

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

July 12, 2016

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

PRESENT: Council Members: William Robinson, Ray Chmielewski, Lori Dooley, Mary-Gwynne Dougherty, Steve Cooper, Cherie Brewer, City Clerk, Brandon Jagers, Mayor, Carrie Ritsert, City Attorney, Police Chief Grady Throneberry, Garymoor-Devondale Police Department

Absent: Lora Coomes

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

FINANCIALS: Cherie Brewer, City Clerk read the Financials for April 2016. Lori Dooley made a motion to accept the financials as read and Mr. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the Financials for May 2016. Lori Dooley made a motion to accept the financials as read and William Robinson seconded the motion. All present voted in favor of the motion.

ORDERS SERIES 15/16 SERIES #12 June 2016

Ck#	Eddie Total Landscape	\$ 1,562.00	June 2016 Monthly Services
Ck#	GMD Police Dept	\$ 2,860.00	June 2016 Monthly Police Patrol
Ck#	Singler & Ritsert	\$ 520.00	June 2016 Legal Services
Ck#	Fulkerson Contracting, Inc.	\$28,050.00	Phase III Sump Pump Outflow Line Project signed 7-11-2016
Ck#	Courier-Journal	\$ 57.00	Annual Yard Sale Ad 2016 (2) days
Ck#	Mary-Gwynne Dougherty	\$ 17.98	4 th of July Parade reimbursement
Ck#	Planet Ice Cream, LLC	\$ 225.00	4 th of July 2016 Ice Cream Social
Ck#	Wagner Electric	\$ 131.41	Main Entrance Light Repairs
Ck#	Brandon Jagers	\$ 568.35	Reimbursement 2 nd Qtr 16 Newsletter
Ck#	Hahn & Associates	\$ 325.00	Set-Up Fee Newsletter 2 nd Qtr 2016

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

NEW BUSINESS:

Chris Johnson from Wallish Garden Center: Chris Johnson explained that he has worked with various cities to develop a plan to plant trees in the neighborhood. He is a resident of BWV. He discussed the best type of trees, size etc. Mayor Jagers discussed possibly having Chris coordinating the shared cost program for the village. Discount offers available for city shared programs . Mayor asked Chris to gather information regarding tree types, pricing etc and report back to the council. (Referenced: St Regis Program)

Attorney Report:

Stonehenge Road: Mayor Jagers reported on the meeting: Bob Downs, Phillip Marshall, Rick Tonini, Jim Burch, Brandon Jagers and another Stonehenge Board member. There is an issue on a small amount of property that needs to be cleaned up as far as the deed to the condo association. The meeting started out that Phillip Marshall wants to deed the street back to the city of St Matthews. City of St Matthews does not want it until it is repaired. Rick Tonini wanted to know who was going to offer monies to help repair this street. There was various discussions and amounts that could possibly be made to help with the repairs.

Sump Pump Outflow Line Project Phase III: Mayor Jagers read the report from Heritage regarding the incomplete connections of residents. Also reported that a resident on Tyne Rd called to advise of drainage issues at 207,209,211,213 Tyne Road.

Police Report: Chief Throneberry reported on the BWV city's various violations. Stop signs, parking, suspicious vehicles and people. He advised he can enforce any ordinance that is published for BWV. He will ask his officers to check the history of the warning citations.

Metro Call: Ray Chmielewski and Lori Dooley advised the updates on the Metro Call reports. Complete list on file with city clerk.

Permit Request: No Requests

Mr. Ray Chmielewski made a motion to adjourn the meeting at 7:45 p.m.

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