

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

August 8, 2017

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, August 8, 2017 at 6:30 p.m.

**PRESENT:** Council Members: Kelly Carls, Logan Griggs, Ray Chmielewski, Lori Dooley, Lora Coomes, Mayor Brandon Jagers, Carrie Ritsert, Attorney, William Robinson

**Absent:** Mary-Gwynne Dougherty, Cherie Brewer, City Clerk,

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

**FINANCIALS:** Lori Dooley read July 2017 Financials. Kelly Carls made a motion to approve the July 2017 financials and seconded by Logan Griggs. All present voted in favor of the motion.

### Orders Series 17-18 Series #01 July 2017

Ck#	Eddie Total Landscape	\$ 1,640.00	July 2017 Monthly Services
Ck#	Singler and Ritsert	\$ 458.75	July 2017 Monthly Legal Services
Ck#	Graymoor-Devondale Police	\$ 2,990.00	July 2017 Monthly Police Patrol
Ck#	Lora Coomes	\$ 100.00	4 <sup>th</sup> of July 2017 Reimbursement
Ck#	Beechwood Baptist Church	\$ 600.00	Annual Rent 6-1-16 to 7-1-17

Ray Chmielewski made a motion to approve the July 2017 orders and Lora Coomes seconded the motion. All present voted in favor of the motion.

### OLD Business:

**City Attorney Report:** Carrie advised she has not heard anything from the owners of 4619 Fox Run Road. Ray and Lori advised it appears to have been resolved at this time. Carrie sent everyone a link to the Louisville Metro AirB&B site regarding everything you need to know and more. Cable Franchise Revenue was discussed.

**Rental Property:** Kelly Carls advised that the rental property at 205 Marshall Drive has continuous violations of parking on the street at night, parking in the grass and cars parking across from each other. Mayor Jagers will be sending correspondence to the owner.

**Codification:** Mayor Jagers and Carrie discussed the codification process. BWV was awarded the grant money from the State of Kentucky to pay for the process and publication of the updated ordinances.

**Citation Letter:** William Robinson explained that the citation draft letter is ready for approval. He will begin with the Fiscal Year July 1, 2017 collecting fines that have not been paid and tracking all future fines.

**BMW Dealership Rezoning Final Stages:** Kelly Carls reported that the rezoning request went to the Metro Planning Commission and was discussed during the course of two meetings held June 1<sup>st</sup> and June 15<sup>th</sup>, 2017 and at

the June 15, 2017 the planning commission recommended approval of the rezoning. Then it went to the Metro Council and the Council Planning and Zoning Committee dated it on July 18, 2017 with contentious discuss and it was decided to table the discussion for another two weeks. Then on August 1, 2017 Metro Council Planning and Zoning Committee did recommend approve with a vote of 4 to 2. This will be taken up at the full Metro Council meeting this Thursday August 10, 2017. This is the last step of the process. The results will be published in the BWV newsletter.

**228 Sage Road Burned out House:** Lora Coomes talked with neighbors and the other night there was a fire at the house in the dumpster along with a propane valve leaking from the grill. Various discussions. Mayor will contact owner. Ed Turpin discussed cutting the grass at 228 Sage Road. Mayor will advise after he talks with owner.

**NEW BUSINESS: and Committee Reports:**

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

**BWV Shirts:** Lora Coomes reported on the options for purchasing the custom shirts. It was agreed on the light blue color, City of Beechwood Village.

**Appeal Board Members:** Mayor reported that he now has 5 volunteers for this position. Great response from the newsletter.

**Property Evaluations:** Lori Dooley read an updated report from Metro Call. List on file with city clerk. Limb hanging in the road in the 200 Block of Tyne Rd.

**Police Report:** Nothing to report

**NEW BUSINESS: Committee Reports:**

**Graffiti Removal:** Ed Turpin reported that he removed the Graffiti off the stop sign.

**Permit Request:**

Ray Chmielewski made a motion to adjourn the meeting at 7:35 pm and seconded by Lora Coomes.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer