

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

**Feb. 9, 2016**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, February 9, 2016 at 6:30 p.m.

**PRESENT:** Council Members: Ms. Lori Dooley, Mayor-Pro Tem. William Robinson, Mr. Ray Chmielewski, Mrs. Mary-Gwynne Dougherty, Cherie Brewer, City Clerk, Carrie Ritsert, City Attorney

**Absent:** Mr. Steve Cooper, Mrs. Lora Coomes and Mayor Brandon Jagers

**MINUTES:** Ms. Lori Dooley made a motion to approve the Jan. 2016 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 Dec. 2015. Ms. Lori Dooley made a motion to approve the Dec. 2015 financials and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**ORDERS SERIES 15/16 SERIES #07 Jan. 2016**

Ck#	Eddie Total Landscape	\$ 1,562.00	Jan. 2016 Monthly Services
Ck#	GMD Police Dept	\$ 2,860.00	Jan. 2016 Monthly Police Patrol
Ck#	Wagner Electric	\$ 243.00	Replacement of 2-lamp bulbs at entr
Ck#	Hodge, Singler & Ritsert	\$ 555.00	Attorney Fees Jan. 2016
Ck#	Heritage Engineering	\$ 2,854.50	Inv #11033-36
Ck#	Ky League of Cities	\$ 532.00	Annual Ren Membership 2016
Ck#	US Post Master	\$ 191.00	2016-17 P O Box Rental Fee
Ck#	Steepleton	\$ 4,700.00	Salting & Snow Removal Jan 20, 22 & 23
Ck#	Ky Mun Clerk's Assoc	\$ 45.00	Annual Membership 2016

Ms. Lori Dooley made a motion to approve the Jan. 2016 Orders and Ms. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

**NEW BUSINESS:**

**Committee Reports:**

**Attorney Report:** Carrie Ritsert, City Attorney advised that we may have a second volunteer for the code enforcement board. Carrie Ritsert advised that Graymoor Devondale will hold their first code enforcement appeal board hearing. This will be held on the third Thursday of the month, 7:00 p.m. at

their City Hall if anyone is interested in attending to observe. The header pipe project bids have gone out and they will be opened at the March 8, 2016. Last month for the Google Fiber BWV had a resolution to entered into an interlocal. This month we have an ordinance that has a uniform franchise agreement in it and this will be a 1<sup>st</sup> reading. Ms. Lori Dooley made a motion for Carrie Ritsert to complete the summary 1<sup>st</sup> reading of the Google Fiber ordinance and Mr. Ray Chmielewski seconded the motion. Summary 1<sup>st</sup> Reading Completed by Carrie Ritsert no action necessary. Mr. Lee Weyland finally signed the new sign amendment agreement. They also asked for approval for this new unit added to the rear of the new bundt cake building area. Wasn't anything in the binding elements regarding these items.

**Police Report:** No report

**Website:** William Robinson reported that he contacted Louisville Geek explained that we can do a test run for free applications. Collecting residents emails for possibly sending newsletter etc. Further discussion.

**Metro Call:** Ms. Lori Dooley and Mr. Ray Chmielewski advised they will go around in March to see what needs updating, painting etc. Discussion for obtaining picture of house on Fox Run Road regarding the condition.

**Newsletter:** Mary-Gwynne Dougherty is working on the newsletter. If anyone has anything they wish to submit please email her.

**Landscape Corner of Blenheim and Biltmore Rd Flooding concerns:** Mr. Ed Turpin discussed options:  
1. We could remove the current landscaping so we don't have to redo the mulch everything we have a hard rain and just sod it. Option relocations: (Ring Rd and Cordova) (Biltmore and Brunswick Rd) every time it floods it cost BWV add'l \$300 to replace the mulch etc. At this intersection. Council will discuss this further at the next meeting.

Ms. Lori Dooley made a motion to adjourn the meeting and second by Mr. Ray Chmielewski. Meeting adjourned 7:20 p.m.

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