

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

**February 10, 2015**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, February 10, 2015 at 6:30 p.m.

**PRESENT:** Council Members: Mrs. Mary-Gwynne Dougherty, Mrs. Lora Coomes, Mr. Steve Cooper, Mr. William Robinson, Ms. Lori Dooley and Mr. Ray Chmielewski, Cherie Brewer, City Clerk, City Attorney, Carrie Ritsert, Mayor Brandon Jagers

**Absent:** None

**MINUTES:** Mr. Ray Chmielewski made a motion to approve the January 2015 Minutes and seconded by Mr. William Robinson. All present voted in favor of the motion.

**FINANCIALS:** No Financials

**ORDERS SERIES 14/15 SERIES #07 January 2015**

Ck#	Waste Management	\$10,977.83	January 2015 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,516.00	Jan. 2015 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 1-1 to 1-31, 2015
Ck#	Lou Geek	\$ 99.00	Jan. 2015 Monthly Maint
Ck#	James G Hodge, Attorney	\$ 371.25	Attorney Fees Jan. 2015
Ck#	Heritage Engineering	\$ 3,498.76	Inv dated Nov. 7, 2014
Ck#	Heritage Engineering	\$ 1,255.24	Inv dated Jan. 7, 2015 CAD Tech

Mr. Steve Cooper made a motion to approve the January 2015 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

**OLD Business:**

**Parking Ordinance:** Carrie Ritsert began discussion regarding RVs parked at residence and after a long discussion it was agreed that an RV can be parked at a BWV residence no longer than 7 days. Business/vendor vehicles are allowed to be park in the driveway of a residence. Brandon Jagers requested Carrie make these 2 adjustments and continue the review at our next meeting.

**Curb Repairs and Replacements:** Brandon Jagers reported that all the curb replacements and repairs have been completed. Brandon advised that they will be back to repair the dirt grading etc where necessary. A 5% retainage was held until this work is completed.

## **NEW BUSINESS:**

**Discharge of Water Ordinance:** Carrie Ritsert advised that she wanted to add one thing to the first paragraph regarding why the city is doing this. Public health and safety of its citizens and something in regards to the road deterioration of the city streets. Ex: Ground water infiltration, discharging water to adjacent property – Further discussion - it was determined to table discuss and Mayor Brandon Jagers and Carrie Ritsert, City Attorney will continue this discussion regarding this new ordinance at another time.

## **Committee Reports:**

**Metro Call:** Ms. Lori Dooley reported that Metro website has been down all week so nothing to report. Her and Ray will be going out next week to inspect the village.

**Resident:** Ms. Amanda Douglas a resident at 226 Tyne Road since Dec. 2014 expressed her opinion that no one seems to be stopping at BWV stopped signs. She experienced near a stop sign on Blenheim Road that someone hit a cat and left it to die. She made a recommendation to install speed humps to slow traffic down. Brandon Jagers advised that he would discuss the stop sign issues with Chief Throneberry.

**Resident:** Resident at 212 Biltmore Road advise that there a rash of car break ins Monday night 2-2-2015. Someone went through all the things in her car that was in the driveway. They evidently were looking for open cars and looking for money, etc. There were a couple of cars hit. She called Metro and they recommended better lighting in BWV.

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Brandon Jagers, Mayor