

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

November 10, 2015

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

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

Absent: None

MINUTES: Ms. Lori Dooley made a motion to accept the Sept. and Oct. 2015 minutes. Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the monthly financial Report Sept. 2015. Mr. Steve Cooper made a motion to approve the Sept. 2015 financials and Mr. William Robinson seconded the motion. All present voted in favor of the motion.

ORDERS SERIES 15/16 SERIES #04 Oct. 2015

Ck#	Eddie Total Landscape	\$ 1,882.00	Oct 2015 Monthly Services & Repair /Replacement of Plants
Ck#	GMD Police Dept	\$ 2,860.00	Oct. 2015 Monthly Police Patrol
Ck#	Lou Geek	\$ 99.00	Oct. 2015 Monthly Fee
Ck#	Hodge, Singler & Ritsert	\$ 275.00	Attorney Fees Oct. 2015
Ck#	Heritage Engineering	\$ 720.00	Inv #11033-33
Ck#	East End Warriors	\$ 200.00	Newsletter Delivery
Ck#	West Bend Mutual Ins Co	\$ 320.00	Annual Picnic Special Events Ins 2015
Ck#	Mary-Gwynne Dougherty	\$ 20.00	Annual Picnic Reimbursement 2015
Ck#	Lora Coomes	\$ 604.86	Annual Picnic 2015 Reimbursement

Ms. Lori Dooley made a motion to approve the Oct. 2015 Orders and Mr. William Robinson seconded the motion. All present voted in favor of the motion.

OLD BUSINESS: Various discussions regarding the Ramscape/Stonehenge Road up keep with Marshall Realty owner. Ms. Lori Dooley suggested that we turn this into Metro to see if we can get some assistance on repairing this road. Lori will send the registered complaint number to Carrie Ritsert also.

NEW BUSINESS:

Committee Reports:

Attorney Report: Carrie Ritsert, City Attorney presented the sample revised ticket issued by Graymoor-Devondale Police. She asked for everyone to review and advise of any corrections or changes. Mayor noted the correction of 30 days to pay the ticket and information needed for the city clerk to send in the case of anyone appealing.

New Bulletin Board Sign: Mayor Jagers reported that the new sign is in and done. Landscape completed. The items that will be posted are Santa Visit that Steve Cooper is working on, appeals board information, schedule of our regular meetings and a copy of the last ordinance that was adopted regarding the water.

Police Report: Mayor Jagers reported that there have been several car break ins at various areas of the village. Mayor Jagers is meeting with Chief Throneberry regarding our concerns.

Code Enforcement Board: Mayor Jagers advised he is tabling the code enforcement board until he receives copies of the new ticket forms advising the appeal process.

Heritage Engineering Header Pipe Project: Mayor Jagers that he has a letter to send out to all the residents that will be involved in the next header pipe project explaining what to expect from this project and describe all the connections that we will be have going on. There is a complete list of all residents we are going to run connections to with Example Type 1, 2 and 3 those are the levels of how easy or how difficult the connections are going to be. Then we asked Heritage to find out when the catch basins are going to be cleaned out. MSD's maintenance director will report back to Justin Spalding as to when the catch basins will be scheduled for clean out. Also Justin Spalding advised that there is a DRI work in Beechwood Village scheduled for July 2016. It is a small amount of work located in the front of 210-214 Bramton Road. Sedita resident at 324 Brunswick Road regarding their sump pump out flow line has scheduled a meeting with Brandon Jagers, Steve Cooper and William Robinson and MSD Representative on Monday, Nov. 16, 2015 at 5:00 p.m. Reminder that they advised the homeowner that this was not BWV problem with the outflow line and made suggestions of what could be done possibly to alleviate the problem. It was proven that BWV line was not clogged. It was determined by contractor that the resident needed a new sump pump.

Metro Call: Ms. Lori Dooley read the various metro reports that are outstanding and current. List on file with city clerk.

Request for New Sign mirroring the Current BB&T Sign: Mayor Jagers present to the council the new proposed sign for the Weyland Property which will mirror the current BB&T Sign along Shelbyville Road. Mr. Steve Cooper made a motion to approve the new proposed sign for the Weyland Property that mirrors the current BB&T sign and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Santa Run Scheduled for Dec. 20, 2015: Steve Cooper advised that the Santa run is scheduled. The scheduled stops are posted on the website under Special Events.

Various discussions regarding garbage complaints. Yard waste not totally picked up, recycling being put in the garbage truck etc. Also discussion regarding leaf removal in yards of each resident in BWV.

60th Anniversary dinner for Ky League of Cities will be attended by council members, mayor and city clerk. Nov. 19, 2015.

Residents Discussion: No residents

Ms. Lori Dooley made a motion to adjourn the meeting and second by Mr. Steve Cooper . Meeting adjourned 8:15 p.m.

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