

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

September 11, 2018

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, September 11, 2018 at 6:30 p.m.

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

Absent: None

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

Financials: Cherie Brewer read the August 2018 financial report. Kelly Carls made a motion to approve the August 2018 financials and Lori Dooley second the motion. All present voted in favor of the motion.

Orders Series 18-19 Series #02 August 2018

Ck#	Eddie Total Landscape	\$ 1,640.00	August 2018 Monthly Services
Ck#	Eddie Total Landscape	\$ 120.00	August 2018 Road Maint Curbs
Ck#	Singler and Ritsert	\$ 527.70	August 2018 Monthly Legal Srvc
Ck#	Graymoor-Devondale Police	\$ 2,990.00	August 2018 Monthly Police Patrol
Ck#	Heritage Engineering	\$ 98.00	Inv#11033-57
Ck#	Saf-Ti-Co	\$ 338.25	Inv#0243934 & 0243940
Ck#	Signarama	\$ 457.58	New City Banner & Picnic Signs
Ck#	Playground Inflatables	\$ 325.00	Annual Picnic Oct. 13, 2018
Ck#	John Manning Band	\$ 250.00	Band for Annual Picnic 10-13-18
Ck#	Premier Face Painting	\$ 440.00	Annual Picnic 10-13-2018
CK#	Mary-Gwynne Dougherty	\$ 187.85	BWV Printed Cups Picnic 10-13-18
Ck#	Kelly Carls	\$ 10.00	Parking Reimbursement-Zoning Mt

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

Central Location for Storing Digital Info for BWV: Various discussions and options of where we can store old files and information for future reference. Example: Drop box etc – William will complete research and advise our options at the next meeting.

Weyland Property: Mayor contacted the owners of the Weyland Property along Shelbyville Road regarding trimming the trees and landscape maintenance etc.

MSD: Mayor has requested that the ditches along Shelbyville Road be cleaned out along with asking MSD to check their drainage system to make sure they are all open. Especially along the back of the properties.

Communications:

Permit Request: Jeffrey Warner presented a request for a building permit to add a rear addition to his property on Cordova Road. Logan Griggs made a motion to approve the permit and Lori Dooley seconded the motion. All Present voted in favor of the motion.

Lighting Review of BWV: Logan Griggs presented a lighting engineering review of BWV city and there was a recommendation of adding 14 new light poles. Replace lights with updated efficient lighting. Council to review information presented. Various discussion regarding easements and what residents would like to have a new pole installed in their area. We will review what we currently pay and what the LG&E charge is for each pole. Carrie will check into the legality of accessing the easement for utilities.

Tim George introduced himself to the council as he is running for the Mayor position in November 2018.

Logan Griggs made a motion to adjourn the meeting at 7:40 pm and seconded by Lori Dooley.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer