



## CITY OF BLUE RIDGE MANOR MEETING MINUTES

AUGUST 27, 2018

The next meeting will be held Monday, September 24, 2018 at 7:00 PM at the Middletown Fire Department Station Division 2, 10217 Shelbyville Rd.

### **In Attendance:**

Carla Kreitman, Mayor  
Hans Klose, Mayor Pro Tem  
Ken Conliffe, Commissioner  
Porter Lady, Commissioner  
Art Sims, Commissioner  
Stan Chauvin, City Attorney  
Susan Brooks, Clerk/Treasurer  
Sue Lentz  
Debbie Mills  
Jason D. Wright  
Julia Wright

### **Call to Order**

The regular monthly meeting of the city of Blue Ridge Manor was held at the Middletown Fire Department Station Division 2. The meeting was called to order at 7:04 PM 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 any corrections or additions. There being none, Commissioner Lady made a motion that the minutes be approved. Commissioner Sims seconded the motion; the minutes were approved as submitted.

### **Treasurer's Report**

Clerk/Treasurer Brooks was unable to give a breakdown of July finances due to the office printer/copier going out of service that day. Without monthly reports in hand, Clerk Treasurer Brooks could only report on the influx of property tax payments and the very few delinquent taxes from past years. City Attorney Chauvin said letters to those delinquent taxpayers would be sent out before the next meeting. Clerk Treasurer Brooks assured the Commission that financial reports would be emailed within the next day or two and that they would also be available at next month's meeting to all interested parties.



## Business

Mayor Kreitman reported:

- Regarding water easement for Hardesty Park, Attorney Chauvin reported that the paperwork was sent back from Kevin Hayes with a list of recommended actions. Attorney Chauvin was also going to review past actions to ensure they were still valid (ok from fire department etc.) The project should be resolved by 10/21/18.
- The Popsicles in the Park event was a success and attended by many. There were many popsicles left over, so the city has a sizable credit with Steel City Pops that will be used for a future event.
- Junk Pickup will be Thursday, September 20. Mark calendars for October 21, Pumpkins in the Park, and December 1, Light Up the City
- Terry Carter, the owner of Dorsey Plaza, met with Mayor Kreitman regarding the striping of South Dorsey Lane and other residents' concerns, including the times that garbage is picked up, and the trash and debris left in back of stores by unknown persons. Mr. Carter was also planning to call Metro regarding the striping of South Dorsey Lane and the sidewalk project.
- The deadline to file for City Commissioner was August 14, 2018. Mayor Kreitman and Commissioners Conliffe, Klose and Lady will appear on the ballot. Julie Mills is also on the ballot.
- Mayor Kreitman thanked Porter for the work on the Shelby Pointe sign and remarked how wonderful it looks and the change it makes for that entrance.
- The property manager for our city office recently contacted us about new lease negotiations. Among some terms proposed: 3% annual rate increase thru duration off contract, plus pro-rate utilities, no cleaning. Carla will attempt to negotiate better terms as our office is only occupied a couple of days a week. She was charged with exploring other options for office/storage space nearby. Baskin Robbins area and space on Moser near old Fresh Market were some areas discussed. Several commented that the glass front rent spaces were much higher than our current location.
- Mayor Kreitman, Commissioner Klose and Clerk Treasurer Brooks discussed the paving project financing. All agreed that the best solution is to make an early withdrawal from the CD at Stock Yards Bank for *only whatever amount is still needed* to pay the full amount of the project. Since the CD at BB&T was redeemed at maturity in early August and deposited into BIDA account, and cash reserves continue to grow as taxes flow in, it should not require the entire CD and should, in fact, leave a substantial amount remaining.



- Regarding contract with Louisville Paving, Mayor Kreitman and City Attorney Chauvin discussed preparing an addendum that will hold the city harmless, lock in quoted price, and require certificate of insurance on file. City Attorney Chauvin will copy Commissioner Conliffe and Mayor Kreitman on the letter requesting changes. Additionally, it was noted by Commissioner Conliffe and Mayor Kreitman, as well as others, that payment will not be made until completion of work.
- All are welcome to attend the upcoming Kentucky League of Cities conferences this month. If unable to attend the entire program, the most informative day to attend is Tuesday. There is money allocated in the city budget to cover the entry fees if anyone is interested.

### **Commissioner's Reports:**

Commissioner Conliffe reminded everyone that resident's grievances should be taken up with condo association management before going to city. A suggestion was made to bring back reminder notes to violators of parking ordinances.

Commissioner Lady reported that the new Shelby Pointe Sign is up. It is located at the entrance from Moser Road. The new sign lights up at night. The other sign needs a new equipment piece to get the lights (in addition to the garland) working.

There being no further business, Mayor Kreitman asked for a motion to adjourn. Commissioner Lady made a motion to adjourn; Commissioner Sims seconded the motion: motion passed. The meeting adjourned at 7:46 PM.

Respectfully submitted:

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Carla Kreitman, Mayor

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Susan Brooks, Clerk/Treasurer