

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

January 13, 2015

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, January 13, 2015 at 6:30 p.m.

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

Absent: Ms. Lori Dooley

MINUTES: Mr. William Robinson made a motion to approve the December 2014 Minutes and seconded by Mr. Ray Chmielewski All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the October 2014 Monthly Financials. Mr. Steve Cooper made a motion to approve the October 2014 financials and second by Mr. Ray Chmielewski. All present voted in favor of the motion.

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ORDERS SERIES 14/15 SERIES #06 December 2014

Ck#	Waste Management	\$10,977.83	Dec. 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,516.00	Dec. 2014 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 12-1--30, 2014
Ck#	Lou Geek	\$ 99.00	Dec. 2014 Monthly Maint
Ck#	James D Hodge, Attorney	\$ 607.50	Attorney Fees Dec. 2014
Ck#	Wagner Electric	\$ 108.00	Repaired Lights Sage Rd East Side
Ck#	Ky League of Cities	\$ 461.00	Annual Membership 2015
Ck#	Beechwood Baptist Church	\$ 600.00	Annual Rent 7-1-14 to 6-1-15
Ck#	Beechwood Baptist Church	\$ 250.00	Annual Picnic 2014 Grounds Usage
Ck#	Cornerstone Construction	\$18,696.00	Repair & New Curbing <retainage
Ck#	Chris Dunn	\$ 117.94	Santa Run 14, Printing & Misc exp
Ck#	Saf-Ti-Co	\$ 136.90	Replaced Stolen Stop Sign at Fox Run Road and Biltmore Road

Mr. Steve Cooper made a motion to approve the December 2014 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Carrie Ritsert, City Attorney passed out packets regarding the annual open meeting/open records information. She encouraged everyone to read it over in case records are requested. Also the proof of receipt should be signed and returned to the city clerk for records that you did receive a set. Carrie also reported on our Code Enforcement Board. Her partner John Singler, City Attorney for Graymoor-Devondale reported that their summary reading #2 passed. It is in effect. She advised that they need someone with BWV to contact the police chief and ask him about it because they are the ones that we would sign an interlocal agreement. City Clerk requested that she be included in all the details as to how this will work. Mayor Jagers requested that Carrie Ritsert assist in facilitating the interlocal agreement.

Code Enforcement Board: Carrie Ritsert went through a list of items regarding what the council wanted to consider to be included/excluded in the parking ordinance for BWV. After much discussion Mayor Jagers and Steve Cooper will forward the pictorial information to Carrie Ritsert to further the discussion. Annual Audit letter was sent to the CPA. No signage problems with tenants on the Weyland Property. Advised regarding the code enforcement board that Attorney John Hodges for the City of Graymoor-Devondale had the 1st reading of the code enforcement ordinance creating a code enforcement board during the council meeting during their November 2014.

Bank Franchise Tax: Mayor Jagers reported that we received payment from BB&T Bank Franchise Tax.

Unclaimed Fund helds by the State of KY: Mayor Jagers reported that we received funds from the list that we previous received with 3 items and we currently have one item that he will sign the form in order to obtain these additional funds.

Curb Repairs and Replacements: Brandon Jagers reported that the sinkhole at Brunswick and Fox Run Road was due to the BWV outflow line collapsing; therefore the repair charge is BWV. The new curbs and curb repair work should be completed in the next few weeks based on the weather.

Metro Call: Ms. Lori Dooley reported on various locations and violations complete report on file with city clerk.

NEW BUSINESS:

Sump Pump Outflow Lines:

Mayor Jagers presented a goal, requesting an ordinance to not allow any resident to discharge their sump pump water into the BWV streets. This is due to safety issues and deterioration of our streets. He wanted the council to think about this to discuss at future meetings. There was a previous study done by Heritage Engineering to pin point the current lines that still pump to the street.

Committee Reports:

Mayor Jagers requested that the council review the list of new committees and let him know which one you are interested in. He asked Ray and Lori to remain on the Metro Call/Code Violations reporting. He would like to have someone to work with the website, facebook, newsletter and improve communications with the city. He would like this to be fun and not just rules. Budget and Finance – Garbage Contract Coming Up and Budget. Landscape and Beautification Committee – BWV previously offered a share the cost tree program. We had residents who helped with this project. Infrastructure, roads and engineering.- Steve Cooper / Social Activities – Mary-Gwynne and Lori agreed to work together on the annual picnic. Block Parties etc

William Robinson will work on the budget, website, facebook, and garbage contract. Various discussions regarding committees available. Council will let Mayor Jagers know of what committees they want to work on.

Various discussions from residents.

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Chris Dunn, Mayor