

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

**October 9, 2018**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, October 9, 2018 at 6:30 p.m.

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

**Absent:** Ray Chmielewski, Lori Dooley

**Minutes:** Logan Griggs made a motion to approve the September 2018 minutes and second by Kelly Carls. All present voted in favor of the motion.

**Financials:** Cherie Brewer read the September 2018 financial report. Lora Coomes made a motion to approve the September 2018 financials and Mary-Gwynne Dougherty second the motion. All present voted in favor of the motion.

**Orders Series 18-19 Series #03 September 2018**

Ck#	Eddie Total Landscape	\$ 1,640.00	Sept 2018 Monthly Services
Ck#	Eddie Total Landscape	\$ 120.00	Sept 2018 Road Maint Curbs
Ck#	Eddie Total Landscape	\$ 435.00	Replacement of Damaged Plants
Ck#	Singler and Ritsert	\$ 491.30	Sept 2018 Monthly Legal Svcs
Ck#	Graymoor-Devondale Police	\$ 2,990.00	Sept 2018 Monthly Police Patrol
Ck#	Heritage Engineering	\$ 588.00	Inv#11033-58 Collapsed Pipe
Ck#	Sterling Thompson	\$ 321.33	Special Events Insurance-Picnic
Ck#	Sharon Fritsch	\$ 562.90	Duplicate Taxes Paid 2018
Ck#	Jason Daniels	\$ 388.85	Duplicate Taxes Paid 2018
Ck#	Gregory Stewart	\$ 416.20	Duplicate Taxes Paid 2018
Ck#	Mary-Gwynne Dougherty	\$ 141.27	Annual Picnic 2018
Ck#	Hahn & Associates	\$ 500.00	2 <sup>nd</sup> & 3 <sup>rd</sup> Qtr Newsletter 2018

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

## **OLD Business:**

**Lien on House:** Discussion regarding being first in line regarding this lien being filed on the House that burned on Sage Road. We are now two years past the fire. Mayor requested that the city attorney file the lien on this property and then follow with the foreclosure.

**Special Guest:** Ellen Call, Charter Spectrum introduced herself and spoke about the cable franchise. She discussed and explained the history and pros and cons of renewing the cable franchise contract direct (State revenue versus the direct payment from Charter Spectrum). The Charter Spectrum contract is a 10 year term at the 5%. Right now with the State we are collecting 3% and the state is keeping 2% so if we collect direct from Charter Spectrum we will receive 5%.

**Sound Barrier Wall:** No Update

**Police Report:** - None

**Picnic Update:** Mary-Gwynne Dougherty advised that everything is a go for the Annual Picnic. She asked everyone to be at the church by 10:30 am that morning to help with the set up.

**Lien on House:** Discussion regarding being first in line regarding this lien being filed on the House that burned on Sage Road. We are now two years past the fire. Mayor requested that the city attorney file the lien on this property and then follow with the foreclosure.

**Sump Pump Connection Update:** Mayor reported that he has updated his list for sump pump outflow line installations. He asked the council to advise if they see any additional lines that are pumping out to the road that need to be added to the list.

**New LG&E Pole:** Mayor spoke to the LG&E people regarding the utility poles. Their franchise agreement does not say anything about the utility poles. We do not have any authority to what LG&E does with our utility poles. Attorney advised the wording in the agreement says they have the right to do what they have to do.

**Parking Tickets:** William Robinson reported that the city clerk prepared the list of tickets issued and what has been paid but will update with Sept and Oct for the next meeting.

**Tree Program:** Logan Griggs will head up the tree program for this Fall 2018 Planting as in prior years. 50/50 cost Post card was mailed out and the cost per tree is \$200.00.

**City Council Candidates Introduced themselves:** Resident on Beaver Road, Bramton Road and Marshall Road Mayor explained how the write-in voting system works.

**Weyland Property:** Mayor will contact the owners of the Weyland Property along Shelbyville Road regarding replacing the dead trees and trimming back the ones that are covering the sidewalk, along with general landscape maintenance et.

## **Communications:**

**Lighting Review of BWV:** Logan Griggs advised that the engineering study would cost approximately \$4,500.00. This would be a complete face lift of all the current lightning with more efficient lighting and brighter coverage.

Police Department advised that more lightning is a big safety factor in our area. Logan Griggs made a motion to spend up to \$4,500 for the street lightning study and Kelly Carls seconded the motion. All present voted in favor of the motion. Currently we pay \$18.93 and the new cost would be \$24.87 with all new lights.

Mary-Gwynne Dougherty made a motion to adjourn the meeting at 7:35 pm and seconded by Logan Griggs.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer