

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

**June 9, 2015**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, June 9, 2015 at 6:30 p.m.

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

**Absent:** Mr. Steve Cooper and Ms. Lori Dooley

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

**FINANCIALS:** Cherie Brewer, City Clerk read the April 2015 Financial Report. Mrs. Lora Coomes made a motion to approve the April 2015 Financial and Mrs. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the May 2015 Financial Report. Mr. William Robinson made a motion to approve the May 2015 Financial and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**ORDERS SERIES 14/15 SERIES #11 May 2015**

Ck#	Eddie Total Landscape	\$ 1,516.00	May 2015 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	May 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	May 2015 Monthly Maint
Ck#	James G Hodge, Attorney	\$ 528.75	Attorney Fees May 2015
Ck#	KLC Insurance Services	\$ 6,075.48	July 1, 2015/16 Annual Ins Prems
Ck#	Jeff Cty League of Cities	\$ 200.00	Annual Membership 7-1-2015/16
Ck#	Stoll Construction	\$ 290.00	Patched Potholes

Mr. Ray Chmielewski made a motion to approve the May 2015 orders as read. Second by Mrs. Lora Coomes. All present voted in favor of the motion.

**OLD Business:**

**Parking Ordinance:** Carrie Ritsert, Attorney is still working on revising the current ordinance. Mayor Jagers requested that this be ready for 1<sup>st</sup> reading next month or as soon as possible.

**Codification Grant Update:** Carrie Ritsert reported that City Clerk confirmed BWV is third on the list for grant monies from the State of Kentucky for codification of BWV ordinances.

**Code Enforcement Board Rules:** Carrie Ritsert asked Mayor Jagers to confirm if he had received any answers for the code enforcement board members to be 2-residents and 1-city clerk. Question was could the city clerk be one of the board members. Mayor explained that there had been some discrepancies regarding this and another questions was brought up regarding the insurance coverage for the board members.

**Sam Swope Property, Shelbyville Road and Marshall Road:** Mayor Jagers advised that when he went over and talked with the Swope person, Mr. Steve Stuebber. BWV is going to come back to them and advise what items need to be repaired in order to stop the water drainage that is flooding the residents on Marshall Drive. The hang up is determining whether St Matthews or MSD owns the drainage lines that need to be cleaned out. Swope doesn't want to maintain it until they know who owns it. Mayor Jagers wants to connect Carrier Ritsert, City Attorney and Paul Adams, Heritage Engineering to find out through public records who owns those drainage lines as it has been over two months since the flooding incident. Mayor will be going back to Swope to request they begin the repairs on the curb lines at the parking lot end along rear of Marshall Drive.

### **NEW BUSINESS:**

**2<sup>nd</sup> Reading of Tax Ordinance #2 2015-16:** Cherie Brewer, City Clerk completed the 2<sup>nd</sup> reading of the Tax Ordinance #2 2015-16. Roll Call Vote in favor of ordinance: Ray Chmielewski-Yes, William Robinson-Yes, Lora Coomes-Yes, Mary-Gwynne Dougherty-Yes, Lori Dooley-Absent, Steve Cooper-Absent – Mrs. Mary-Gwynne Dougherty made a motion to adopt Tax Ordinance #2 2015-2016 and seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

**2<sup>nd</sup> Reading Budget Ordinance #3 2015-16:** Cherie Brewer, City Clerk completed the 2<sup>nd</sup> reading of the Budget Ordinance #3 2015-16. Roll Call Vote in favor of ordinance: Ray Chmielewski-Yes, William Robinson-Yes, Lora Coomes-Yes, Mary-Gwynne Dougherty-Yes, Lori Dooley-Absent, Steve Cooper-Absent –Dougherty. Mr. Ray Chmielewski made a motion to adopt Budget Ordinance #3 2015-2016 and seconded by Mrs. Lora Coomes. All present voted in favor of the motion.

### **Committee Reports:**

**Attorney Report:** Ms. Carrie Ritsert explained the new pay raise ordinance being passed out establishing an increase in pay for the mayor, city clerk and council members. Mayor Jagers explained that there has not been a pay raise for the city in over 14 years. The comparison for the State of Kentucky with population shows that BWV was really under paid versus other 5<sup>th</sup> class cities of our size with Population of 1,700. Mayor Jagers read various comparisons of payroll to the council. These raises will not take place until next term.

**Ordinance 1<sup>st</sup> Summary Reading for Pay Raise:** Mr. Ray Chmielewski made a motion to have a summary first reading for Ordinance increasing pay rates for Council, Mayor and City Clerk/Treasurer. Mrs. Mary-Gwynne Dougherty seconds the motion. All present voted in favor of the motion. City Attorney Carrie Ritsert completed the summary 1<sup>st</sup> reading of the Pay Increase Ordinance.

**Newsletter:** Mayor Jagers advised that the newsletter is ready to go to press. He has sold several advertisement ads to defray the cost of the newsletter. Mayor will send out a copy when the 1<sup>st</sup> draft is available. Only respond to Brandon or Mary-Gwynne with any changes.

**Metro Call:** No Report

**St Mam/BWV Sign Proposal:** Mayor Jagers proposed having a community bulletin board sign built at the Corner of Biltmore Rd and Brunswick Rd. This could be shared with the current St Mam sign. The cost is approximately \$2,300 and St. Mam would share the cost of \$575.00 as their sign needs to be replaced also. Mr. William Robinson made a motion to allow BWV to spend up to \$1,800 for the purchase of a new community bulletin board sign and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**Picnic Update:** Mary-Gwynne Dougherty/Lora Coomes reported on the Annual Picnic 2015 – Name Tags, Confirmed with the church on date Oct. 17, 2015, same band from last year, Mama’s BBQ, . Working on a theme for the picnic!

**Communications** William Robinson reported that he is working with the updates for the website.

**Police Report:** Mayor Jagers requested that the city clerk send him copies of the violations when received each month from Chief Throneberry.

**Residents Discussion:** Various residents’ comments.

Mr. Ray Chmielewski made a motion to adjourn the meeting and second by Mrs. Lora Coomes. Meeting adjourned 7:30 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer     Brandon Jagers, Mayor