

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

February 13, 2018

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, February 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, William Robinson, City Clerk, Cherie Brewer

Absent:

Minutes: Logan Griggs made a motion to approve the January Meeting 2018 minutes. Kelly Carls seconded the motion. All present voted in favor of the motion.

FINANCIALS: Cherie Brewer read January 2018 Financials. Ray Chmielewski made a motion to approve the January 2018 financials and seconded by Kelly Carls. All present voted in favor of the motion.

Orders Series 17-18 Series #07 January 2018

Ck#	Eddie Total Landscape	\$ 1,640.00	Jan. 2018 Monthly Services
Ck#	Singler and Ritsert	\$ 727.90	Jan. 2018 Monthly Legal Srvc
Ck#	Graymoor-Devondale Police	\$ 2,990.00	Jan. 2018 Monthly Police Patrol
Ck#	Westerfield-Bonte Co	\$1,016.16	4 th Qtr Newsletter & 2- Mailings
Ck#	Heritage Engineering	\$ 3,390.00	Inv#11033-49 & #11033-50
Ck#	Steepleton Co	\$ 1,100.00	#78729 1-8-2018
Ck#	Steepleton Co	\$ 2,500.00	#78770 1-13-2018
Ck#	Steepleton Co	\$2,700.00	#30391 1-15-2018
Ck#	KMCA	\$ 45.00	2018 Annual Membership

Lori Dooley made a motion to approve the January 2018 orders and Lora Coomes seconded the motion. All present voted in favor of the motion.

OLD Business:

City Attorney Report: City Clerk sent everyone a copy of the stop sign violation ticket and check for payment. William Robinson advised he would mark payment for the records. City Clerk will notify William of payments that are received.

Codification: Carrie Ritsert advised that she had a few questions regarding the first draft phase from American Publisher. Brandon requested to schedule a phone call to discuss. Carrie attended the JCLC meeting regarding Google and Franchise Agreements in general. The letter from the county attorney says that Metro is working on theirs and it was their recommendation that JCLC to wait and see what Metro is going to do and possibly piggy back on theirs. The big question and concern is the trenching for installation of Google fiber. Carrie advised the various different options or suggestions made on the installation discussions. No one liked the trenching idea. Much discussion regarding the Google Fiber Optics franchise agreement fees etc.

Discussion regarding the BWV payment of Cable Franchise Fees. Clerk will pull deposits to verify the last amounts received and dates.

228 Sage Road: Carrie Ritsert will contact the owner of this house to discuss what her future plans are for repairing this burned out house.

BMW Property 100 Marshall Drive: Mayor Jagers reported that BMW has not been able to obtain bids for the demolition of the apartment buildings and start the parking lot process.

Rezoning for Marshall Drive Property Goodwill Meeting: Mayor Jagers and Kelly Carls meet Feb 1, 2018 with Kevin Young, John Talbott, David Ham, Goodwill Industries representative and another engineer to discuss several subjects regarding this rezoning project.

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

Sound Barrier Wall along 264-: Mayor Jagers reported that according to the KYDot, Andy Barber and Matt Bullock we need to contact our State Representative (Julie Adams) to request the sound barrier wall to be installed along 264 in the rear of BWV. KyDot mentioned that Julie Adams is pushing to have Oxmoor Woods retro fit sound barrier way installed first. BWV sound barrier wall could take some time to get approved. Various studies etc will have to be done.

BWV Marshall Drive Lighting Issue: Mayor Jagers advised that he asked St Matthew's Mayor Tonini to meet with him to discuss this lighting issue that is like a spot light glowing into a resident's bedroom since BMW has documented that they do not want to correct this issue.

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

Budget and Finance: None

Landscape: Mayor asked Eddie Turpin to get an estimate regarding the large tree limbs that are hanging over the road at Blenheim and Sage Road. They are hanging dangerously low and need to be trimmed back to the property line to avoid any damage to person or property.

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.

Garbage Lawsuit JCLC Appeal: Garbage Lawsuit – Carrie advised that this is being appealed by JCLC. She didn't see any reason for BWV to tag along as it is a matter of law, which means if JCLC wins the appeal we also would win and get to tag along as it is a matter appropriated by law. We will see how the appeal goes. She will give us an update as appeals can drag on for years.

Infrastructure: Mayor will be going around inspecting the sump pump backflow outlet as some have broken screens and broken tops that need to be replaced. He will get with Heritage Engineering to discuss.

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

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer