

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

December 11, 2018

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, December 11, 2018 at 6:30 p.m.

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

Absent: Ray Chmielewski

Minutes: Kelly Carls made a motion to approve the November 2018 minutes and second by Logan Griggs. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the October 2018 Financials. Logan Griggs made a motion to approve the October 2018 Financials and second by Lori Dooley. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the November 2018 Financials. Lori Dooley made a motion to approve the November 2018 Financials and second by Lora Coomes. All present voted in favor of the motion.

Orders Series 18-19 Series #05 November 2018

Ck#	Eddie Total Landscape	\$ 1,640.00	Nov. 2018 Monthly Services
Ck#	Eddie Total Landscape	\$ 120.00	Nov. 2018 Road Maint Curbs
Ck#	Eddie Total Landscape	\$ 182.20	New Wreaths & Bows entrances
Ck#	Eddie Total Landscape	\$ 550.00	leaf removal from roads & drains
Ck#	Singler and Ritsert	\$ 1,089.60	Nov. 2018 Legal Service
Ck#	Graymoor-Devondale Police	\$ 2,990.00	Nov. 2018 Police Patrol
Ck#	Hahn & Associates	\$ 300.00	4 th Qtr 2018 Newsletter layout
Ck#	Westerfield-Bonte	\$ 823.80	Inv#106720 4 th Qtr Newsletter
Ck#	Mary-Gwynne Dougherty	\$ 72.57	Misc Expense Reimbursement
Ck#	Saf-Ti-Co	\$ 256.48	Inv #0246872 & 0246873
Ck#	U.S. Post Office	\$	Annual P O Box Renewal 2019
Ck#	Ky League of Cities	\$ 532.00	2019 Membership Renewal
Ck#	Brandon Jagers	\$ 111.41	Santa Run 2018 Reimbursement
Ck#	Ken Moore	\$ 150.00	Santa Run 2018
Ck#	Cherie Brewer	\$ 327.00	2018 Mileage Reimbursement

Ck#	Frank Otte Nursery	\$ 1,600.00	50/50 Fall Tree 2018 Planting
Ck#	Magna Engineering	\$ 4,500.00	BWV Lighting Study 2018

Kelly Carls made a motion to approve the Nov. 2018 orders and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: City Attorney advised that the foreclosure on 228 Sage Road has been filed. We have to wait until everyone is served and then give them 20 days for a response. Codification is still in the works. The rough draft should be coming for final review. BMW letter was sent regarding parking cars on the empty lot at the entrance of Marshall Drive.

Codification: Carrie advised that Codification is still in the works. The rough draft should be coming for final review.

Santa Run: Mayor reported that the Santa Run was a great success. The weather was cooperative and many turned out for the event.

Christmas House Decoration Contest: Mary-Gwynne Dougherty will tour the village and send a list of the top 10 houses to vote on. She will deliver the winners their ornaments.

Parking Tickets:

Lightning Review of BWV: Logan Griggs presented the council with the sample of lighting to choose from. He advised he received a 21 page report from the Lighting Engineer on Friday and he has several questions on it. Logan will discuss with Magna further. He wants us to hold the check for payment until further discussion. Council agrees that we need more lighting. Logan will come back with further information and comparison of costs.

Storage of Documents for City of Beechwood Village: Andrew Conliff explained how the Digital Storage will work. \$5.00 per user per month. Andrew is a software Engineer and currently uploading all the documents from Brandon Jagers for future reference. More information to follow.

Carrie Risert, City Attorney completed the Swearing in of Newly Elected Officials: Logan Griggs, Kelly Carls, Lora Coomes, Andrew Conliff, Mary-Gwynne Dougherty and Phyllis Skonicki.

Mary-Gwynne Dougherty made a motion to adjourn the meeting at 7:25 pm and seconded by Logan Griggs.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer