

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

**March 13, 2018**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, March 13, 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:** Logan Griggs made a motion to approve the February Meeting 2018 minutes. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** No Financials

**Orders Series 17-18 Series #08 February 2018**

Ck#	Eddie Total Landscape	\$ 1,640.00	Feb. 2018 Monthly Services
Ck#	Eddie Total Landscape	\$ 890.00	Replaced 2 trees and trimmed
Ck#	Frank Otte Nursery	\$ 2,321.40	Spring Mulch 2018 Purchase
Ck#	Singler and Ritsert	\$ 700.60	Feb. 2018 Monthly Legal Srvcs
Ck#	Graymoor-Devondale Police	\$ 2,990.00	Feb. 2018 Monthly Police Patrol
Ck#	Westerfield-Bonte Co	\$ 386.56	1 <sup>st</sup> Qtr 2018 Newsletter
Ck#	Heritage Engineering	\$ 1,135.00	Inv#11033-51
Ck#	Steepleton Co	\$ 850.00	#78957 dated 2-12-2018
Ck#	Graham's Plumbing Co	\$ 3,190.00	Repaired sump pump outflow line
Ck#	Hahn & Associates	\$ 225.00	1 <sup>st</sup> Qtr 2018 Newsletter Layout
Ck#	Cherie Brewer	\$ 159.99	Up grade Windows 7 Prof 32 Bit
Ck#	Keith Thomas	\$ 100.00	IT Support updated software
Ck#	Lou Geek	\$ 140.00	Annual Domain 2016
Ck#	Lou Tree Service	\$ 600.00	Dangerous Limbs Removed over Right away 4428 Blenheim Rd

Kelly Carls made a motion to approve the February 2018 orders and Logan Griggs seconded the motion. All present voted in favor of the motion.

## **OLD Business:**

**Permit Request:** Contractor explained the permit request for 218 Bramton Road – Linda Hyatt is the owner. Permit was approved. City Clerk will issue the permit letter.

**City Attorney Report:** Carrie discussed with city clerk if anything had transpired on the Cable Franchise. She will check on where the form should be sent for the franchise fee to be automatically downloaded to the BWV checking account and let clerk know. 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 has a list of items needed for Carrie to send a letter to the owner along with pictures that Logan will provide. Carrie asked a question regarding the lighting from BMW property and if anything had been resolved. Brandon advised that city code enforcement had a lighting meter test done. Mayor Tonini is getting involved with this lighting issue.

**Open House April 10, 2018:** BWV Council will be hosting an open house at the church 5:30 pm and the Louisville Water Company will also be there. Pizza and soft drinks will be served.

**Codification:** Carrie Ritsert advised that she had a few questions with American Publisher and will work with them direct.

**Rezoning for Marshall Drive Property Goodwill Meeting:** Mayor Jagers advised that he just got the letter today regarding the notice of public meeting on March 22, 2018. He encouraged everyone affected to attend. The agenda will be posted on the website. Have you thoughts in writing. Mayor Jagers explained the procedure for binding elements.

A resident presented a signed petition with approximately 90 BWV residents signatures against the rezoning. Council will take note of this petition.

**Property Evaluations:** None – waiting for spring and warmer weather to evaluate

**Sound Barrier Wall along 264-:** Mayor Jagers reported that the sound barrier application was submitted for BWV by our State Representative (Julie Rocky-Adams) to request the sound barrier wall to be installed along 264 in the rear of BWV.

**Police Report:** Police officer advised to remind all residents to lock their cars.

**Budget and Finance:** None

**Open House April 10, 2018:** Confirmed that open house for residents prior to the BWV meeting will start at 5:30 pm – Pizza served with soft drinks etc. This event is posted in the newsletter.

**Infrastructure:** Mayor received the list from council members regarding what addresses were pumping water onto the roads. Pictures are great to know where it is coming from and the direction it is flowing to. Also the address of the property is needed.

**Appraisal:** Kelly Carls made a motion to have an appraisal completed up to \$3,000 for what the property values are and how this rezoning will effect the values if approved. Ray Chmielewski seconded the motion. All present voted in favor of the motion. Mayor Jagers will order the appraisal.

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

Lora Coomes made a motion to adjourn the meeting at 8:35 pm and seconded by Ray Chmielewski.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer