

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

**July 10, 2018**

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

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

**Absent:** Ray Chmielewski,

**Minutes:** No Minutes

**FINANCIALS:** No Financials

**Orders Series 17-18 Series #12 June 2018**

Ck#	Eddie Total Landscape	\$ 1,640.00	June 2018 Monthly Services
Ck#	Singler and Ritsert	\$ 454.90	June 2018 Monthly Legal Srvc
Ck#	Graymoor-Devondale Police	\$ 2,990.00	June 2018 Monthly Police Patrol
Ck#	Heritage Engineering	\$ 720.00	Inv#11033-55 Sage Rd Drainage
Ck#	Mary-Gwynne Dougherty	\$ 18.42	4 <sup>th</sup> of July Parade Expenses
Ck#	Ice Cream on Wheels, Inc	\$ 290.00	4 <sup>th</sup> of July Parade Refreshments
Ck#	Beechwood Baptist Church	\$ 250.00	Picnic Oct. 2018 Deposit
Ck#	Louisville Tree Service	\$ 350.00	Tree Removal storm damage
Ck#	Wyatt, Tarrant & Combs, LLP	\$ 1,500.00	BMW Prof Srvs thru May 31, 2018
Ck#	Lora Coomes	\$ 169.48	4 <sup>th</sup> of July Parade Expenses

Lora Coomes made a motion to approve the June 2018 orders and Logan Griggs seconded the motion. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** Carrie advised she and Amy at American Publishers are continuing to communicate by emails regarding the codification process. Franchise fee for Telecommunication should be deposited in our account soon. Update on Sage Road house: Carrie advised that she took another set of pictures just to show any updates and document the damages that still remain. Garbage around the house, glass around the house, yellow tape hanging, trees down on garage and driveway from the last storm. Mayor requested that Carrie contact the contractor and discuss options for working on the repairs of this property.

**BMW Property Demolition:** Mayor advised that he emailed Adrian at BMW to find out why the demo schedule has not been kept. He did not reply back yet.

**Rezoning for Marshall Drive Property Goodwill Meeting:** Mayor Jagers advised that John Talbott advised him that he was going to try and put the Goodwill rezoning on the docket for August 2, 2018.

**Police Report:** - None

**Infrastructure:** Sage residents reported that some work was completed (Concrete dug up, covered it with dirt, covered with mesh and grass seed and a vehicle parked on it and sunk in and had to be towed out) Pictures available. Mayor will find out what is going on.

**Sump Pump Connection Update:** No Report

**New LG&E Pole:** The resident that is upset about the replacement electrical pole spoke at the meeting regarding the information she has obtained from various departments. Resident suggested that we have LG&E come and speak at our meeting to explain why this was installed and what the future plans are.

**Parking Tickets:** Mayor advised that residents are getting tickets when they are having their driveways sealed etc. but we are still working on checking if a warning ticket has been given.

**Election Update:** Mayor reported that Logan Griggs is now registered to run for Mayor in the Nov. 2018 election.

**Committee Reports:** Mayor thanked Mary-Gwynne Dougherty and Lora Coomes for a great job with a very successful 4<sup>th</sup> of July 2018 Parade. There was a very large attendance. Great Crowd!

Also the City Wide Yard Sale will be this Saturday July 14, 2018.

Lora Coomes made a motion to adjourn the meeting at 7:35 pm and seconded by Lori Dooley.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer