

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

April 11, 2017

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, April 11, 2017 at 6:30 p.m.

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

Absent: None

FINANCIALS: None

MINUTES: Kelly Carls made a motion to approve the January Minutes 2017. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

MINUTES: Ray Chmielewski made a motion to approve the March Minutes 2017. Lori Dooley seconded the motion. All present voted in favor of the motion.

Orders Series 16-17 Series #09 March 2017

Ck#	Eddie Total Landscape	\$1,593.00	March 2017 Monthly Services
Ck#	Eddie Total Landscape	\$1,470.50	Repair of Damaged Marshall Dr
Ck#	Singler and Ritsert	\$ 502.50	Mar 2017 Monthly Legal Services
Ck#	Hahn & Associates	\$ 65.00	Rezoning Meeting Postcards
Ck#	Graymoor-Devondale Police	\$2,860.00	March 2017 Monthly Police Patrol
Ck#	Ky League of Cities	\$ 532.00	Annual Membership Dues 2017
Ck#	Louisville Geek	\$ 140.00	Annual Website Fees 2017
Ck#	William Robinson	\$ 246.06	Printing Envelopes, Name Tags etc
Ck#	Eagle Sign	\$ 395.00	½ payment for Sign at Marshall Dr

Lori Dooley made a motion to approve the March 2017 orders as read. Seconded by Logan Griggs. All present voted in favor of the motion.

OLD Business:

City Attorney Report: Mayor Jagers advised that he will be preparing a power point presentation for the Planning and Zoning hearing on Thursday April 13, 2017. He encouraged everyone that could please attend. If any resident wishes to speak they must sign up to speak. Binding Elements still need various changes and updated for consideration.

Mayor Served with Lawsuit through Mayor Fischer regarding Garbage Contracts: Mayor Jagers advised that we have been asked by Bill Dear of J-Town JCLC (Jeff Cty League of Cities) are waiting all the cities to come together in

order to fight this suit which means we have to contribute a portion of the legal fees to fight this. Some cities are being asked to pay between \$1,000 and \$2,500 to be paid and placed in escrow. If it is not all used, we will each get a portion of the monies back. Ray Chmielewski made a motion for BWV to participate in the group lawsuit suit defense with JCLC City of J-Town up to a limit of \$2,500.00 and Lori Dooley seconded the motion. All voted in favor with Lora Coomes opposing.

Municipal Order: Ray Chmielewski made a motion to approve the Mayor to sign the municipal order to join with JCLC in fighting the lawsuit filed against BWV. Logan Griggs seconded the motion. All present voted in favor of the motion with Lora Coomes opposing.

Signs: Mayor is going to look into sign repairs, replacements and installation.

NEW BUSINESS: Committee Reports:

Newsletter: Lora Coomes read a letter from a resident that was in favor of installing new lights in the city. Another one lives on Ring Road and he is in favor of putting one in his yard. Lora asked council to suggest additional places that need this lighting. We can contact the residents that are at these locations. Ray Chmielewski will contact LG&E in regard to brighter lighting available.

Code Enforcement Board: Mayor requested that council reach out to find another resident that would be willing to serve on the Appeals Board.

Property Valuation: Lori Dooley reported the 311 metro reports. List on file.

Website Report: William Robinson reported all the updates for the website.

Police Patrol and Violations: Various discussions regarding overnight parking on Short Road. Council would like a copy of the violation list issued each month.

Yard Restoration: Mayor advised Fulkerson Construction will be back in the neighborhood to reseed and straw the areas in the right away that needs it from the previous construction.

Garbage Extension: Mayor Jagers advised that Waste Management is willing to extend our current contract at the same price through June 30, 2023. Kelly Carls made a motion to extend our current garbage contract with Waste Management as proposed through June 30, 2023 and seconded by Lori Dooley. All present voted in favor of the motion.

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

Business and Finance: Mayor Jagers advised that we will be preparing a rough draft budget proposal to review for next month and adjustments can be made at that time to finalize the Budget Ordinance.

Social Activities: Mary-Gwynne Dougherty advised that the date will be announced for the Annual Picnic 2017

Landscape Contract Renewal 2017: Lori Dooley made a motion to accept the renewal contract for Eddie Total Landscape as proposed and Lora Coomes seconded the motion. All present voted in favor of the motion.

Curb Consideration Project: Various discussions regarding long term project of adding curbs. Lora Coomes is going to look into funding or grants available. Also going to ask for consideration of sound barriers being installed along the Watterson Expressway. Since all the trees have been removed the noise level has increased greatly.

Resident comments regarding the BMW development property.

Ray Chmielewski made a motion to adjourn the meeting at 8:40 pm and seconded by Kelly Carls

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer