

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

June 12, 2018

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, June 12, 2018 at 6:30 p.m.

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

Absent: William Robinson, Ray Chmielewski,

Minutes: Kelly Carls made a motion to approve the May Meeting 2018 minutes. Lori Dooley seconded the motion. All present voted in favor of the motion.

FINANCIALS: Logan Griggs made a motion to approve the May 2018 financials. Lora Coomes seconded the motion. All present voted in favor of the motion.

Orders Series 17-18 Series #11 May 2018

Ck#	Eddie Total Landscape	\$ 1,640.00	May 2018 Monthly Services
Ck#	Singler and Ritsert	\$ 963.70	May 2018 Monthly Legal Srvc
Ck#	Graymoor-Devondale Police	\$ 2,990.00	May 2018 Monthly Police Patrol
Ck#	Wagner Electric	\$ 296.05	Inv#116661 Replaced Flood Light
Ck#	Westerfield-Bonte Co	\$ 823.80	Inv #106080 2 nd Qtrly Newsletter
Ck#	Sterling Thompson Ins	\$ 516.13	City Clerk 3 yr Bond Renewal
Ck#	Heritage Engineering	\$ 1,920.00	Inv#11033-54
Ck#	Chism Irrigation	\$ 258.00	Inv#50487
Ck#	Jeff Cty League of Cities	\$ 200.00	Annual Membership 2018-2019
Ck#	Ky League of Ins Services	\$ 5,959.17	Ins Ren Premiums 7-1-18/19

Lori Dooley made a motion to approve the May 2018 orders and Kelly Carls 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 communicating by emails regarding the codification process. Franchise fee for Telecommunication should be deposited in our account soon since all paperwork is complete. 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. John Baker advised that BMW has obtained a demolition contract and this should happen within the next month. 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. Her contractor submitted a bid

but was not properly insured. Logan advised that he received a bid. Carrie advised that final notice was sent May 7, 2018 and the list of items were to be corrected by May 17, 2018. No replies have been received to date. Mary-Gwynne Dougherty made a motion to engage with the outside repairs per the contractor's bid and present the invoice to the property owner. Logan Griggs seconded the motion. All present voted in favor of the motion.

Lora Coomes made a motion to have the 2nd summary reading of the Tax and Garbage Ordinance #1 series 2018-2019 second by Mary-Gwynne Dougherty all present voted in favor of the motion.

2nd Reading of Tax and Garbage Ordinance: Carrie Ritsert completed the Summary 2nd Reading of the Tax and Garbage Ordinance #1 Series 2018-2019. Summary 2nd reading completed. All council members that were present voted in favor of the ordinance except for Kelly Carls voting against it.

Logan Griggs made a motion to have the 2nd summary reading of the Budget Ordinance #1 second by Kelly Carls all present voted in favor of the motion.

2nd Reading of Budget Ordinance: Carrie Ritsert completed the Summary 2nd Reading of the Budget Ordinance #2 Series 2018-2019. Summary 2nd reading completed. . All council members that were present voted in favor of the ordinance.

BMW Property Demolition: Mayor explained that an attorney is looking into all the violation of the binding elements at this property for BWV and will write a letter to the owners with the list of binding elements violations and if they do not comply within the time frame he will go downtown and advise of violations list.

Rezoning for Marshall Drive Property Goodwill Meeting: Mayor Jagers advised that currently Goodwill owns one of the properties and has extended contracts on the (2) other properties at this location. John Talbott did not advise the mayor any time table for taking this request back to rezoning. They are still working on the estimated costs of covering the ditch line at this location. Estimates are all over the place.

Garbage: Waste Management will adjust the apartment count for garbage

4th of July 2018: Mary-Gwynne advised that the parade will start at 10:30 AM and the ice cream truck will be located in the Church parking lot at the end of the parade.

Police Report: - None

Infrastructure: Mayor advised that MSD came out and inspected that drainage problem at the end of Sage Road. The agreed to fix this problem but could not give us a time table. Residents advised that they have started the work so there is progress.

Sump Pump Connection Update: Mayor advised that he has 8 residents on his current list that still need to be connected.

Waste Management Updated Billing: City Clerk advised that the current monthly billing has not been adjusted for the deletion of the 2 apartments buildings on Marshall Road and Shelbyville Road.

Permit Request: The resident at 311 Short Road requested a permit to add a Bathroom/Laundry addition to the rear of the house. All present voted in favor of the permit. City Clerk will issue permit letter for the contractor to take downtown to the Planning and Zone office for this resident's permit.

LG&E Franchise Agreement: Mayor reported that a resident is upset about the replacement electrical pole that was installed

Light pole replaced: Unknown person completely knocked over the street light at the corner of Cordova and Sage Road. LG&E replaced the light and Mayor will order new street sign.

213 Marshall Road: Kelly Carls advised he had a conversation with the Bank that filed foreclosure on this property (Per the Posted Notice at the house) and advised them that they will be fined if the grass is not cut and it is now being cut on a regular basis. In the utility easement next to her property. Mayor will get with city attorney for further discussion.

Parking Tickets: Mayor advised that he spoke with Graymoor-Devondale Police Chief and they are updating to a new data conversion where an officer can check to see if the parking violator has ever received a warning ticket. Many of the parking ticket appeals are complaining that they never received a warning notice. The chief is working on implementing this process.

Election Update: Kelly Carls reported that as of today (2) Candidates are registered to run for council and (1) Candidate is registered to run for mayor

City Wide Yard Sale Date Correction: When the ordinances are mailed out to all the residents they will note the correct Yard Sale Date to July 14, 2018.

Resident Input: Resident questioned if there was an Air B&B ordinance in the city.

Kelly Carls made a motion to adjourn the meeting at 8:20 pm and seconded by Lori Dooley.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer