

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

August 14, 2018

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, August 14, 2018 at 6:30 p.m.

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

Absent: Ray Chmielewski, Kelly Carls

Minutes: Logan Griggs made a motion to approve the June 2018 minutes and second by Lori Dooley. All present voted in favor of the motion.

Minutes: Lora Coomes made a motion to approve the July 2018 minutes and second by Mary-Gwynne Dougherty. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer read the June 2018 financial report. Lori Dooley made a motion to approve the June 2018 financials and Mary-Gwynne Dougherty second the motion. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer read the July 2018 financial report. Lori Dooley made a motion to approve the July 2018 financials and Logan Griggs second the motion. All present voted in favor of the motion.

Orders Series 18-19 Series #01 July 2018

Ck#	Eddie Total Landscape	\$ 1,640.00	July 2018 Monthly Services
Ck#	Eddie Total Landscape	\$ 120.00	July 2018 Road Maint Curbs
Ck#	Eddie Total Landscape	\$ 297.13	Replacement of Signs & Plants
Ck#	Singler and Ritsert	\$ 445.80	July 2018 Monthly Legal Srvc
Ck#	Graymoor-Devondale Police	\$ 2,990.00	July 2018 Monthly Police Patrol
Ck#	Heritage Engineering	\$ 80.00	Inv#11033-56 Sage Rd Drainage
Ck#	Bob Ray Tree Service	\$ 1,200.00	Bramton & Shelbyville Rd Tree
Ck#	Wyatt, Tarrant & Combs, LLP	\$ 500.00	BMW Prof Srvs thru July 6, 2018
Ck#	American Appraiser Corp	\$ 750.00	Gen Appraisal 101 &103 Marshall
Ck#	Paul Toler General Contracting	\$ 4,100.00	Exterior Repairs of 228 Sage Rd

Logan Griggs made a motion to approve the July 2018 orders and Lora Coomes seconded the motion. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Carrie advised she and Amy at American Publishers are continuing to communicating by emails regarding the codification process. Franchise fee for Telecommunication received as automatic deposit. Update on Sage Road house: Carrie will send a letter to the owner of property at 228 Sage Road demanding payment. If payment not received legal action will be taken. Notification of Yearly Open Records Updates was emailed to all council members for signature receipts.

BMW Property Demolition: No updates

Rezoning Property Goodwill Meeting: Mayor Jagers advised that surrounding property owners received the notice that the Planning and Zoning Meeting will be held August 16, 2018. BWV has ironed out the binding elements. They have agreed to everything. Kelly Carls will be attending this meeting. Mayor Jagers will be sending a letter to the Planning and Zoning Committee stating that based on the binding elements and proposed building plans that the BWV City Council is in favor of the rezoning.

Police Report: - None

Infrastructure: Mayor Jagers read the email from Heritage Engineering, Joe Exley, MSD advised this location is part of the DRI program. The drain work performed at the end of Sage Road was the first phase of two phases. The intention of the first phase was to rework the grade and clean up the area, eliminating the standing water and moving it toward the existing inlets. The second phase is to perform work along the entire ditch line to get proper drainage to the existing drains east of Sage Road behind Fox Run Road. The second phase will be a much larger project and there is no funding at this time. This project is on their priority list and they will advise when funding is available. Heritage will check on this project periodically and advise

Sump Pump Connection Update: No Report – Mayor will ask MSD to walk down the rear of Marshall Drive to see if they could clear out the ditches of the vegetation and debris.

New LG&E Pole: No Update

Parking Tickets: Discussion regarding tracking tickets paid, outstanding tickets not paid and appeals approved. Need to update the lists.

Annual Picnic Update: Discussions regarding additional new activities for picnic, banner & signs made BWV cups for residents to take home and save. Photo Booth etc.

Election Update: Mayor reported that we have 4 people running for City Council election Nov. 2018.

Logan Griggs made a motion to adjourn the meeting at 7:20 pm and seconded by Lori Dooley.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer