Rd. Ray Chmielewski made a motion to approve the paving of Blenheim Road with milling and Kelly Carls seconded the motion. All present voted in favor of the motion.

**Sewage Spill at 310 Brunswick Road:** Mayor Jagers called it in to MSD and they were on the scene within 30 minutes.

**310 Ring Road:** A truck that was parked on the road for a few days leaked a tremendous amount of oil onto the city road. Mayor requested our city attorney write a letter to the resident at this location and have them clean up the oil in the roadway.

**Newsletter:** Mayor Jagers requested that the explanation of the Garbage Collection Lawsuit that Carrie emailed to everyone be put in the newsletter. Explain the garbage contract renewal that goes through 2023 with no changes. 4<sup>th</sup> of July 2017 Parade and Ice Cream, Annual Yard Sale July 8, 2017, let people know that Blenheim Road will be repaved, Budget and Tax Ordinances 2017 tions. Ray Chmielewski will contact LG&E in regard to brighter lighting available.

**Ash Trees at Bramton Road Entrance:** Eddie Turpen obtained 2 estimates for removing the 2 ash trees that are diseased. \$2,260.00 and \$1,380.00 including milling of the stumps. Ray Chmielewski made a motion to have the 2 trees cut down and milled at the Bramton Road entrance and Kelly Carls seconded the motion. All present voted in favor of the motion.

Mayor Jagers introduced Mr. Bill Bardenwerper, Attorney representing Automotive Group of Florida and the BMW dealership. Mr. Bardenwerper passed out to everyone the various information starting from the beginning when this rezoning discussion began regarding 100 and 102 Marshall Drive. He read and went through the binding elements, agreements and restricted conditions proposed for the Dealership operations. These agreements are subject to the rezoning approval.

Mary-Gwynne Dougherty made a motion to adjourn the meeting at 8:55 pm and seconded by Kelly Carls  
Respectfully submitted, Cherie Brewer, City Clerk/Treasurer