



Carla Kreitman, Mayor
10201 Radford Road
Louisville KY 40223

Pat Gramig, City Clerk
122 Blue Fields Road
Louisville KY 40223

**CITY OF BLUE RIDGE MANOR MEETING MINUTES
February 23, 2015**

NEXT MEETING DATE: March 23, 2015

The regular monthly meeting of the City of Blue Ridge Manor was held on February 23, 2015 at the Middletown Fire Department, Division 2. The meeting came to order at 7:00pm, Mayor Pro Tem Hans Klose presiding.

The following were present:

Hans Klose – Commissioner-Mayor Pro Tem	Annie Duncan Ponvert – Blue Ridge Road
Stan Chauvin – City Attorney	Kevin Adams – South Dorsey Lane
Bob Carter - Treasurer	Sue Lentz – Rosewood Court
Pat Gramig-City Clerk	Miranda Phillips – Moser Road
Porter Lady - Commissioner	Julie Denton – 19 th District Councilwoman
Art Sims - Commissioner	Chanelle Smith-Legal Assistant
Judge Ken Conliffe - Commissioner	

Introduction of Guest

Mayor Pro Tem, Hans Klose introduced the newly appointed 19th District Councilwoman, Julie Denton and her legislative assistant, Chanelle Smith. Julie briefly reviewed the issues that Blue Ridge Manor was addressing with the former councilman, Jerry Miller. She stated that she will continue with the progress of these issues particularly the sidewalk project in front of the commercial areas. Her goal is to review the City’s wish list on a regular basis.

Approval of January Minutes

Having distributed the January minutes to the Commission prior to the February 23rd meeting, Hans asked if there were any corrections or omissions. Porter Lady moved that we dispense with an oral reading of the minutes and be approved. Art Sims seconded the motion. Motion carried.

Treasurer’s Report

City Treasurer, Bob Carter gave an overview of the January 2015 End of the Month report, and the January Balance Sheet. Porter Lady made a motion to approve the Treasurer’s Report. Art Sims seconded it. Motion carried.

OLD BUSINESS

Update on Easement/Water Issue

Stan Chauvin reported that the Water Company is finalizing their report and he should have something more permanent to report next month.

Update on Road Dedication/Declaration of Rights Action

Stan stated that Mr. Ricketts of the Johnathan Ricketts Law firm will be at next month's meeting to give the status of the Declaration of Rights Action.

Update on Notice of Violation

Stan reported that he and Mayor Kreitman will appear before the Planning and Design Zoning regarding the parking lot issue in March.

Sidewalk Proposal Update

It was reported that nothing new has developed but Mayor Kreitman will be working with newly appointed Councilwoman Julie Denton of District 19 to further this project.

NEW BUSINESS

Garbage Contract – Bid Contract

As previously stated in last month's minutes, the present garbage contract expires June 30th, 2015 and the bidding for a new one is in process. Stan Chauvin will work with Ken and put together an ad for publication of the Bid Request.

Storage Area/Centralized Filing Update

Mayor Kreitman continues her search for a new location for the City's storage area. She has contacted the 10,000 building and also Trio about storage and working space. The initial offer made was more that the City wished to commit so she will continue her efforts of negotiation.

COMMISSIONERS REPORTS

Department of Public Safety – Art Sims

Commissioner Art Sims reported that presently, the City has nine (9) three hour police services a month. Some of these are unmarked cars patrolling our area. Three (3) police officers have been obtained by the Louisville Metro Police Department to accomplish this. Commissioner Sims stated that the City needs to consider if this will be sufficient to maintain safety and security. At this time, Commissioner Sims stated that the crime rate is low for the City's area but he will monitor this monthly in case any changes need to be considered.

Department of Works and Sanitation – Judge Ken Conliffe

Mayor Pro Tem, Hans Klose complimented Commissioner Conliffe for securing quick and efficient handling of clearing the City roads during our recent bad weather and snow. Hans received many compliments from the residents for this endeavor. Commissioner Conliffe added that Holloway Contracting Corporation, who has the City's snow removal contract, was very cooperative to work with and handled the job very efficiently.

Public Property and Finance – *Hans Klose*

Commissioner Klose had nothing new to report at this time.

Department of Park and Recreation – *Porter Lady*

Commissioner Lady reported that due to our current weather very little was accomplished in the park. He did however; report that one of the signs on Dorsey Way had been removed. He stated that it was the “Hardesty Park” sign near Shelbyville Road. Stan Chauvin will take a look at the sign locations before the litigation issue is reviewed by the Ricketts Law firm.

There being no further business, Mayor Pro Tem asked for a motion to adjourn. Porter Lady moved for adjournment. Art Sims seconded it. Motion carried. Meeting was adjourned at 8:00pm.

Respectfully submitted:

Pat Gramig – City Clerk

Hans Klose – Mayor Pro Tem