

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

March 14, 2017

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, March 14, 2017 at 6:30 p.m.

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

Absent: Lori Dooley

FINANCIALS: Cherie Brewer, City Clerk read the Dec. 2016 Financials. Kelly Carls made a motion to approve the Dec. 2016 Financials and seconded by Logan Griggs. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the Jan. 2017 Financials. Ray Chmielewski made a motion to approve the Jan. 2016 Financials and seconded by Logan Griggs. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer, City Clerk read the Feb. 2017 Financials. Lora Coomes made a motion to approve the Feb. 2016 Financials and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion.

MINUTES: No Feb. 2017 Meeting

Orders Series 16-17 Series #07 January 2017

Ck#	Eddie Total Landscape	\$1,593.00	Jan. 2017 Monthly Services
Ck#	Singler and Ritsert	\$1,048.75	Dec. & Jan. Legal Services
Ck#	Saf-ti-co	\$ 112.80	Sign Replacement
Ck#	Cherie Brewer	\$ 13.77	Blank W2 Forms 2016
Ck#	Lou Geek	\$1,000.00	Annual Website Fee 2017

Lora Coomes made a motion to approve the January 2017 orders as read. Seconded by Logan Griggs. All present voted in favor of the motion.

Orders Series 16-17 Series #08 February 2017

Ck#	Eddie Total Landscape	\$1,848.00	Feb. 2017 Monthly Services & Plantings for New Welcome Sign
Ck#	Singler and Ritsert	\$ 345.00	Feb. 2017 Legal Services
Ck#	Graymoor-Devondale Police	\$5,720.00	Jan & Feb 2017 Police Patrol
Ck#	Hahn & Assoc.	\$ 300.00	1 st Qtr Newsletter & Logo 2017

Ck#	Eagle Sign	\$ 100.00	Move Welcome Sign & Concrete
Ck#	Brandon Jagers	\$ 54.43	Frost Brown Lunch Binding Elemnts
Ck#	Ky Municipal Clerks Assoc.	\$ 40.00	Annual

Kelly Carls made a motion to approve the Feb 2017 orders as read. Seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Carrie Ritsert, City Attorney gave the (2) new council members receipts that they have filed in order to receive the open records updates. Carrie reported that Stonehenge is waiting on plat approval and once they receive this Marshall is suppose to give \$20,000 for the road but St Matthews is not going to do anything till they have that. We will table this for another month. Carrie advised Metro Rental Registration was extended to May 2017. BMW project bidding elements were discussed. Mayor Jagers and Kelly Carls are going to walk the property to measure and make sure they have everything in the proposed bidding elements. Various discussions regarding BWV Fence ordinance is 8 Ft backing up to Commercial Property where St. Matthews is 6 ft.

Last of the Sump Pump out flow line connections to the Header Pipe: Mayor Jagers requested someone to help him walk the neighborhood house by house and street by street after a rain event to see which properties are still pumping into the street. Brandon will look back at his Heritage Engineering list and divide up the list for everyone to share and report back.

Claim for Marshall Entrance Damage: Mayor Jagers reported that the claim has finally been settled and paid for the auto accident that damages the entrance. Ed Turpin will proceed in redoing the new plantings at the entrance that were damaged. Eagle Sign will replace the plaque.

New Logo: Hahn & Associates designed a BWV logo and it is now in a pdf form for future use on stationary, business cards, website, name tags etc.

NEW BUSINESS:

Committee Reports:

Newsletter: Mayor Jagers reported that the 1st Qtrly Newsletter for 2017 was mailed out. Thanks to Mary-Gwynne Dougherty and Kelly Carls for her help.

Building Permits: 1st request is Lori Dooley on Tween Road requested a permit to add a bathroom addition to the rear of her house Ray Chmielewski made motion to approve the permit request and Lora Coomes seconded. All present voted in favor of the motion. 2nd Request is John Matthew Raque and Jacqueline Raque 117 Marshall Road for 1 car replacement garage same foot print.

Movie Night: Mary-Gwynne Dougherty advised that the church declined to allow BWV to use their grounds for community movie night. Various discussions regarding possibly blocking off a street to have a social gathering event. This was tabled until later.

Property Valuation: Ray Chmielewski advised that the majority of complaints are painting needed and this usually appears after the winter season. Also the State easement along the Watterson on Fox Run Road needs to be

completely cleaned. There is a large amount of garbage all along behind the fence. They will look into contacting someone with the state to clean this up.

Police Patrol and Violations: William Robinson explained the violation spreadsheet that he passed out. Kelly Carls questioned signs for No Parking between 2:00 A.M. to 6:00 A.M. Mayor will obtain a quote from Saf-Ti-Co for new signs. Clerk requested the names for the Appeals Committee Board that need to be listed on the insurance policy.

Communications: Facebook, website and Newsletter. Mary-Gwynne Dougherty, Kelly Carls, Lori Dooley and William Robinson.

Business and Finance: Mayor Jagers explained the budget procedure and tax ordinance readings that have to be prepared. He asked the different committees to review last year's budget and estimate what they would need for this year's estimate and advise. A rough draft will be presented at the April 2017 meeting.

Landscape and Entrances: Lori, Ray and Logan are on this committee. Brandon suggested we do the tree planting project again this year. 13 new trees were planted last year.

Infrastructure , Roads, Water and Striping: Brandon, Logan and William will obtain estimates for repaving Blenheim and re-striping at the intersections by all stop signs. Additional Street Lights

Ray Chmielewski made a motion to adjourn the meeting at 8:45 pm and seconded by Kelly Carls

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer