

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

**May 10, 2016**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, May 10, 2016 at 6:30 p.m.

**PRESENT:** Council Members: Mayor-Pro-tem William Robinson, Ray Chmielewski, Lori Dooley, Steve Cooper, Cherie Brewer, City Clerk, Carrie Ritsert, City Attorney

**Absent:** Mayor Brandon Jagers, Ms. Mary-Gwynne Dougherty and Mrs. Lora Coomes

**MINUTES:** Ray Chmielewski made a motion to approve the March 2016 minutes and Lori Dooley seconded the motion. All present voted in favor of the motion.

**MINUTES:** Lori Dooley made a motion to approve the April 2016 minutes and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the Feb. 2016 Monthly financials. Steve Cooper made a motion to approved the Feb. 2016 Financials and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the March 2016 Monthly financials. Lori Dooley made a motion to approve the March 2016 Financials and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**ORDERS SERIES 15/16 SERIES #10 April 2016**

Ck#	Eddie Total Landscape	\$ 2,392.00	April 2016 Monthly Servs, plants,labor
Ck#	GMD Police Dept	\$ 2,860.00	April 2016 Monthly Police Patrol
Ck#	Hodge, Singler & Ritsert	\$ 511.25	Attorney Fees April 2016
Ck#	Bob Ray Tree Service	\$ 1,863.00	Emergency Tree Removal Crane 200 Block Biltmore
Ck#	Hahn & Associates	\$ 225.00	1 <sup>st</sup> Qtr 2016 Newsletter design
Ck#	Saf-Ti-Co	\$ 554.30	Replaced & Installed Damaged Signs

Lori Dooley made a motion to approve the April 2016 Orders and Steve Cooper seconded the motion. All present voted in favor of the motion.

## **NEW BUSINESS:**

**Attorney Report:** Steve Cooper made a motion for Carrie Ritsert; City Attorney to complete a summary 1<sup>st</sup> reading of the Tax Ordinance Series 2016 and Lori Dooley seconded the motion. Carrie Ritsert, City Attorney completed the 1<sup>st</sup> summary reading of the Tax Ordinance Series 2016. All present voted in favor of the summary 1<sup>st</sup> ready tax ordinance series 2016.

Steve Cooper made a motion for Carrie Ritsert, City Attorney to complete a summary 1<sup>st</sup> Reading of the Annual Budget Ordinance Series 2016 and Lori Dooley seconded the motion. Carrie Ritsert, City Attorney completed the 1<sup>st</sup> summary reading Annual Budget Ordinance Series 2016.

Carrie advised that she requested a copy of the "Deed of Restrictions" for the Weyland Property per Mayor Jagger's request. This deed is so old you cannot obtain on line so she has requested a copy and has not received yet. (Reference: Nothing But Bundt Cakes)

**No Parking Sign:** Various discussions regarding the old rusty No Parking Sign on the telephone pole between Blenheim and Beaver Road on Brunswick Rd. Mayor was going to verify if this sign was included in the current ordinances.

**SUMP PUMP HEADER PIPE Phase III Project BID Award:** William Robinson advised that the contractor (FCI) has started the sump pump header pipe phase III on Tyne Road as they have flagged the areas where the pipes are going to be installed.

Steve Cooper made a motion that the Mayor is authorized to sign a proposal with Metro Public Works Dept on behalf of BWV in order to obtain the \$25,000 Grant Money for the Sump Pump Header Pipe Phase III Project. Lori Dooley seconded the motion. All present voted in favor of the motion.

## **Committee Reports:**

**Website:** Emergency Text Alert for BWV added to the website **Police Report:** Mayor Jagers requested that the Graymoor-Devondale Police Dept step up the stop sign violations.

**Metro Call:** Lori Dooley advised the various residents have been sited through Metro Call list on file. Lori received a call from a resident regarding tall grass on Marshall Drive. Her inspection showed that the weeds were tall however the grass was fine.

**Social Activities:** Various discussions regarding the success of the Pizza Party and possible future plans. Approximate attendance was 25 residents.

**Codification:** Various discussions regarding the budget cut for the state grant money. Carrie Ritsert explained that we could pay for the publication ourselves however the estimate was around \$6,000. She advised Steve Cooper to go on line and look at the Jefferson County Ordinance Codification as they used the same publishing company that BWV received the estimate from. He was interested in the format used.

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:25 p.m.

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