

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

May 8, 2018

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, May 8, 2018 at 6:30 p.m.

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

Absent: William Robinson, Lora Coomes

Minutes: Kelly Carls made a motion to approve the April Meeting 2018 minutes. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

FINANCIALS: Logan Griggs made a motion to approve the March 2018 financials. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

FINANCIALS: Lori Dooley made a motion to approve the April 2018 financials. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Orders Series 17-18 Series #10 April 2018

Ck#	Eddie Total Landscape	\$ 1,640.00	April 2018 Monthly Services
Ck#	Eddie Total Landscape	\$ 333.00	Plant Replacement
Ck#	Singler and Ritsert	\$ 909.90	April 2018 Monthly Legal Srvcs
Ck#	Graymoor-Devondale Police	\$ 2,990.00	April 2018 Monthly Police Patrol
Ck#	Wagner Electric	\$ 135.59	Inv#116412 Replaced Base Light
Ck#	Westerfield-Bonte Co	\$ 527.00	Inv #105980 Mayor's 2 page ltr
Ck#	Hahn & Associates	\$ 50.00	2-Page Letter Layout

Kelly Carls made a motion to approve the April 2018 orders and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Carrie advised she has been talking with Amy at American Publishers regarding the codification. Franchise fee for Telecommunication, Carrie has submitted all the complete forms to the commit. Carrie advised that there is nothing new on the Garbage lawsuit it is still on appeal and this may be going on for quite some time. Update on Sage Road house: Carrie advised that she received a phone call from Ann Heims owner of burned house on Sage Road immediately after Carrie mailed a request letter to her. Carrie also spoke with resident's attorney and discussed the denial letter from the insurance company do to cause of loss. Resident is suing her insurance company for bad faith. Mayor obtained copies of all violations and fines filed against this property since April 13, 2016. (\$2,174.00) Mayor also advised that Carrie visited this property and took pictures in

order to obtain contractor estimates of what the cost would be to repair the roof, vinyl, windows and outside damage. Clean up outside garbage and debris.

1st Reading of Tax and Garbage Ordinance: Carrie Ritsert completed the Summary 1st Reading of the Tax and Garbage Ordinance #1 Series 2018-2019. Summary 1st reading completed.

1st Reading of Budget Ordinance: Carrie Ritsert completed the Summary 1st Reading of the Budget Ordinance #1 Series 2018-2019. Summary 1st reading completed.

BMW Property Demolition: Mayor explained that an attorney is looking into all the violation of the binding elements at this property for BWV and will write a letter to the owners with the list of binding elements violations and if they do not comply within the time frame he will go downtown and advise of violations list.

Rezoning for Marshall Drive Property Goodwill Meeting: Mayor Jagers advised by John Talbott that their engineer did not quote the correct amount for the drainage ditch out front. They had in the binding elements that the project was not going to exceed \$60,000 but now they got word from an out of town contractor that the cost would be more like \$100,000. So now they will have to revisit this.

Garbage: Waste Management will adjust the apartment count for garbage

Picnic Date: Oct. 13, 2018 everyone was in agreement to have the same band as last year.

Police Report: - None

Infrastructure: Mayor advised that MSD is scheduled to meet with BWV City Engineer tomorrow to look at the drainage problem at the end of Sage Road. They did submit the claim to CSX and got nowhere. Mayor also tried to file a complaint with CSX and also got nowhere. MSD is trying to get a scope and a plan for this area and discuss further action.

Various discussions with residents.

Kelly Carls made a motion to adjourn the meeting at 8:10 pm and seconded by Lori Dooley.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer