

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

September 9, 2014

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, September 9, 2014 at 6:30 p.m.

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

Absent: Mr. Steve Cooper

MINUTES: Ms. Lori Dooley made a motion to approve the August 2014 Minutes and seconded by Mr. Brandon Jagers. All present voted in favor of the motion.

FINANCIALS: No Financials

ORDERS SERIES 14/15 SERIES #02 August 2014

Ck#	Waste Management	\$10,977.83	August2014 Monthly Services
Ck#	Eddie Total Landscape	\$ 1,516.00	August 2014 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	Police Patrol 8-1--31, 2014
Ck#	Lou Geek	\$ 99.00	August 2014 Monthly Services
Ck#	Lou Geek	\$ 99.00	Dec. 2013 Missing Payment
Ck#	James D Hodge, Attorney	\$ 703.75	Attorney Fees August 2014

Mr. Brandon Jagers made a motion to approve the August 2014 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

Mayor Dunn introduced our guest, Mrs. Angela Leet who is the republican candidate for District 7 metro council seat. She spoke of her background and why she is running for Metro Council and what her ideas are for the future of the City of Louisville.

OLD Business:

City Attorney Report: Carrie Ritsert, City Attorney advised that Cliff could not be at the meeting tonight because he had a conflict but he would be willing to meet in the next few weeks. Carrie will reschedule a meeting downtown within the next few weeks for Mayor Dunn and Brandon Jagers. Fridays are better. Carrie also advised that she mailed a letter to BB&T Bank with another copy of the new ordinance, putting them on notice that we will be sending an invoice for the new tax in November, 2014 and if paid before 12-31-2014 there is a discounted amount. Mayor Dunn requested Carrie's advise in reference to the sign violations. According to the binding elements agreement says each time there is a violation BWV needs to send them a letter. Should BWV be doing that or should we be working with them? Carrie has record of every email she has sent to the Weylands's attorney. Documentation of violations will be discussed at the meeting.

Update on Recreational Trailer at 207 Bramton Rd: Mayor Dunn gave the council a copy of the letter mailed to owner of property William McDowell requesting that he removes the trailer from the property.

Metro Call: Ms. Lori Dooley reported on various locations. Sink hole on Brunswick is closed by MSD. The orange cone is still over the hole. Brunswick Road and Fox Run Road. List on file with clerk's office. 10 Houses currently for sale.

Curb Repairs and Replacements: Mr. Brandon Jagers reported that he and Bob Woosley road around the village to discuss future work to be done on new curbing and rebuilding/repairing curbs/sinkhole. He advised he would get back with us in the next week.

Annual Picnic: Mrs. Katie Bailey advised the picnic date will be Oct. 4, 2014. 11:30 to 3:00 with a Circus Theme. We will have a face painter, balloon animal maker, band "The Thrillers" It was agreed to estimate 350 in attendance. Mama's BBQ, Louisville Inflatables, Cotton Candy, More chairs and tables were ordered.

NEW BUSINESS:

Landscape services: Mayor Dunn advised that going forward any mulch or materials purchased for the landscaping will be purchased direct by Beechwood Village from the wholesaler.

Sample Delinquent Violations Letter: Mayor Dunn asked the council to consider cleaning up the current list of outstanding citations and use the proposed example collection letter. Carrie will discuss with her partner further options and report back to council.

Residents discussion and resident presented pictures of the tremendous graffiti on the fences of the residents at the end of Fox Run Road backing up to the railroad tracks. Fences are being broken and bricks and rocks are being thrown in backyards. He requested the councils help to clean this up. Mayor Dunn advised the resident to contact the CSX Police and he will contact our State Representative for assistance. 4625 Fox Run Road

Mr. Brandon Jagers made a motion to adjourn the meeting at 7:40 pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Chris Dunn, Mayor