

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky**

**April 10, 2018**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, April 10, 2018 at 6:30 p.m.

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

**Absent:** William Robinson

**Minutes:** Lori Dooley made a motion to approve the March Meeting 2018 minutes. Ray Chmielewski seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Logan Griggs made a motion to approve the February 2018 financials. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

**Orders Series 17-18 Series #09 March 2018**

Ck#	Eddie Total Landscape	\$ 1,640.00	March 2018 Monthly Services
Ck#	Singler and Ritsert	\$ 427.60	March 2018 Monthly Legal Srvc
Ck#	Graymoor-Devondale Police	\$ 2,990.00	March 2018 Monthly Police Patrol
Ck#	Heritage Engineering	\$ 360.00	Inv#11033-52
Ck#	Steepleton Co	\$ 2,100.00	#79293 dated 3-20-2018
Ck#	Cherie Brewer	\$ 68.89	Renewed Norton Virus Protector
CK#	Lora Coomes	\$ 109.67	Open House Pizza 4-10-18
Ck#	Mary Gwynne Dougherty	\$ 24.20	Open House Soft Drinks 4-10-18
Ck#	Kelly Carls	\$ 4.79	Open House Ice 4-10-18

Lori Dooley made a motion to approve the March 2018 orders and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** Carrie advised she has a phone appointment with Amy at American Publishers this Thursday regarding her question for the codification. Franchise fee for Telecommunications has been approved and Carrie sent the forms to Clerk for completion. Carrie advised that there is nothing new on the Garbage lawsuit it is still on appeal and this may be going on for quite some time. Sage Road house: Logan Griggs got Carrie the pictures needed and a list of things that are wrong with the burned out house and she will be sending the owner a letter stating the nuisances and what possible actions the city may take. Encourage the owner to call with her future repair plans. Various options were discussed. Neighbor advised of mesquite problem last summer.

**BMW Property Demolition:** 100-102 Marshall Drive property – The demo permit has been issued, the property owner now has a contract with a general contractor to demo the buildings and start erecting the brick wall and parking lot. Mayor does not have a time frame on this yet. They did correct some lighting issues.

**Rezoning for Marshall Drive Property Goodwill Meeting:** Mayor Jagers advised the pre-planning meeting notes regarding the list of items to be included in the bidding elements: Example- Signature brick wall, filling in the drainage ditch, more trees planted, hours of operations for business, etc. Mayor advised Goodwill wants to be a good neighbor to BWV. Appraisal information was presented by the Mayor and in general the commercial development would not affect the value of the residents near the new development. Various questions and comments, future real estate for sale along Shelbyville Road etc.

**Property Evaluations:** None

**Sound Barrier Wall along 264-:** Mayor Jagers spoke with Andy Barber and Matt Bullock of Ky Dept of Transportation regarding the sound barrier application. They advised to discuss with our State Representative (Julie Rocky-Adams) and via email mayor was notified we are on the list. The sound barrier walls are in the state budget.

**Police Report:** - None

**Budget and Finance:** None

**Annual Picnic Date:** City Annual Picnic date this year is Oct. 13, 2018. Mark your calendar.

**Infrastructure:** Mayor advised that we are going through BWV to inspect the outflow lines and grates that need to be repaired to prevent any backups. There are 8 residents that will be contacted to be included in the future connection project. If anyone sees a resident pumping onto the street from their house please email the mayor this address. 324 Sage Road complaint regarding MSD problem of water pooling discussed

Residents made several comments and asked questions regarding the proposed building rendering. Various discussions regarding this rezoning proposal.

Mayor encouraged anyone interested to attend the next planning and zoning meeting downtown.

Ray Chmielewski made a motion to adjourn the meeting at 8:25 pm and seconded by Lori Dooley.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer