

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

April 12, 2016

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, April 12, 2016 at 6:30 p.m.

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

Absent: Ms. Lori Dooley and Mr. Steve Cooper

MINUTES: No

FINANCIALS: No

ORDERS SERIES 15/16 SERIES #09 March 2016

Ck#	Eddie Total Landscape	\$ 3,263.31	March 2016 Monthly Services
Ck#	GMD Police Dept	\$ 2,860.00	March 2016 Monthly Police Patrol
Ck#	Hodge, Singler & Ritsert	\$ 537.50	Attorney Fees March 2016
Ck#	Charles Brewer	\$ 125.00	Road Block Assistance Fallen Tree
Ck#	Wagner Electric	\$ 669.81	Labor & Materials Marshall Drive
Ck#	Mary-Gwynne Dougherty	\$ 48.75	Open House Reimbursement
Ck#	Minute Man Press	\$ 306.64	April 2016 Newsletter Job 47142
Ck#	Lora Coomes	\$ 75.53	Pizza Reimbursement Open House
Ck#	Lou Geek	\$ 99.00	Dec. 2015 Monthly Fee

Ms. Mary-Gwynne Dougherty made a motion to approve the March 2016 Orders and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

NEW BUSINESS: Attorney Report:

SUMP PUMP HEADER PIPE Phase III Project BID Award: Mayor Jagers advised that the lowest bid for this project was from FCI /Fulkerson Contracting, Lanesville, Indiana. Total Bid \$85,000 Lora Coomes made a motion to enter into a contract with FCI/Fulkerson Contracting per their bid for this project and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion. Mayor Jagers spoke with FCI and they are ready to go. The project is going to start May 1, 2016 and will take one month depending on the weather.

Text Alert for BWV: Mayor Jagers thanked William Robinson for researching and obtaining a free text alert system for Beechwood Village (Call 313131 then Text EZBWV) This is for emergency notifications only. We will post in the newsletter and website

Satellite Dish Ordinance: Mayor Jagers advised that he was contacted by a resident regarding this old ordinance. It was determined that this ordinance was issued because of the previous large dishes (4 ft in diameter or more) not the current Direct TV dishes as they have to be placed where a resident receives the best signal.

Committee Reports:

Google Fiber Right of Entry Contract Agreement: Mayor Jagers explained the google agreement for installation in Beechwood Village. Lora Coomes made a motion to adopt the right of entry for contract with Google and William Robinson seconded the motion. All present voted in favor of the motion.

Weyland Property Property: Mayor Jagers advised that he inspected and took pictures of where this blower is going to be installed on the concrete pad in back of the building for the new store Nothing but Bundt cakes which will open in July 2016. The concrete pad is already there. Lora Coomes made a motion to approved the Jean Weyland Family Partnership Building Permit at 4505 Shelbyville Road Suite D and seconded by William Robinson. All present voted in favor of the motion.

Angela Lett, City Council: Mayor Jagers advised that Angela Lett, Metro Council has agreed to contribute \$25,000 to the Sump Pump Header Pipe Project Phase III. The total cost of this project with consulting fees and the lowest bidder is \$95,000.

Municipal Order: Mayor Jagers completed a Summary Reading of the Municipal Order, a Partnership with Metro Louisville Government in order to offset our costs for the Sump Pump Header Project Phase III, Ordinance #110-Series 97.1 of the Louisville Jefferson County Metro Code of Ordinances establishing a metro partnership with suburban cities such as Beechwood Village. Mr. William Robinson made a motion to adopt this municipal order and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

Attorney Report:

Website: No report

Police Report: No report

Metro Call: Mr. Ray Chmielewski advised that he and Lori Dooley inspected the village there were 3 houses on Sage, 1 on Tyne and 4 on Marshall Rd showing paint peeling. One house on Marshall Drive that has a pile of trash in the front yard. Metro cited 212 Marshall Rd with the recliner in the front of the house (up against the house) looks like the house is empty.

Social Activities: Mayor Jagers thanked Lora Coomes and Mary-Gwynne Dougherty for their great job putting together tonight's Open House and Pizza Party.

Various resident input

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:40 p.m.

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