

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

November 14, 2017

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

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

Absent: None

Minutes: No October Meeting 2017

FINANCIALS: Cherie Brewer read September 2017 Financials. Lori Dooley made a motion to approve the September 2017 financials and seconded by Ray Chmielewski. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer read October 2017 Financials. Kelly Carls made a motion to approve the October 2017 financials and seconded by Lori Dooley. All present voted in favor of the motion.

Orders Series 17-18 Series #03 September 2017

| | | | |
|-----|---------------------------|-------------|---|
| Ck# | Eddie Total Landscape | \$ 1,720.00 | Sept 2017 Monthly Services And Replace dead plants |
| Ck# | Singler and Ritsert | \$ 310.00 | Sept 2017 Monthly Legal Srvc |
| Ck# | Graymoor-Devondale Police | \$ 2,990.00 | Sept 2017 Monthly Police Patrol |
| Ck# | Westfield-Bonte Co. | \$ 542.86 | 2nd Qtr Newsletter layout |
| Ck# | Wagner Electric | \$ 236.13 | Replaced Entrance Light Ballast |
| Ck# | Chism Irrigation | \$ 49.00 | Reprogrammed Controller |
| Ck# | Jeff Cty PVA | \$5,808.18 | 2017 Taxable Assessment Fee |
| Ck# | Saf-T-Co | \$ 361.60 | No Parking Signs 2AM to 6AM |
| Ck# | West Bend Mutual Ins Co | \$ 322.40 | Special Events Ins 2017 Picnic |
| Ck# | Kelly Carls | \$ 9.51 | Picnic Supplies 2017 Picnic |

Logan Griggs made a motion to approve the Sept 2017 orders and Lori Dooley seconded the motion. All present voted in favor of the motion.

Orders Series 17-18 Series #04 October 2017

| | | | |
|-----|---------------------------|-------------|-----------------------------------|
| Ck# | Eddie Total Landscape | \$ 1,658.00 | Oct. 2017 Mo Svrs & 1 Box Wood |
| Ck# | Graymoor-Devondale Police | \$ 2,990.00 | Oct 2017 Monthly Police Patrol |
| Ck# | Westfield-Bonte Co | \$ 296.22 | 3 rd Qtrly News Letter |
| Ck# | Kelly Carls | \$ 36.52 | Picnic Supplies 2017 Picnic |
| Ck# | Eagle Sign & Design | \$ 395.00 | Replacement Sign Bal Due Marshall |
| Ck# | Heritage Engineering | \$ 160.00 | Inv #11033-48 Repaired Exhibit |

Lori Dooley made a motion to approve the Oct. 2017 orders and Kelly Carls seconded the motion. All present voted in favor of the motion.

OLD Business:

City Attorney Report: William Robinson passed out a rough draft of the citation letter to send out to those that have not paid fines. Discussion was tabled until next month's meeting due to time constraints. Kelly Carls asked if there was anything new on the Garbage Lawsuit. Carrie advised that they were still waiting. Carrie will also look into why BWV is not receiving an franchise fees from the Cable Providers.

Fulkerson Contractors: Completed the reseeding in BWV

Codification: The codification is still in the process and we will be receiving a rough draft to review.

Annual Picnic 2017: Mayor Jagers thanked everyone for all their hardwork in making this year's annual picnic a real success. Sponsorship was present from BMW dealership.

Fall Tree Planting: Logan Griggs Fall 2017 tree share planting 50/50. He reported so far he had 6 residents who have signed up.

Spectrum Franchise Agreement: Mayor Jagers advised we are tabling this agreement discuss until next month's meeting.

Rezoning Meeting for 103 Marshall Drive: Mayor Jagers advised that this meeting will be held downstairs after our BWV meeting is adjourned. It is being hosted by the Developer and his attorneys etc who will present the possible rezoning proposal for this location.

Santa Run: Mayor Jagers advised the annual Santa Run with St Matthews Fire Dept will be held Sunday December 10, 2017 from 1 – 3 pm. Post cards will be mailed out to announce this event, time, place etc.

House Decorating Contest 2017: We will continue that house decorating contest again this year. Mary- Gwynne Dougherty will co-ordinate the judging and awards.

228 Sage Road Burned out House: Mayor advised that he would call the owner again to check the status on the house fire and future repairs.

NEW BUSINESS: and Committee Reports:

Property Evaluations: None

Police Report: Graymoor Devondale Police Officer commented on remembering to keep you vehicles locked.

Also discussed the arrest that happened in BWV when a suspicious person was arrested and it was discovered that he was driving a stolen truck. Good Job Graymoor-Devondale Police Department.

Ray Chmielewski made a motion to adjourn the meeting at 6:55 pm and seconded by Logan Griggs. .

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer