



Mike Ober, Mayor
101 Shelby Pointe Drive
Louisville KY 40223

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

**CITY OF BLUE RIDGE MANOR MEETING MINUTES
June 23, 2014**

NEXT MEETING DATE: July 28

The regular monthly meeting of the City of Blue Ridge Manor was held on June 23, 2014 at the Middletown Fire Department, Division 2. The meeting came to order at 7:00pm, Mayor Mike Ober presiding.

The following were present:

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| Mike Ober - Mayor | Dale Sauer - Blue Rose Court |
| Stan Chauvin - City Attorney | Kathy Wayne - Rosewood Court |
| Bob Carter - Treasurer | David Wayne - Rosewood Court |
| Pat Gramig - City Clerk | Jon Nodine- Dorsey Pointe Circle |
| Porter Lady - Commissioner | Don Watson - Rosewood Court |
| Carla Kreitman - Commissioner | Karen Granholm – Rosewood Court |
| Judge Ken Conliffe - Commissioner | Madeleine Steele - Blue Rose Court |
| Phyllis Santos - Blue Rose Court | Nowana Sides - Blue Rose Court |
| Art Sims – Blue Ridge Manor | Janice Surratt - Rosewood Court |
| Annie Duncan-Ponvert - Blue Ridge Manor | |

Approval of May Minutes

Having distributed the May minutes to the Commission prior to the June 23rd meeting, Mayor Ober asked if there were any corrections or omissions. Porter Lady moved that the May minutes be approved as read. Carla Kreitman seconded the motion. Motion carried.

Treasurer's Report

Bob Carter gave an overview of the May End of the Month Report, and the May Balance Sheet. Porter Lady moved to accept the May financial reports. Carla Kreitman seconded it. Motion carried.

Bob also reported that the City revenue gradually depletes due to no income, during the months of May, June and July. He recommended that we could compensate this by redeeming \$50,000 from our CD's. Stan Chauvin supported his recommendation. All were in favor. Judge Conliffe asked to postpone this process till all expenses could be accounted for.

OLD BUSINESS

Second Reading of Annual Budget 2014/2015

Stan Chauvin gave the second reading of Ordinance #1, 2014 – Ad Valorem Tax Assessment with the tax policy and procedures included. Stan also gave the second reading of Ordinance #2, the 2014/15 – Annual Budget. Mayor Ober made a motion to accept Ordinance #1 and 2 – 2014. Porter Lady seconded it. Motion carried. Stan will make the final preparations of these ordinances for publication.

Easement Update

Stan Chauvin reported that the drawings of the LDDS was sent to the Water Company and as soon as he received the final documents from them, he will proceed.

Sidewalk Proposal Update

Mayor Ober stated that he attempted to acquire additional information from Jerry Miller's office and was referred to Mr. Mark Adams, who works through KIPDA and represents TARC. Mr. Adams informed him that the quote given us is good for the next twelve months. Mayor will keep the commission informed of any updates. Stan reminded him that insurance coverage must be considered in the quote as well.

Road Dedication Update

Stan Chauvin reported that he has received all of the signatures required from the Condominium Associations and will proceed with LDDS to enlist the engineer, Ted Trautwine, to do the core samples.

Oktoberfest Update

Mayor Ober reported that this year there is an issue with the location for the Oktoberfest. Rooster Wings' owner shared his concerns with relinquishing his parking lot space for the event since his main source of revenue generates from food and alcohol sales. This would restrict his customers and their parking capabilities. To date, the Oktoberfest will be postponed and the City will request a retainer refund from the German Band already hired. Unless a different location can be found, the Oktoberfest will not be scheduled this year and the Commission will take this opportunity to re-evaluate this event for future possibilities.

Garbage Collection Update

Mayor Ober followed up with Republic Services of Kentucky who handles the Industrial Services Contract with the City of Blue Ridge Manor regarding the monthly increase of \$1,074.00 for their services. He negotiated the terms for a one year renewal contract with an additional \$675.00 monthly increase. The Mayor requested Bob Carter, Treasurer, to consider this amount against the new budget. Judge Conliffe made a motion that we continue with IDS with the one year renewal contract and consider rebidding next year. Carla Kreitman seconded the motion. Motion carried.

NEW BUSINESS

Legal Issues Update

The law firm of Ricketts Law Offices is under way to finalize the legal issue of the limited access to Hardesty Park before the Summer Picnic event in August.

City Dedicated Public Roads - Repavement

Judge Conliffe suggested that we allow a transfer of funds from the City's CD's, sufficient funds of \$21,450.00 for resurfacing city roads by Staggs Pavement Maintenance, Inc. Former Commissioner Colucci was in the process of negotiating this project. Mayor Ober made the motion to transfer funds from the City CD funds for resurfacing the City Roads. Carla Kreitman seconded it. Motion carried.

COMMISSIONERS REPORTS

Department of Public Safety – Judge Ken Conliffe

Judge Conliffe submitted his report in writing. It states:

Roads:

On or about September 2, 2013, Staggs Pavement Maintenance, Inc. apparently was engaged to patch and seal the dedicated public roads in the City for a total price of \$21,450.00. Commissioner Colucci apparently requested the job be put on hold until the end of the school year to avoid inconvenience to school bus service.

At the recent conclusion of the school year, Staggs (having learned of the death of Commissioner Colucci) contacted Commissioner Hans Klose, prepared to execute the contract. Commissioner forwarded the matter to me and I contacted Mr. Skaggs. He indicated he could commence work on Thursday, June 26, 2014, with an estimated two weeks for total completion. A review of the current budget seems to indicate that the unexpected snow removal costs will require an amendment of the budget to include funds for this project.

Sanitation:

The current two year contract with Republic Services ends on June 30, 2014. The contract includes an option to renew for an additional 24 months with provision for specific modifications set forth in page 2 of the contract.

On May 15, 2014, Mayor Ober was contacted by a representative of Republic (who had apparently tried to reach Commissioner Colucci on May 9, 2014), advising that a price increase was needed for the extension. This matter was discussed at the meeting on May 28, 2014. Clearly, because of the late notification by Republic, there is insufficient time to rebid the contract before the conclusion of the existing one on June 30, 2014.

Security Services:

Security services are continuing under the same terms and conditions existing under the purview of Commissioner Colucci.

Public Property and Finance – Hans Klose

Hans reported that the City audit is progressing. The auditors, McIntyre & Wooldridge should have a report of their findings, soon.

Department of Community Affairs & Public Records – Carla Kreitman

Carla reported that:

- Due to pending issues with the Oktoberfest, the summer newsletter has been delayed till there is a resolution.
- The Summer Picnic in Hardesty Park is scheduled for August 23rd

Department of Park and Recreation – Porter Lady

Porter Lady reported the following updates:

- Arborist, Blankenship, finished and completed mounds of mulch in Hardesty Park
- Trees and rose bushes that were lost due to bad winter weather, have been replaced
- Dorsey Station entrance has been re-landscaped
- Shelby Pointe – Planting, trimming, mulch & deer repellent have been applied
- Dorsey Village – dead plants have been removed
- Eric Tarpley repairing pot holes at Shelby Pointe and Dorsey Station.

Jon Nodine of Dorsey Point Circle had a concern about the bushes blocking the Stop sign in his subdivision. He considered this a hazard to traffic and pedestrians. Commissioner Lady will have Eric Tarpley trim back these bushes next week.

There being no further business, the Mayor asked for a motion to adjourn. Porter Lady moved to adjourn. Carla Kreitman seconded it. Motion carried. Meeting was adjourned at 8:15pm.

Patricia Gramig - City Clerk

Mike Ober – Mayor