

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

December 13, 2016

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, December 13, 2016 at 6:30 p.m.

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

Absent: Steve Cooper

MINUTES: Lori Dooley made a motion to approve the October, 2016 Minutes and seconded by William Robinson. All present voted in favor of the motion.

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

FINANCIALS: Cherie Brewer, City Clerk read the Oct. 2016 Financials. William Robinson made a motion to approve the Oct. 2016 Financials and seconded by Lori Dooley. All present voted in favor of the motion.

Orders Series 16-17 Series #04 October 2016

Ck#	Eddie Total Landscape	\$1,647.00	Oct 2016 Monthly Services
Ck#	GMD Police Dept	\$2,860.00	Police Patrol Oct. 2016
Ck#	Singler and Ritsert	\$ 546.25	Oct 2016 Legal Services
Ck#	Chism Irrigation	\$ 93.00	Winterized Sprinklers 2016
Ck#	William P Hurley	\$ 444.79	Duplicate Pay for Tax 2016 #395

Lori Cooper made a motion to approve the October 2016 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

Orders Series 16-17 Series #05 November 2016

Ck#	Eddie Total Landscape	\$1,665.00	Nov. 2016 Monthly Services
Ck#	GMD Police Dept	\$2,860.00	Police Patrol Nov. 2016
Ck#	Singler and Ritsert	\$ 476.25	Nov. 2016 Legal Services
Ck#	Frank Otte Nursery	\$5,135.00	Fall Tree Planting 2016 -13 Trees
Ck#	Wagner Electric	\$ 133.50	Repaired Base Lamp 1-9-16
Ck#	Mary-Gwynne Dougherty	\$ 47.32	Christmas Dec Contest Ornaments

Ck#	Cherie Brewer	\$ 259.20	Annual Mileage 2016 Reimbursed
Ck#	Hahn & Associates	\$ 90.00	Rezoning & Santa Run postcards
Ck#	Westerfield & Bonte Co	\$ 745.45	Printing & Mailing of Post Cards

Lori Cooper made a motion to approve the November 2016 orders as read. Seconded by Mr. Ray Chmielewski. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Carrie Ritsert, City Attorney – Reported that Stonehenge Condos Association is proposing tonight at the St Matthews city council meeting that they participate \$5,000 towards the repair of the road leading to their condos from Shelbyville Road but it is contingent on the funds being used for the road project only. There will be a date certain with the funds and if it doesn't happen the funds will go back to the association. Also to prevent any closing of that road they are in agreement with putting a permanent easement on the rectangular area at the entrance. New Council oaths were given to the Mayor to administer.

Steve Cooper Resignation Letter: Ray Chmielewski made a motion to accept Steve Cooper's resignation from the BWV City Council effective 1-1-2017 and Mary- Gwynne Dougherty seconded the motion. All present voted in favor of the motion. Mayor Jagggers thanked Steve Cooper for all his hard work serving the city and years of service on the council.

Tree Program: Mayor Jagggers thanked everyone that participated in the tree program. Special thanks to Eddie Turpen for being on the ground overseeing the planting. A total of 13 new trees were planted by Frank Otte Nursery. BWV paid 50% and each resident paid 50% per tree.

NEW BUSINESS:

Permit: Mayor Jagggers presented the permit request for a rear room addition to 4622 Fox Run Road. Lora Coomes made a motion to accept the permit request and Ray Chmielewski seconded the motion. All present were in agreement of the permit.

House Decorating Contest: Mayor Jagggers and Mary-Gwynne Dougherty will deliver the ornament awards to the winners of the Christmas House Decorating Contest on Dec. 22, 2016. They will be posted on the website.

Metro Call: No report

Website Renewal Contract: William Robinson advised that Lou Geek is in agreement with renewing our annual contract at the same annual rate of \$1,000. 00 for up keep of the BWV website. He will bring the contract to the next meeting.

The meeting was turned over to the Rezoning Attorney for updated presentation and question and answer session.

Lora Coomes made a motion to adjourn the meeting at 8:50 pm and seconded by Ray Chmielewski

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer