

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

August 9, 2016

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

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

Absent: Lorie Dooley and Steve Cooper

MINUTES: Ray Chmielewski made a motion to approve the July, 2016 Minutes and seconded by Lora Coomes. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the June 2016 Financials. Lora Coomes made a motion to approve the June 2016 Financials and seconded by Ray Chmielewski. All present voted in favor of the motion.

ORDERS SERIES 16/17 SERIES #01 July 2016

Ck#	Eddie Total Landscape	\$ 1,562.00	July 2016 Monthly Services
Ck#	Eddie Total Landscape	\$ 300.00	Cleaning Up of Limbs Fox Run
Ck#	GMD Police Dept	\$2,860.00	Police Patrol July 2016
Ck#	Singler and Ritsert	\$ 406.25	July 2016 Legal Services
Ck#	Heritage Engineering	\$6,320.00	Invs#11033-40, 41 & 42
Ck#	Lora Coomes	\$ 443.90	4 th of July Parade 20
Ck#	Beechwood Baptist Church	\$ 250.00	Oct 2016 Annual Picnic
Ck#	Brandon Jagers	\$ 75.29	Luncheon Reimbursement

William Robinson made a motion to approve the July 2016 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Carrie Ritsert, City Attorney advised that she filed the report for house bill 413 letter in order to obtain reimbursement funds for BWV policy patrol. Fiber Optics Ordinance will be emailed to Brandon Jagers for his signature and returned to Carrier for filing. Brandon Jagers reported that the City St Matthews discovered that a few small parcels of land were not deeded over to Stonehenge HOA that are near Stonehenge Road that needs repair, so these legalities need to be taken care of before further discussion regarding the repair of this road. So this is on hold.

NEW BUSINESS:

City Council: Mayor Jagers reported that all current council members are registered to run for re-election and there are also 2 new names added for candidates – Kelly Carls and Logan Griggs

Metro Call: Ray Chmielewski reported that the house on the right at the end of Sage Road is pooling water in their driveway. A 311 report will be filed to see if CSX can assist with resolving this issue.

GMD Police Report: Police Officer from GMD was present and reported various car vandalism occurrences. These are cars that have been left open and coins etc taken. He reminded everyone to lock their car doors.

Tree Canopy Project: Brandon Jagers read an email from Chris Johnson. Based on his information provided we will table the original idea to purchase from Wallisch. Lora Coomes will contact the gentleman that was in charge of the last tree planting project to obtain the guidelines for our future project. Ed Turpin will provide a guideline of cost for type of trees and planting cost etc.

Street Signs: Mayor Jagers explained that the sign replacement for Beaver Road has taken extra time to remake and install.

Proposal of New Welcome to Beechwood Village Sign: Mayor Jagers passed the proposal around for council to review for new Welcome to BWV sign to be installed at the corner at Cordova Rd and Biltmore Road. Mayor will bring back various ideas to the next meeting for all to review.

Annual Picnic: Mary-Gwynne Dougherty advised that the church yard and the band have been secured for the annual picnic. Details will be emailed to all the council members for help needed.

Ray Chmielewski made a motion to adjourn the meeting at 7:40 pm and seconded by William Robinson.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer