

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

**September 12, 2017**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, September 12, 2017 at 6:30 p.m.

**PRESENT:** Council Members: Kelly Carls, Logan Griggs, Ray Chmielewski, Mary-Gwynne Dougherty, Lora Coomes, Lori Dooley, Mayor Brandon Jagers, Carrie Ritsert, Attorney, William Robinson

**Absent:**

**Minutes:** Kelly Carls made a motion to approve the August 2017 minutes and seconded by Ray Chmielewski. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer read August 2017 Financials. Lora Coomes made a motion to approve the August 2017 financials and seconded by Logan Griggs. All present voted in favor of the motion.

**Orders Series 17-18 Series #02 August 2017**

Ck#	Eddie Total Landscape	\$ 1,793.00	August 2017 Monthly Services And Replace dead plants
Ck#	Singler and Ritsert	\$ 397.50	August 2017 Monthly Legal Srvcs
Ck#	Graymoor-Devondale Police	\$ 2,990.00	August 2017 Monthly Police Patrol
Ck#	Hahn & Associates	\$ 225.00	3 <sup>rd</sup> Qtr Newsletter layout
Ck#	Bluegrass Rental	\$ 421.39	Balance due for Tent Chair rentals
Ck#	Premier Face Painting	\$ 400.00	Annual Picnic 2017
Ck#	Band	\$ 250.00	Annual Picnic 2017
Ck#	The Playground Inflatables	\$ 285.00	Annual Picnic 2017
Ck#	Jeff Cty League of Cities	\$ 200.00	Annual Membership 2017-18
Ck#	Wagner Electric	\$ 275.00	Marshall Dr Repair

Kelly Carls made a motion to approve the August 2017 orders and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** Carrie discussed 205 Marshall Drive parking update and codification update. Discussion of rough draft citation letter for William Robinson to send out to those that have not paid fines.

**BMW Dealership Rezoning Final Stages:** Kelly Carls announced that Lou Metro Council approved the rezoning for Marshall Drive apartments. Demo should begin sometime in late October or early November 2017.

**Fall Tree Planting:** Mayor discussed to continue the Fall 2017 tree share planting 50/50. This will be announced in the Oct 2017 newsletter for any resident to sign up to participate. Logan Griggs made a motion to approve the BWV Tree Sharing Planting Fall 2017 50/50 – goal is 25 trees and BWV shared cost would be \$5,000.

**Pictures:** Various discussions regarding volunteers to take pictures every event the BWV hosts. Need High Resolution in order to print in newsletter and on website/face book.

**Santa Run:** Mayor Jagers will coordinate this event and advise date. Post cards will be mailed out to announce this event.

**228 Sage Road Burned out House:** Mayor spoke with owner and she is in litigation with her insurance company.

**NEW BUSINESS: and Committee Reports:**

**Annual Picnic:** Scheduled at the Church on Oct. 21, 2017 12 Noon to 2:00 p.m. Discussion regarding times when council will be able to arrive for set up. Brandon will put up signs the week before the picnic. Lora Coomes reported on Catering pricing. Momma's Barbeque was the lowest pricing. All present voted in favor of Momma's. Kelly suggested having an informal gathering to pin point the layout of where each item will be placed. St Matthews Fire Dept will bring a truck for display; Graymoor-Devondale will bring a police vehicle. BMW will have their display for being a corporate sponsor.

**Appeal Board Members:** Mayor reported that he would be discussing with the volunteers regarding this position.

**Property Evaluations:**

**Police Report:** It was suggested that the Police Committee meet with Chief Thronberry once a quarter to be updated on activities, citations etc for BWV and Lora Coomes seconded the motion.

**NEW BUSINESS:**

**Committee Reports:**

**Landscaping looks good. 2 Large rocks were added to the Bramton Road entrances.**

**Black Sign is being redone for the Marshall Road Entrance. First one made was too large.**

**Cherie Brewer suggested a long term committee to be formed to do a study for future curb replacement.**

**Permit Request:**

Ray Chmielewski made a motion to adjourn the meeting at 7:35 pm and seconded by Logan Griggs. .

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer