

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

**January 9, 2018**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, January 9, 2018 at 6:30 p.m.

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

**Absent:** Ray Chmielewski

**Minutes:** Kelly Carls made a motion to approve the December Minutes Meeting 2017. Lori Dooley seconded the motion. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer read December 2017 Financials. Logan Griggs made a motion to approve the December 2017 financials and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion.

**Orders Series 17-18 Series #06 December 2017**

Ck#	Eddie Total Landscape	\$ 1,640.00	Dec. 2017 Monthly Services
Ck#	Singler and Ritsert	\$ 418.50	Dec. 2017 Monthly Legal Srvcs
Ck#	Graymoor-Devondale Police	\$ 2,990.00	Dec. 2017 Monthly Police Patrol
Ck#	Cherie Brewer	\$ 321.00	Mileage reimbursement 2017
Ck#	Saf-ti-co	\$ 136.80	Inv#0234124-IN
Ck#	Ky League of Cities	\$ 532.00	2018 Annual Membership Dues
Ck#	Louisville Geek	\$ 1,000.00	2018 Website Maint Annual Fee

Lori Dooley made a motion to approve the December 2017 orders and Kelly Carls seconded the motion. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** William Robinson confirmed that the citation letter is ready to implement for all past due violations that have not been paid going back to July 2017 our fiscal year.

**Codification:** Carrie Ritsert advised she had looked through the first draft from American Publisher and noticed there was not a pod storage unit ordinance. Discussion and this will be put on the list of possible additional ordinances. Kelly Carls asked if there was any news on the Garbage Lawsuit. Carrie advised there was a ruling but it was being mailed from Frankfort. BMW still has not pulled any permits from MSD, etc. They have also sent out Bid requests. Mayor is still addressing the lighting issue with BMW regarding it shining in the Resident's House on Marshall.

**Water on Road 300 Block of Marshall Rd:** Mayor advised that William sent pictures etc to advise of the water on the road in this area. He will contact Heritage Engineering to evaluate what can be done to alleviate this problem.

**226 Sage Road:** BWV will contact the owner of this property to see what the future plans are for repairs etc.

**Christmas House Decoration 2017 Winners:** 1<sup>st</sup> Place – 211 Bramton Rd., 2<sup>nd</sup> Place – 227 Ring Rd, and 3<sup>rd</sup> Place – 4621 Beaver Rd. – Mayor thanked Mary-Gwynne for coordinating the contest.

**Spectrum Franchise Agreement:** Mayor Jagers advised we are tabling this agreement for now.

**NEW BUSINESS: and Committee Reports:**

**Special Guest:** Mayor Jagers introduced Mr. David Cobb, Goodwill Industries and John Talbot, Attorney representing Goodwill. Mr. Talbot thanked everyone for attending the first meeting and explained what the plan changes would be from the first proposed. Reduce square footage, access from Shelbyville Road etc. This will all be presented at the next public meeting. Mr. David Cobb explained why they want to build in our neighborhood and what their vision is.

Residents expressed their opinions of this proposed rezoning.

Mayor advised that BWV did send out postcards to all residents announcing the rezoning meeting for next week.

**Property Evaluations:** None

**Sound Barrier Wall along 264-:** Amy Barber is the deputy of KYDot. Mayor made a call to her office with BWV request to put up a sound barrier wall in the back of the village along 264 and asked questions about the drainage ditches along Shelbyville Road. No further details at this time.

**Police Report:** A resident reported that he has located several empty computer air cleaner canisters along the wall behind Office Depot and advised the police department of this.

**Budget and Finance:** None

**April 10, 2018:** Open house for residents prior to the BWV meeting – Pizza served with soft drinks etc.

**Q Newsletter:** Kelly Carls advised what the topics would be in next newsletter.

Discussion regarding additional lighting pros and cons in BWV.

Discussions regarding visible house numbers from the street are needed at some houses. If an emergency should come up it's important for the police, fire or EMS to find your house quickly.

Kelly Carls made a motion to adjourn the meeting at 8:15 pm and seconded by Lori Dooley.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer