

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

November 11, 2014

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, November 11, 2014 at 6:30 p.m.

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

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

FINANCIALS: Cherie Brewer, City Clerk read the financials for September 2014. Mr. Brandon Jagers made a motion to approve the September 2014 financials and seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

ORDERS SERIES 14/15 SERIES #04 October 2014

Ck#	Waste Management	\$10,977.83	Oct. 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,516.00	Oct. 2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 432.00	Replacement/Transplanting Plants
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 10-1--31, 2014
Ck#	Lou Geek	\$ 99.00	Oct. 2014 Monthly Maint
Ck#	Lou Geek	\$ 223.50	Computer Repair 1 ½ hrs
Ck#	James G. Hodge, Attorney	\$ 388.75	Attorney Fees Oct. 2014
Ck#	Jeff Cty PVA	\$ 4,961.14	2014 Assessment Fee
Ck#	Chism Irrigation	\$ 186.00	Winterize & Spring Start Up 2015
Ck#	Heather Brunetti	\$ 385.53	Duplicate Bill #122 tax
Ck#	Donald Brown	\$ 409.10	Duplicate Bill #499 tax
Ck#	Brandon Jagers	\$ 45.00	Reimbursement Katie Bailey Gift

Mr. Brandon Jagers made a motion to approve the October 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 advised regarding the signage issues, she has not heard from anybody in violation. She has not heard from anyone regarding the binding elements amendment as far as the new designed signage. It was reported that the only sign in violation is the temporary sign at the front of BB&T Bank.

Code Enforcement Board: Carrie advised regarding the code enforcement board that Attorney John Singler for the City of Graymoor-Devondale is going to be having their 1st reading of the code enforcement ordinance creating a code enforcement board during the next council meeting at the end of November 2014. Carrie shared examples of various code enforcement restrictions used by other cities in our area.

Curb Repairs and Replacements: Brandon Jagers reported that the curb work and asphalt work is about two weeks out in starting. Brandon mentioned that there are some potholes appearing. If anyone on the council notices an area please email him the address of the area so these can be addressed while the asphalt contract is in the village.

Metro Call: Ms. Lori Dooley reported on various locations and violations regarding trees, peeling paint, deteriorating property conditions, no house gutters and housekeeping. Complete report on file with city clerk.

NEW BUSINESS:

Election Results: Mayor Dunn announced (unofficial results) that Brandon Jagers was elected mayor and William Robinson and Mary Daugherty were elected to city council. There were 216 write in votes. Laura Coomes was a write in candidate that was in attendance along with Lori Dooley, Ray Chmielewski and Steve Cooper so there will be a full council effective Jan. 1, 2015.

Pump House Property: Mayor Dunn announced that he received a notice regarding a public hearing on Monday, November 17, 2014 the Board of Zoning Adjustment will hold a hearing regarding the property out there 8:30 A.M. in the old Jail Building. Regarding the zoning adjustment review of a conditional use permit to allow a parking lot and a variance to allow the parking lot to encroach into the required yard.

Mr. Brandon Jagers made a motion to adjourn the meeting at 7:15 pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Chris Dunn, Mayor