

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

**May 12, 2015**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, May 12, 2015 at 6:30 p.m.

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

**Absent:** Mr. Steve Cooper and Mr. William Robinson

**MINUTES:** Mrs. Lora Coomes made a motion to approve the April 2015 Minutes and seconded by Ms. Lori Dooley. All present voted in favor of the motion.

**FINANCIALS:** No Financials

**ORDERS SERIES 14/15 SERIES #10 April 2015**

Ck#	Eddie Total Landscape	\$ 1,516.00	April 2015 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,098.99	Replaced Mulch, Plants & Signs
Ck#	GMD Police Dept	\$ 2,730.00	April 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 297.00	April 2015 Monthly Maint
Ck#	James G Hodge, Attorney	\$ 450.00	Attorney Fees April 2015
Ck#	Heritage Engineering	\$ 2,136.53	CAD Work & Curb Prof Study Work
Ck#	Cornerstone Construction	\$ 3,827.74	3-Invoices for Work Performed

Ms. Lori Dooley made a motion to approve the April 2015 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

**OLD Business:**

**Waste Management Contract Extension Discussion:** Mayor Jagers advised that Attorney, Carrie Ritsert provided a letter to reaffirm the contract presented to BWV by Waste Management. All we are doing is renewing/extending the current contract. The same conditions with terms from July 1, 2015 to July 1, 2018 with total units of 584. Ms. Lori Dooley made a motion for Mayor Jagers to execute and sign a renewal contract with Waste Management effective 7-1-2015 to 7-1-2018 and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**Sam Swope Property, Shelbyville Road and Marshall Road:** Mayor Jagers advised that he and Heritage Engineering had walked the east property barrier all the way from Shelbyville Road to the intersection at Taggard Road. They discovered that certain curbs were broken so they could not carry the water effectively; they saw evidence of where the water had overflowed the existing curb lines because the catch basins on Swope Property side were completely covered up. There was no way for water to get out anywhere. They are trying to find out who is responsible for these lines. Is it MSD, Property Owner, or St Matthews? We are proposing that the

property owners reinforce/repair all the curbs. Mayor met with Patty Swope to obtain access to the property and during their visit they discovered where the drainage basins were completely covered over and they had to basically dig to find the covers. A sink hole was also discovered.

### **NEW BUSINESS:**

**1st Reading Tax Ordinance 2015-16:** Ms. Lori Dooley made a motion for Cherie Brewer, City Clerk to complete the 1<sup>st</sup> reading of the Tax Ordinance #2 2015. Mr. Ray Chmielewski seconded the motion.

**1st Reading Budget Ordinance 2015-16:** Ms. Lori Dooley made a motion for Cherie Brewer, City Clerk to complete the 1<sup>st</sup> reading of the Budget Ordinance #3 2015. Mr. Ray Chmielewski seconded the motion.

**2<sup>nd</sup> and Final Reading of Water Discharge Ordinance 2015-15:** Mr. Ray Chmielewski made a motion for Cherie Brewer, City Clerk to complete the 2<sup>nd</sup> reading of the Water Discharge Ordinance #1 2015-16. Seconded by Mrs. Mary-Gwynne Dougherty. Ms. Lori Dooley made a motion to adopt the Discharge of Water Ordinance #1 2015-16 and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

### **Committee Reports:**

**Attorney Report:** Ms. Carrie Ritsert advised that there will be two residents of BWV (non council members) to sit on the Graymoor-Devondale Code enforcement board. The cost for BWV is \$44.00 per hour. They issue us an itemized bill. An interlocal agreement needs to be signed to start this process. There are monthly meetings held on the 3<sup>rd</sup> Thursday of every month. Mayor Jagers will find out the procedure of notification request of an appeal.

**Newsletter:** Mayor Jagers advised that he met with Tanya Hahn who owns a marketing firm and also does newsletters. She does other cities within Louisville. She comes highly recommended. She already obtained quotes for printing. The first run of the newsletter with getting the template and everything set up will run approximately \$950.00 with the second run at \$750.00. We want to not only make it informative but also fun. Suggesting Pet of the Month Story etc. Also selling advertising ads from local companies in our area to offset the costs. Ms. Lori Dooley made a motion to spend up to \$1,000 with Tanya Hahn to publish BWV newsletter and Mrs. Lora Coomes seconded the motion. All present voted in favor of the motion.

**Metro Call:** No Report

**Police Report:** Mayor Jagers advised that the police patrol will be watching the stop sign violators closely. Stop at all stop signs.

**Yard Sale Signs:** Mayor Jagers advise he will post the yard sale signs at various intersections to advertise the 2015 City Wide Yard Sale. July 11, 2015

**Residents Discussion:** Various residents discussion

Mr. Ray Chmielewski made a motion to adjourn the meeting and second by Ms. Lori Dooley. Meeting adjourned 7:45 p.m.

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