

City of Blue Ridge Manor Meeting Minutes (Amended 4/24/18)
March 26, 2018

Next Meeting: April 23, 2018 at 7:00 p.m. at the Middletown Fire Department Station Div. 2, 10217 Shelbyville Road.

In Attendance:

Carla Kreitman, Mayor
Hans Klose, Mayor Pro Tem
Ken Conliffe, Commissioner
Porter Lady, Commissioner
Art Sims, Commissioner
Stan Chauvin, City Attorney
Elizabeth McDaniel, Clerk/Treasurer
Phyllis Santos – President, Blue Rose HOA
Debbie Mills – President, Shelby Pointe HOA
Sue Lentz – President, Rosewood HOA
Dennis Lang – Blue Rose
Annie Duncan-Ponvert – Blue Ridge Rd

Call to Order

The regular monthly meeting of the City of Blue Ridge Manor was held at the Middletown Fire Department, Division 2. The meeting was called to order at 7:00 p.m. by Mayor Carla Kreitman.

Approval of Previous Meeting Minutes

The Commission reviewed the minutes from the previous regular meeting. Mayor Kreitman asked the Commissioners if they had corrections or additions. There being none, Commissioner Lady moved that the minutes be approved as submitted. Commissioner Conliffe seconded the motion; the motion carried and the minutes were approved.

Treasurer's Report

Clerk/Treasurer McDaniel distributed and read aloud the Balance Sheet and detail of revenues and expenses for the previous month. She noted that detailed information is available to the public upon request. Mrs. McDaniel noted outstanding property tax revenue for 2016-2017 is \$2710.08 and for 2017-2018 is \$346.57. Attorney Chauvin noted that he will remove all liens from paid properties. Mayor Kreitman asked if there were any questions or discussion about the reports. There being none, Mayor Kreitman moved that the reports be approved as submitted. Commissioner Lady seconded the motion; motion carried and the reports were approved.

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Business

- Mayor Kreitman noted:
 - She contacted MSD and Metro Council member Julie Denton regarding the flooding in and around Hardesty Park. Mayor Kreitman and Attorney Chauvin will meet with MSD, a representative from Metro Council member Julie Denton's office and Jeffersontown Mayor Dieruf in Hardesty Park on Wednesday, March 28 to discuss the drainage issues.
 - The 10,000 building has been sold. Mayor Kreitman received a letter from the new owner stating they plan to make some upgrades. She anticipates our rent will go up when our lease ends in September.
 - The next community event will be an Earth Day Celebration on April 21. There will be a Perennial Plant Exchange at Hardesty Park from 9-11 AM plus we will have a Shredding Truck and Prescription Drug Disposal unit available for residents, as well as activities for kids.
 - Council member Denton's office is sponsoring an event similar to our Earth Day Celebration on June 16 from 9:00 am – 1:00 pm which will include shredding, prescription drug disposal, and electronics' disposal – so the City of Blue Ridge Manor will promote both events.
 - There are some Manual High School students who need service hours so they will distribute fliers about Junk Pick up April 19, Earth Day April 21, and Council Member Denton's event on June 16.
 - FYI – LGE will pay residents \$50 to come pick up any used freezer or refrigerator.
 - Clerk/Treasurer McDaniel plans to step down from her city duties so we are searching for her replacement. We will discuss more at the next meeting.
 - Mayor Kreitman asked the Commissioners to begin planning their budgets for next year, including their vision for the next year, any "big ticket" items, etc. We will discuss the budget at the next meeting. Commissioner Lady asked if our current office space meets our needs since our lease will be up in September. Mayor Kreitman said she thinks it is satisfactory but it would be ideal to have a space with room for our monthly meetings. Commissioner Sims asked Commissioner Klose for a nine-month financial report to help with the budgeting process.

Commissioner Reports

Hans Klose – Public Property & Finance – No Report.

Art Sims - Public Safety: No Report.

Porter Lady - Parks & Recreation:

Commissioner Lady reported that Blankenship Tree Service created a large mulch pile from the trees it took down last year but it has been too wet to spread the mulch. We may also need Blankenship to deliver additional mulch since our Insurance Assessment noted more mulch is needed beneath our playground equipment. Some work has been done on the entrances. Commissioner Lady has been working on repairing the basketball goal and thanked Commissioner Sims for his help.

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Ken Conliffe - Public Works & Sanitation

Commissioner Conliffe noted P&D has all the information it requested and hasn't asked for additional information regarding Rosewood Drive. We are waiting to hear back. Phyllis Santos asked if private residents could call P&D to inquire. Commissioner Conliffe told her they could and that he will continue to follow up.

Commissioner Conliffe noted that Junk pick-up day will be Thursday, April 19. Republic Services can only take paint if it is dry and old lawnmowers must be empty of oil and gas. Clerk/Treasurer said that signs will be posted in BRM that week to remind residents of Junk Pick Up Day.

Commissioner Conliffe said that yard waste disposal was supposed to resume last week, however they missed certain sections of BRM. He called Republic and they sent someone out that day. Sue Lentz and Debbie Mills noted that yard waste was not picked up at the condos last week. Commissioner Conliffe said he would contact Republic about that. Sue Lentz noted that Republic did deliver the extra cans they requested.

Attorney Chauvin said that fiber optic is coming to the Home Rule cities. Metro Louisville contracted with Google Fiber. Google Fiber had planned to trench 6" below roadways but is now saying they only plan to trench 2" and the city is allowing that. Verizon is asking for right of way access but they don't plan to install in residential areas. AT&T plans to install fiber optic as well. So BRM will need to create a franchise agreement with Metro Louisville, then our city will be able to charge these vendors franchise fees.

Attorney Chauvin also noted that some of the larger Home Rule cities are appealing the Franklin Circuit Court decision in favor of Metro Louisville's restructuring of the Solid Waste Board.

Attorney Chauvin said he has not heard back from HUD regarding the city's easement request so that BRM can run a water line to Hardesty Park. He said he will continue to follow up.

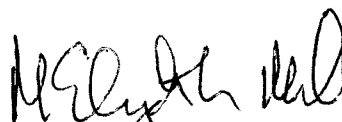
Mayor Kreitman noted that the overgrown lawn in the city has been cleared. The owner is currently in an Assisted Living facility.

There being no further business, Commissioner Lady moved that the meeting be adjourned. Commissioner Sims seconded the motion; the motion passed and the meeting was adjourned at 7:43 pm.

Respectfully submitted:



Carla Kreitman, Mayor



M. Elizabeth McDaniel, Clerk/Treasurer