

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

September 8, 2015

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, September 8, 2015 at 6:30 p.m.

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

Absent: None

MINUTES: Mr. Steve Cooper made a motion to approve the August 2015 Minutes and seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

FINANCIALS: None

ORDERS SERIES 15/16 SERIES #02 August 2015

Ck#	Eddie Total Landscape	\$ 1,516.00	August 2015 Monthly Services
Ck#	GMD Police Dept	\$ 2,730.00	August 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	August 2015 Monthly Maint
Ck#	Hodge, Singler & Ritsert	\$ 683.00	Attorney Fees August 2015
Ck#	Wagner Electric	\$ 479.46	Inv #112513 & Inv#112680
Ck#	Mary-Gwynne Dougherty	\$ 25.00	Annual Picnic Down payment reimbursed
Ck#	Eagle-Design Signs	\$ 1,000.00	½ of Total Cost for New Sign (50%)
Ck#	Plumb R	\$ 700.00	Connect Sump Pump Header Pipe

Mr. Steve Cooper made a motion to approve the August 2015 Orders and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Guest: Ms. Julie Exec Director/CEO of St Mam shared the operation of their program and how you can volunteer or make a donation to a very needy cause in our area, zip code 40207.

Guest: Mr. Ken Webber with Reach Alert explained the alert and notification services available in connection with KY League of Cities. Makes instant alerts available to residents – 1st Year cost is \$1.00 per household per year and 2nd year is \$2.00 per household per year. App available for cell phones to notify residents if power is out. Registration would be processed by going on line or calling a toll free number. Very easy.

NEW BUSINESS:

Committee Reports:

Attorney Report: Carrie Ritsert reported no news on the codification grant money award. Brandon Jagers advised the various changes to the parking ordinance. Discussion regarding the wording on the tickets issued by Graymoor-Devondale Police and need for instructions of how to appeal etc. Current tickets do not have this information. Brandon Jagers requested current list of updated payments received on tickets issued starting July 2015 from city clerk.

Ms. Lori Dooley made a motion for a summary second reading of the Parking Ordinance appeal and adoption and Mr. Ray Chmielewski seconded the motion. All present in favor of the motion. Carrie Ritsert completed the official 2nd Summary reading of the New Parking Ordinance. Ms. Lori Dooley made a motion to adopt the New Parking Ordinance 15-16 # and Ms. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Code Enforcement Board: Brandon Jagers advised he has one volunteer so far to serve on the code enforcement board. He will look into obtaining another volunteer.

Heritage Engineering Header Pipe Project: Mayor Jagers reported that BWV is up to 51 residents on the list for new connections. He requested that Steve Cooper get with him to finalize the list and Heritage is currently working on bids for this next project. May not be until March 2016 before project can begin.

News Sign: Mayor Jagers advised that the new sign has been ordered. BWV is going to replace the current St Mam sign at the corner of Brunswick and Biltmore Road. Brandon wanted the council to look at the space and advise if resealing and landscaping is in order for this location and advise next meeting. Steve Cooper made a motion to approve spending up to \$200.00 on resealing this asphalt area described and \$175.00 for landscaping this same area. Ms. Lori Dooley seconded the motion. All present voted in favor of the motion..

Stonehenge Road: Brandon Jagers and Carrie Ritsert reported that Mr. Marshall cannot advise at this time when this road is going to be repaired since the parking lot is still under construction.

Metro Call: Mr. Ray Chmielewski read the various metro reports that are outstanding and current. List on file with city clerk.

BWV Annual Picnic: Ms. Mary-Gwynne Dougherty advised that the picnic grounds at the church have been approved for Oct. 17, 2015, live band (same as last year) inflatables, face painters, balloon twisters, catering from Momma's BBQ. It was decided that they would purchase the drinks from the cater company. Halloween theme. Prizes for children coming dressed in costume. Matching shirts will be ordered for council, mayor and clerk. Name tags for residents. General information table will be set up. Brandon will post the signs for the picnic.

Website: Mayor requested Mr. William Robinson insert info for residents to follow various topics.

Newsletter: Brandon Jagers discussed Halloween article, Annual Picnic, Christmas Decorations items that would be included in the newsletter. Directing people to use the website. Animal courtesy for BWV landscaping rules etc.

Building Permit Request:

Mrs. Mercer, 4627 Beaver Rd requested a permit to replace her existing garage. Same foot print. Ms. Lori Dooley made a motion to approve the building permit requested and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Mr. Mike and Lora Coomes, 316 Biltmore Road requesting to add a front porch 5'7" out and adding a rear master bath and closet. Ms. Lori Dooley made a motion to approve the building permit as presented and Ms. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion with Lora Coomes abstaining.

Residents Discussion: Various residents' discussion

Mr. William Robinson made a motion to adjourn the meeting and second by Ms. Lori Dooley. Meeting adjourned 8:05 p.m.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer Brandon Jagers, Mayor