

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

**March 10, 2015**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, March 10, 2015 at 6:30 p.m.

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

**Absent:** None

**MINUTES:** Mr. Ray Chmielewski made a motion to approve the February 2015 Minutes and seconded by Mr. William Robinson. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the Financials for January 2015. Mr. Steve Cooper made a motion to accept the financials as read and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the Financials for February 2015. Mrs. Mary-Gwynne Dougherty made a motion to accept the financials as read and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**ORDERS SERIES 14/15 SERIES #08 February 2015**

Ck#	Eddie Total Landscape	\$ 1,516.00	Feb. 2015 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	Feb. 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	Feb. 2015 Monthly Maint
Ck#	James G Hodge, Attorney	\$ 537.50	Attorney Fees Feb. 2015
Ck#	Heritage Engineering	\$ 729.00	Inv 11033, 11024 & 10025
RF Ck#	Steepleton	\$ 8,500.00	Various Dates for Snow plowing salting Strs.2015

Mr. Steve Cooper made a motion to approve the February 2015 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

**OLD Business:**

**Parking Ordinance:** Ms. Carrie Ritsert discussed the old parking ordinances that are currently in effect. She suggested we repeal the other parking ordinances and just have one since we are going to be updated/codification the ordinances anyway. This will make it less confusing. Also it was requested that Carrie Ritsert insert that there will be no parking on the BWV streets during a snow event. This will help the plows to do their jobs much easier and safer.

**Discharge of Water Ordinance:** Mr. Steve Cooper made a motion for Carrie Ritsert to have a summary first reading of the Discharge of Water Ordinance and Ray Chmielewski seconded the motion. All present voted in favor of the motion. Carrie Ritsert completed the summary first reading. 3-10-2015

**NEW BUSINESS:**

**Committee Reports:**

**Metro Call:** No Report

**Police Report:** No Report

**Infrastructure:** Mr. Steve Cooper has made an urgent request for Stoll Construction to fill in the potholes in the 100 Block of Sage Road.

**Garbage Pick Up:** Mayor Jagers explained the various options BWV has for the upcoming garbage pickup contract renewal 6-30-2015. We were given the option to renew the current contract with Waste Management for another 2 years with no change in the cost. (Apartment Count and House Count Charges are being corrected) or we could put it out for bids and take our chances. We need to verify what the correct procedure would be for using larger recycling containers. After much discussion it was agreed to stay with Waste Management and extended the current contract for another 2 years at the same cost. Mayor Jagers will obtain documentation regarding the agreement to extend the current contract and the total amount of correcting credit that will be applied to our current account.

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

Brandon Jagers, Mayor