

City of Blue Ridge Manor Meeting Minutes
April 23, 2018

The next meeting date falls on Memorial Day so the Commission will meet instead on Wednesday, May 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
Troy Doza, Shelby Pointe

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 7:01 p.m. by Mayor Carla Kreitman.

Approval of Previous Meeting Minutes

The Commission reviewed the minutes from the previous regular meeting. Mayor Kreitman noted a typo on page 2. The date of the meeting with MSD was noted as February when it should have been March. Mayor Kreitman asked the Commissioners if they had corrections or additions. There being none, Commissioner Lady moved that the minutes be approved once amended. Commissioner Sims seconded the motion; the motion carried and the minutes will be approved after the correction has been made.

Treasurer's Report

Clerk/Treasurer McDaniel distributed and read aloud the Balance Sheet and detail of revenues and expenses for the previous month, as well as the spending report through third quarter. She noted that detailed information is available to the public upon request. There were questions about the report so Clerk/Treasurer will review it and resubmit it to the Commission review and then they will vote on approval at the next meeting.

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Business

- Mayor Kreitman noted:
 - Commissioners Lady and Conliffe, Mayor Kreitman, and Attorney Chauvin met with a representative from MSD, Metro Councilmember Denton's Legislative Assistant Chanelle Smith and Jeffersontown Mayor Dieruf on Wednesday, March 28 regarding the flooding in and around Hardesty Park. The main problem appears to be debris during heavy rains blocks the drains in Hardesty Park, exacerbating flooding in that area. One solution would be to install chain link fencing or netting to catch the debris, however the homeowner in that area is unwilling to do that. Commissioner Lady will investigate installing some railroad ties near the drains to catch debris. Commissioner Lady noted that the pipe installed in the drainage basin is too small and frequently gets clogged during heavy rains. He also noted that it appears a nearby homeowner is dumping leaves on South Dorsey and that these add to the debris clogging the drains.
 - Mayor Kreitman has advertised on NextDoor for a Clerk/Treasurer and is accepting responses until May 7. She has received two resumes so far and both look promising.
 - The Kentucky League of Cities will be holding a City Official's Academy in Bowling Green May 23-25. If any of the Commissioners are interested in attending, they need to notify Mayor Kreitman.
 - BRM has had some recent security issues. A number of unlocked cars in the neighborhood were rummaged through and small items were stolen. No damage was reported. There have also been reports of suspicious cars trolling the neighborhood. Police reports have been filed and our local security officers have been alerted.
- Attorney Chauvin distributed an application to be used by owners of rental property in BRM. Applications and fees must be submitted to the Clerk/Treasurer, then renewed yearly by July 1.
- Mayor Kreitman asked the Commissioners about any "big ticket" items they anticipated for next year's budget. Commissioners Lady, Sims and Conliffe said they would include with their reports. Commissioner Klose did not note any funding needs. Mayor Kreitman noted that last year's budget has been an accurate estimate of actual spending. She suggested increasing Compensation since we added administrative support this year (Ingra Krebs), increasing Supplies since we budgeted \$3,000 and have spent approximately \$5,000.

Commissioner Reports

Hans Klose – Public Property & Finance – No Report.

Porter Lady - Parks & Recreation:

Blankenship will be adding mulch to Hardesty Park. If they don't have enough, Eric Tarpley will add more. Mulch has been laid at the entrances. Dorsey Station needs plants. Commissioner Lady said he may need to address the "critters" eating the nandina and rose plants in Hardesty Park.

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Porter Lady - Parks & Recreation (continued):

An electrician looked at the entrance sign at Shelby Pointe and all looks in order. He suggested adding LED signage. Commissioner Lady is waiting to receive his quote on price but anticipates a cost of \$13,000-\$15,000.

Commissioner Lady and Eric Tarpley inspected the gulley behind Hardesty Park. Mr. Tarpley will periodically remove debris to prevent it from washing down and clogging the storm drain.

Blankenship will need to remove 1-2 trees from Hardesty Park (approximately \$600). The Ash trees may need treatment as well.

It looks like about \$5,000 from the Park/Entrances budget will carry over to next year. This money will go towards the Shelby Pointe sign.

Commissioner Conliffe noted that, after a rain, a great deal of mulch washes away and could be raked and repositioned. Commissioner Lady agreed.

Art Sims - Public Safety:

Commissioner Sims noted that Eagle Sign and Design repaired the damaged street sign on Blue Ridge Road and would be repairing the sign on Blue Ridge Court soon. He suggested that about two thousand dollars be added to the budget for speed hump and/or sign repair.

Mayor Kreitman noted that our contacts at both the city and the state have basically refused to restripe the crosswalk at the traffic light at South Dorsey Lane and Shelbyville Road and the shopping center owner is not likely to do it either. Commissioner Conliffe said he thought the striping was part of the agreement when sidewalks were constructed in that area. Mayor Kreitman suggested the Commission consider options and discuss at a future meeting.

Ken Conliffe - Public Works & Sanitation

Commissioner Conliffe said P&D has not approved the newly submitted plat of Rosewood Drive because they feel it is the city's responsibility to not only pave the road but also "own" the curbs and sidewalks. Instead, Commissioner Conliffe proposed creating a city ordinance to add Rosewood Drive and Court as public roads in the City of Blue Ridge Manor and resurface them when the city resurfaces its streets. He suggested putting the resurfacing specifications out for bid by June 1 so that the work might be completed in June and billed in the next fiscal year beginning July 1, 2018. Mayor Kreitman noted that resurfacing will cost hundreds of thousands of dollars will mean the City will need to cash in some Certificates of Deposit. All the Commission agreed to move forward with getting bids. Commissioner Conliffe will draft the ordinance. He noted that when the roads are resurfaced, the speed humps will need to be removed and reinstalled or the City can have the paver create asphalt speed humps. Commissioner Sims noted that he received a quote for asphalt humps for approximately \$3000.

Commissioner Conliffe said that the City received the last invoice from Koch's Landscaping for snow removal. He asked Clerk/Treasurer McDaniel include a copy of Mr. Griesbach's bill for repairing the speed hump damage caused by Koch's snow plow along with the payment of their current invoice.

Mayor Kreitman noted that the City's Perennial Plant Exchange was held April 21 at Hardesty Park. It was a lovely day and our neighbors enjoyed coffee, hot chocolate, and donuts and had a nice time exchanging Hosta, daylilies, marigolds, and more.


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Mayor Kreitman reminded the group that the City of Blue Ridge Manor Annual Picnic is scheduled for Saturday June 9 at Hardesty Park from 2:00 PM to Dusk. More info to come!

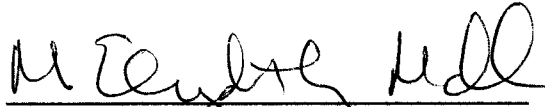
Mayor Kreitman reminded the Commission and attendees that Councilwoman Julie Denton is sponsoring an event on Saturday June 16 from 9:00 AM – 1: 00 PM at the Target parking lot (on Shelbyville Road near the Snyder freeway) to include a Brightside Clean-up (volunteers needed), disposal for large items/junk, unused/outdated prescription drugs, and electronics, as well as an opportunity for citizens to bring documents to be shredded.

There being no further business, Commissioner Klose moved that the meeting be adjourned. Commissioner Lady seconded the motion; the motion passed and the meeting was adjourned at 7:46 pm.

Respectfully submitted:



Carla Kreitman, Mayor



M. Elizabeth McDaniel, Clerk/Treasurer