

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

June 13, 2017

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, June 13, 2017 at 6:30 p.m.

PRESENT: Council Members: Kelly Carls, Logan Griggs, Ray Chmielewski, Mary-Gwynne Dougherty, Lori Dooley, Cherie Brewer, City Clerk, Mayor Brandon Jagers

Absent: Lora Coomes, William Robinson and Carrie Ritsert, City Attorney

MINUTES: None

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

Orders Series 16-17 Series #11 May 2017

Ck#	Eddie Total Landscape	\$1,623.00	May 2017 Monthly Services Replaced 2-liropes
Ck#	Singler and Ritsert	\$ 563.75	May 2017 Monthly Legal Services
Ck#	Graymoor-Devondale Police	\$2,860.00	May 2017 Monthly Police Patrol
Ck#	Greg Claycomb	\$1,380.00	2 Ash Trees & stumps removed
Ck#	Ky League of Cities Ins Services	\$5,954.17	Ins Ren Premiums 7-1-17/18
Ck#	Kelly Carls	\$ 8.00	Reimbursement for Parking
Ck#	Heritage Engineering	\$ 482.00	Inv# 11033-46

Lori Dooley made a motion to approve the May 2017 orders and Ray Chmielewski seconded the motion. All present voted in favor of the motion.

OLD Business:

Saf-ti-co: Mayor past around (2) examples of the no parking signs for the council to vote on. One is written out and the other is abbreviated. Cost for signs \$369.20 but need approval up to \$500.00 in case of additional items needed. Mary-Gwynne Dougherty made a motion to allow Mayor Jagers to spend up to \$500.00 on new no parking signs for BWV. Kelly Carls seconded the motion. All present voted in favor of the motion.

Appeals Board Member Needed: Mayor Jagers advised that there is an article in the newsletter requested a resident that would sit on the appeals board when someone contests their ticket or violation. We need one more person. Newsletter will be going out after tomorrow.

City Attorney Report: No Report. Mayor was notified that the city attorney has raised her hourly rate from \$87.50 to \$91.00 effective 7-1-2017

Planning and Zoning Meeting: Mayor recapped the details regarding the planning and zoning meeting. He, Kelly Carls and several residents attended the rezoning meeting June 1, 2017. The meeting regarding our rezoning was tabled to another meeting to correct some of the language within the resolution which has now become an agreement, some binding element changes but nothing of a material change. Everyone should have a copy of this. The planning and zoning committee did not make a final determination just until we have final clarification in the language here. Tonight we have guests John Talbott and Bill Bardenwerper, Attorneys representing the Automotive Management Services, Inc. and BMW of Louisville. In the final analysis Planning and Zoning suggested putting this into a form of a contract not just a resolution so this was done. So a contract was written between AMSI and City of Beechwood Village which briefly states that in turn for your endorsement we agree to these:

Exhibit (A) binding elements

Exhibit (B) Conditions of Approval – Applies to the St Matthews site

Exhibit (C) Detail landscape plan and brick wall

Most of this is reorganization to satisfy the Planning and Zoning Committee. This all can be enforced either by the planning and zoning committee or contractually.

Kelly Carls commented on the changes which were clarified. He stated that City Attorney Carrie Ritsert has also reviewed and approved.

Kelly Carls made a motion for the Beechwood Village City Council endorse this agreement and authorize the mayor to sign the contract and Ray Chmielewski seconded the motion. Roll Call Vote: **Mary-Gwynne Dougherty – YES, Lori Dooley-YES, Ray Chmielewski-YES, Kelly Carls-YES, Logan Griggs-YES, Lora Coomes-ABSENT**

Mayor Brandon Jagers signed the agreement/contract.

NEW BUSINESS: Committee Reports:

Tax Ordinance #2 2017 Summary Second Read: Lori Dooley made a motion to have Cherie Brewer, City Clerk complete a summary 2st reading of the Tax Ordinance#2 2017 and Mary-Gwynne Dougherty seconded the motion. Roll Call Vote: **Mary-Gwynne Dougherty-YES, Logan Griggs-YES, Ray Chmielewski-YES, Kelly Carls-YES, Lori Dooley-YES, Lora Cooms-ABSENT**

Annual Budget #3 Ordinance 2017 Summary First Reading: Lori Dooley made a motion to have Cherie Brewer, City Clerk complete a summary 2nd reading of the Budget Ordinance #3 2017 and Logan Griggs seconded the motion. Roll Call Vote: **Mary-Gwynne Dougherty-YES, Logan Griggs-YES, Ray Chmielewski-YES, Kelly Carls-YES, Lori Dooley-YES, Lora Cooms-ABSENT**

New Paving Estimate: Mayor Jagers advised that the estimate for repaving the center portion of Blenheim Road has been revised (lowered) and all paving should be done within the week pending rain.

Stop Sign Stripping Bids: Logan Griggs obtained bids from (5) different companies. Just for the stop bars as the tail is out dated. All bids were for the stop bars only: Thermal Plastic Road Paint lasts 6 to 7 years where regular highway paint lasts approximately 2 years. \$5,952.00 (Thermal Plastic Paint) Atlantic Construction Bid, 64 Stop Signs with a 3 year warranty, PSI – Did not provide Bids, Louisville Seal Coat – No Thermal Plastics – Standard Highway Paint \$3,027.00 - No Warranty, - Mary-Gwynne Dougherty made a motion for Logan Griggs to engage in

a contract with Atlantic Construction for the Thermal Plastic Road Paint Bid of \$5,952.00 and Kelly Carls seconded the motion. All present voted in favor of the motion.

Sewage Spill at 310 Brunswick Road: Mayor Jagers will follow up on this situation.

Website Updates: 4th of July Parade is 10:00 AM and text alerts will be sent out. Ice cream truck will be at the church parking lot, Annual Yard Sale Posted on Website, Facebook, Neighborhood Group, Carrie is going to work on a template for unpaid violations.

Annual Picnic: Mary-Gwynne Dougherty has reserved the band that we had last year for our annual picnic in Oct. 2017 and request funds from the City Council of Louisville.

Residents discussion regarding the house fire on Sage Road and what the status is for work to begin. Grass in the yard is over a foot tall.

Resident questioned the hours of construction as residents on Marshall Road have been wakened as early as 6:00 A.M. and the dust is horrible. Residents should contact St Matthew's mayor as to what their construction codes are as far as beginning times.

Ray Chmielewski made a motion to adjourn the meeting at 8:50 pm and seconded by Mary-Gwynne Dougherty
Respectfully submitted, Cherie Brewer, City Clerk/Treasurer