

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

**July 11, 2017**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, July 11, 2017 at 6:30 p.m.

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

**Absent:** None

**Minutes:** Lori Dooley made a motion to approve the May 2017 minutes and seconded by Ray Chmielewski. All present voted in favor of the motion.

Kelly Carls made a motion to approve the June 2017 minutes and seconded by Ray Chmielewski. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read June 2017 Financials. Lori Dooley made a motion to approve the June 2017 financials and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**Orders Series 16-17 Series #12 June 2017**

Ck#	Eddie Total Landscape	\$ 1,593.00	June 2017 Monthly Services
Ck#	Singler and Ritsert	\$ 598.75	June 2017 Monthly Legal Services
Ck#	Graymoor-Devondale Police	\$ 2,860.00	June 2017 Monthly Police Patrol
Ck#	Louisville Paving	\$34,413.25	Milling and Paving Blenheim Rd
Ck#	Heritage Engineering	\$ 480.00	Inv# 11033-47
Ck#	Hahn & Assoc	\$ 225.00	2 <sup>nd</sup> Qtr 2017 Newsletter set up
Ck#	Westerfield-Bonte Co	\$ 710.08	News Ltr & Rezoning Mailing
Ck#	Atlantic Construction	\$ 5,952.00	Installed 64 Stop Sign Bars
Ck#	Ice Cream on Wheels	\$ 362.50	4 <sup>th</sup> of July 2017 Parade/Ice Cream
Ck#	Kelly Carls	\$ 6.00	Parking for Rezoning Meeting
Ck#	Office Depot	\$	Postage, Mailing Tax Bills 2017

Lori Dooley made a motion to approve the June 2017 orders and Logan Griggs seconded the motion. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** Carrie advised that she received a phone call from the owner's of 4619 Fox Run Road and she requested a 2 week extension 7-6 to 7-16-17 as she will be on vacation. Carrie will follow up at the end of July

2017 with owner. Discussion of Air B&Bs, Rentals and Running a Business out of home rules and regulations. Oil Spill has been cleaned up. Injunction for Garbage Suit the judge has request the plaintiff to file a motion for summary judgment. Judge was questioning the law. Carrie confirmed that City of Beechwood Village was on the list for the response filing of the Garbage Suit.

**NEW BUSINESS: and Committee Reports:**

**Annual Picnic:** Scheduled at the Church on Oct. 21, 2017 12 Noon to 2:00 p.m.

**Saf-Ti-Co:** Mayor reported that the no parking signs were installed today. He walked the areas to check.

**Appeal Board Members:** Mayor reported that he has 4 volunteers for this position: Steve Cooper, John Walling, and Teresa Prestigacamo.

**Newsletter:** Mayor commented that the newsletter was great. He suggested that we continue to repeat some of the main issue and information as we continue to have new residents moving in.

**Planning and Zoning Meeting:** Kelly Carls reported that the Metro Council has on their schedule this week the 1<sup>st</sup> reading of the rezoning for BMW Property and Marshall Drive.

**Property Evaluations:** Lori Dooley read an updated report from Metro Call. List on file with clerk. Questions came up regarding the progress of repairs of the burned house on Sage Road.

**Police Report:** Police Officer from Graymoor-Devondale reported that he issued a speeding citation and he feels that the residents or visitors are paying closer attention to stop signs and speeding.

**NEW BUSINESS: Committee Reports:**

**Air B&B Regulations:** Mayor requested Carrie research the regulations of operating an Air B&B and report back.

**4<sup>th</sup> of July Parade:** Mary-Gwynne Dougherty estimated that there were at least 200 residents attending and it was a great turn out. Mayor thanked everyone for all their hard work.

**Fulkerson Contracting:** Mayor reported that contractor agreed to come back out and reseed and put straw down at the yards that are bare from the previous installation of the outflow lines but not until Fall. Residents are asked to be sure and water the area to assist in the re-growth.

**Graffiti Removal:** Ed Turpin reported that he removed the orange spray paint from the Stop Sign at Marshall Drive and Blenheim Road.

**Permit Request:** 4502 Blenheim Road Permit to build a rear deck – Lori Dooley made a motion to approve the permit and seconded by Ray Chmielewski. All present voted in favor of the motion.

Ray Chmielewski made a motion to adjourn the meeting at 7:45 pm and seconded by Lori Dooley.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer