

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

**July 8, 2014**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, Ky on Tuesday, July 8, 2014 at 6:30 p.m.

Council Member Mr. Steve Cooper opened the meeting in the absence of Mayor Chris Dunn with a roll call.

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

**Absent:** Mayor Chris Dunn

**MINUTES:** Mrs. Katye Bailey made a motion to approve the June, 2014 Minutes and seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

**FINANCIALS:** No Financials

**ORDERS SERIES 13/14 SERIES #12 June 2014**

Ck#	Waste Management	\$10,977.83	June 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,685.00	June 2014 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 6-1-30, 2014
Ck#	Lou Geek	\$ 99.00	June 2014 Monthly Services
Ck#	James D Hodge, Attorney	\$ 320.00	Attorney Fees June 2014
Ck#	KLC Insurance	\$ 5,458.26	Annual Ins Prems 7-1-14/15
Ck#	Jonathan Smith, PLLC	\$ 3,820.00	State Audit 2012/2013

Mrs. Katye Bailey made a motion to approve the July 2014 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

**OLD BUSINESS**

Council Member Brandon Jagers took over the leadership of the meeting with:

**Update on Pump House Purchase:** Mr. Brandon Jagers advised they (Carrie Ritsert, Mayor Dunn) met with Phillip Marshall, David Seewer, and their team of people. When they were applying for their permit with St Matthews, they had a problem with the traffic flow and they have asked for an amendment to the plan to add one exit to Stonehenge Road in order to be able to stack the traffic heading to the light. Mrs. Katye Bailey made a motion to amend the proposed deed restriction to allow 1 exit onto Stonehenge Drive from the new parking lot. Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

There are still conversations going on about the paving of Stonehenge Road. Discussion regarding adding a Pollutant Exclusion in the contract of sale, releasing Beechwood Village of any contaminants related to the pump house sale. Carrie Ritsert will email everyone a final copy of the draft.

**Summary 2<sup>nd</sup> Reading of the Bank Tax Ordinance:** Mrs. Katye Bailey made a motion to have Carrie Ritsert complete a summary 2<sup>nd</sup> reading of the Bank Tax Ordinance and seconded by Mr. William Robinson. All present voted in favor of the motion. Carrie Ritsert completed the 2<sup>nd</sup> Reading of the Bank Tax Ordinance. Mrs. Katye Bailey made a motion to adopt the New Bank Tax Ordinance as read and Ms. Lori Dooley seconded the motion. All present voted in favor of the motion.

**4<sup>th</sup> of July 2014 Parade:** Mr. Brandon Jagers advised that the parade was a great success. Mrs. Katye Bailey advised there was 60 cups of ice cream purchased. A big thanks to Katye and everyone for their help,

**Metro Call:** Ms. Lori Dooley reported on various locations. List on file with clerk's office.

**Grading across Taggart:** Cherie Brewer, advised that per a phone call from Mr. Jim Burch with St Matthews, he advised that the city has agreed to fix the grading across the road at Taggard Road since it is border with them

**Re Striping at Stop Signs:** Cherie Brewer will check the records to see who painted the strips last time and advise.

**Yard Sale Signs Posted:** Brandon Jagers will check with Mayor Dunn when the signs will be posted for Saturday.

**Annual Picnic:** Mrs. Katye Bailey advised the picnic date will be Oct. 4, 2014. She is still looking for a theme and more interactive events for the children.

## **NEW BUSINESS:**

Steve Cooper asked if the police department was scheduled to patrol on Sunday evenings to enforce the scavenger ordinance. Various discussions regarding rental property and rental ordinance to charge a fee.

Ms. Lori Dooley made a motion to adjourn the meeting at 7::25 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer