

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

August 11, 2015

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, August 11, 2015 at 6:30 p.m.

**PRESENT:** Council Members: Ms. Lori Dooley, Mr. Steve Cooper Mr. William Robinson, Mr. Ray Chmielewski, Cherie Brewer, City Clerk, City Attorney, Carrie Ritsert, Mayor Brandon Jagers

**Absent:** Mrs. Mary-Gwynne Dougherty, Mrs. Lora Coomes

**MINUTES:** Mr. Ray Chmielewski made a motion to approve the July 2015 Minutes and seconded by Ms. Lori Dooley. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the July 2015 Financial Report. Mr. Steve Cooper made a motion to approve the July 2015 Financial and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

### **ORDERS SERIES 15/16 SERIES #01 July 2015**

Ck#	Eddie Total Landscape	\$ 1,882.00	July 2015 Monthly Services & Repair of Intersection Blenheim & Biltmore Rd
Ck#	GMD Police Dept	\$ 2,730.00	July 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	July 2015 Monthly Maint
Ck#	Hodge, Singler & Ritsert	\$ 441.25	Attorney Fees July 2015
Ck#	Lou/Jeff Cty PVA	\$5,522.67	2015 Taxable Assessment charge
Ck#	Waste Management	\$ 9,475.27	July 2015 Garbage Services

Ms. Lori Dooley made a motion to approve the July 2015 Orders and Mr. William Robinson seconded the motion. All present voted in favor of the motion.

**Guest:** Ms. Erin White introduced herself to the group. She is running for District Court Judge in Nov. 2015. She presented her previous experiences in her careers and qualifications. Mayor Jagers thanked her for coming.

### **OLD Business:**

**Sam Swope Property, Shelbyville Road and Marshall Road:** Mayor Jagers advised that the drainage, curbs and catch basins all have been addressed. Swope dealership spent over \$10,000 to put in new curbs to block the water from flowing into the backyards of Marshall Drive. The Mayor will be writing a thank you letter to the dealership. There is an issue with the sink hole on the side near there but they have called this to the attention of The City St Matthews.

Mayor Jagers also reported that Metro Works has cleaned out the ditches along Shelbyville Road so that water should flow a lot better.

## **NEW BUSINESS:**

### **Committee Reports:**

**Heritage Engineering Header Pipe Project:** Mayor Jagers reported that BWV is up to 51 residents on the list for new connections. Our new contact is Justin Spalding at Heritage Engineering. (Priority Schedule: Paving, Header Pipe Project and MSD catch basin scheduled clean up) He advised that he wants all these items taken care of by the end of the year.

**News Sign Board:** Mayor Jagers advised that Carrie Ritsert, Attorney advised the sign is in the BWV right away at the corner of Brunswick and Biltmore Road where the new sign is proposed. BWV is going to replace the current St Mam sign at the corner of Brunswick and Biltmore Road. Carrie Ritsert presented a diagram where the sign is to be located. This shows that the sign is in the city right away. Map showing boundaries also presented.

**Entrance Lights Replacement:** Mayor Jagers reported that he obtained quotes/estimates on LED bulbs to replace the entrance lights. He obtained (3) quotes that are all across the board. Wagner Electric was \$3,400, Tate Parkerson Electric \$1,700 (LED Equivalents) Mayor requested Wagner to replace all the light bulbs that are out with the same bulbs. We will monitor how long they last for future reference comparison.

**Revised Parking Ordinance:** Carrie Ritsert went through the Proposed Rough Draft Parking Ordinance. Various discussions, questions, adjustments and changes to be made. Steve Cooper made a motion for the 1<sup>st</sup> summary reading of the Parking Ordinance #\_\_ Series 2015 and Ray Chmielewski seconded the motion. All present voted in favor of the motion. Ms. Carrie Ritsert completed the 1<sup>st</sup> summary reading.

**Code Enforcement Board:** Mayor Jagers stated we were all square away with the code enforcement board. Cherie Brewer advised we needed names of residents that will be serving on the board to advise the insurance underwriter. 2 residents and city clerk must attend the code enforcement meeting every 3<sup>rd</sup> Thursday of the month. Dr. People's volunteered to serve on the board.

**Interlocal Agreement:** Steve Cooper made a motion to approve Mayor Jagers signing the interlocal agreement with Graymoor-Devondale. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**Stonehenge Road:** Carrie Ritsert report she called to talked with Mr. Kennan at City of St Matthews regarding who owned this road and was responsible for paving/repairing it. Unfortunately, he believes it is owned by Mr. Philip Marshall. No one is sure who has been paving it. Mr. Kennan indicated it is not on St Matthews list for paving.

**Metro Call:** Mr. Ray Chmielewski read the various metro reports that are outstanding and current. List on file with city clerk.

**BWV Annual Picnic:** The date has been set for Oct. 17, 2015

**Police Report:** No report

**Website:** Mr. William Robinson spoke with Lou Geek regarding the resent billings. Adjustments will be made.

**Tree Trimming Needed:** Ray Chmielewski reported that there are trees along the Shelbyville Road area and Marshall Road that need to be trimmed. Unofficial estimate is approximately \$900.00 Also during the flooding of Cordova Road the bushes along the brick wall near Marshall Property are dying approximately a foot up from the ground where they were flooded.

**Residents Discussion:** Various residents' discussion

Mr. Ray Chmielewski made a motion to adjourn the meeting and second by Ms. Lori Dooley. Meeting adjourned 7:55 p.m.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer      Brandon Jagers, Mayor