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Carla Kreitman, Mayor
10201 Radford Road
Louisville KY 40223

Pat Gramig, City Clerk
122 Blue Fields Road
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CITY OF BLUE RIDGE MANOR MEETING MINUTES
March 28, 2016

NEXT MEETING DATE: Monday, April 25, 2016

The regular monthly meeting of the City of Blue Ridge Manor was held on March 28, 2016 at the Middletown Fire Department, Division 2. The meeting came to order at 7:00pm, Mayor Carla Kreitman presiding.

The following were present:

Carla Kreitman – Mayor
Hans Klose – Mayor Pro Tem
Stan Chauvin – City Attorney
Porter Lady – Commissioner
Art Sims - Commissioner

Annie Duncan Ponvert – Blue Ridge Manor
Sue Lentz – Shelby Pointe Condos
Karen Moriarity – Blue Rose Condos
Phyllis Santos -
J. Riddle Sr.- Chief, Middletown Fire Department

Approval of February Minutes

Having distributed the February minutes to the Commission prior to the March 28th meeting, Mayor Kreitman asked if there were any corrections or omissions. Hans Klose moved that the February minutes be approved. Art Sims seconded the motion. Motion carried.

Treasurer's Report

In the absence of City Treasurer, Bob Carter, Hans Klose gave an overview of the February 2016 Balance Sheet, and the January, 2016 Month End report. Mayor Kreitman moved that the report be approved as read. Porter Lady seconded it. Motion carried.

OLD BUSINESS

Mayor Kreitman offered the regrets of Clerk, Pat Gramig, Treasurer, Bob Carter and Commissioner Conliffe who each unavoidably could not attend the March meeting.

Road Update

Mayor Kreitman offered an update on the Road process and shared that attorney, Jonathan Ricketts provided an application to Louisville Metro Planning and Design for the Rosewood Drive and Rosewood Court to be considered and dedicated as a Public Right of Way. This application needs to be signed by someone from the Condo Association to verify that the names submitted to the deeds were in fact the rightful owners of the properties. She provided this to Ms. Sue Lentz at the meeting. Ms. Lentz reviewed it and determined the proper signature should be Ms. Phyllis Santos, as Ms. Santos was the President of the Blue Rose Condo Association.

Event News and Date Changes

At the request of the Red Cross, the date of the Blood drive has been changed from April 16th to May 21st and will be held at the Fire House. Mayor Kreitman also encouraged everyone to come to the Pastries and Plants in the Park event that will be hosted by neighbor, Annie Duncan-Ponvert. The Newsletter contains lots of information and upcoming events to build community awareness.

NEW BUSINESS

Budget

In light of key absences at the meeting, Mayor Kreitman tabled the discussion of the budget for the April meeting but again, requested that all Commissioners review their budget recommendations. She also requested that the Commissioners look at line items that can be reduced and to consider if there is a way additional revenues could be obtained to offset some of the increased City expenditures.

One example; the potential of not providing such a significant discount for early payment tax revenues since the perception is that this amount does not impact the individual residential taxpayer as much as it would the commercial properties. Mayor Kreitman requested an analysis from the Treasurer as to what additional amounts this would potentially generate as a talking point for further discussion.

Commissioner Sims expressed concern that the expenses of the past fiscal year exceeded the revenues. The Commission discussed the reasons for this when developing the budget. This included legal expenses not previously anticipated, one-time improvement Park beautification projects, leasing of an office space, and general increased expenses on maintenance of multiple entrances.

The April meeting will be devoted to discussion of expenditures and prioritizing projects in order to develop the following year's budget.

COMMISSIONERS REPORTS

Department of Park and Recreation – *Porter Lady*

Porter Lady reported indicated that Arrow Electric is still working in the park. The addition of electricity to the park is partially complete. However, completion is waiting on inspection and approval of the work at the State level.

Chism is working to fix the irrigation and water at the entrance of the park. Blakenship will be replacing mulch in the park that has washed away.

Fire Chief Riggle introduced himself and offered his welcome and future assistance with any City projects.

There being no further business, Mayor Kreitman asked for a motion to adjourn. Porter Lady moved that the meeting be adjourned. Art Sims seconded it. Motion carried. Meeting was adjourned at 7:35pm.

Respectfully submitted:

Pat Gramig – City Clerk

Carla Kreitman - Mayor