



The 10,000 Building
Suite 203
10,000 Shelbyville Road
Louisville KY 40223

Carla Kreitman, Mayor
10201 Radford Road
Louisville KY 40223

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

**CITY OF BLUE RIDGE MANOR
AMENDED MEETING MINUTES
AUGUST 24, 2015**

NEXT MEETING DATE: Monday, September 28

The regular monthly meeting of the City of Blue Ridge Manor was held on August 24, 2015 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
Stan Chauvin – City Attorney
Robert Carter – City Treasurer
Pat Gramig-City Clerk
Porter Lady - Commissioner
Art Sims - Commissioner

Judge Ken Conliffe - Commissioner
Annie Duncan Ponvert – Blue Ridge Road
Sue Lentz – Shelby Pointe
Kevin Adams – Dorsey Lane
David Hoetker – Radford Road
James Hoetker – Radford Road

Approval of July Minutes

Having distributed the July minutes to the Commission prior to the August 24th meeting, Mayor Kreitman asked if there were any corrections or omissions. Porter Lady stated that there was one minor change to be made.

On page 3 under the Department of Park and Recreation section of the Commissioners reports, the second bullet should read “Park equipment has been painted” rather than “Park benches. Porter Lady made a motion to approve the amended July minutes. Ken Conliffe seconded the motion. Motion carried.

Treasurer’s Report

City Treasurer, Bob Carter, gave an overview of the July Balance Sheet and the July Month End report. Porter Lady made a motion to approve the Treasurer’s Report. Art Sims seconded it. Motion carried.

OLD BUSINESS

CD Issue – Report

Bob Carter reviewed the overall plan of the allocation of municipal CDs. A copy of this report is included and a part of the July meeting minutes as so stated below:

MEMO TO BLUE RIDGE MANOR COMMISSION: ALLOCATION OF MUNICIPAL CDs

In response to a resolution unanimously approved by the Commission July 27, 2015, and in accordance with a recommendation made by the auditor, I terminated our \$500,000 +/- CD at BBT and deposited the funds in three new CDs to conform to insurance requirements of the FDIC for municipal accounts.

Parameters:

FDIC insurance provides guaranteed coverage for municipal deposits to a limit of \$250,000 total for all accounts at one institution. (This limit is less than the \$250,000 coverage for individual accounts, which is per depositor per account.)

Because the City already has active accounts at both Stock Yards Bank and BBT, any new CDs at these institutions would be limited to \$175,000 +/-.

I also wanted to make these new deposits into “local” institutions in accordance with my interpretation of the sense of the Commission.

I defined “local” as:

- (1) Institutions with a branch within the City limits.
- (2) Institutions headquartered in Louisville Metro.
- (3) Institutions where the City already had deposit accounts.

Only two institutions met the first requirement, but KYTelco FCU is no longer accepting municipal deposits and %/3 Bank is “local” only in the most technical sense and offered only non-competitive rates and terms.

As a result we now have the following three new CDs:

- (1) \$175,000 @ 1.1% for 5 years at Stock Yards Bank.
- (2) \$175,000 @ 2.0 % for 5 years at Republic Bank.
- (3) \$147,922.50 @ .48 % for 1 year at BBT.

I recommend we re-shop the BBT CD next year.

R.B. Carter
Treasurer
City of Blue Ridge Manor

Sidewalk - K Signed

Mayor Kreitman announced that ground breaking for this project will begin within a month. Metro and Tarc contracts have been received and the City of Blue Ridge will be responsible for 25% of the costs which should be no more than \$25,000.

Event - Picnic

Everyone was reminded of the summer picnic Saturday, August 29th at 4pm till dusk. Fliers have been distributed throughout the City. Music, bounces, drinks, etc. will be provided and Mayor Kreitman encouraged everyone to come.

NEW BUSINESS

Parking Ordinance

Due to complaints received from residents regarding cars parking on the streets, in the grass and blocking driveways, Mayor Kreitman requested Stan Chauvin to draw up a Parking Ordinance for the City. Stan read an ordinance that now exists in another City that would be applicable to the City needs. Discussion followed regarding restrictions. It was also suggested that once the ordinance was approved it should be published in the newsletter. Stan will prepare a draft for next month's meeting and email it to the Commissioners for review.

MSD Park Work

Mayor Kreitman reported that the park had a ditch digger working there without notifying the City. A Stop Work Order was issued. It was an MSD project addressing the drainage issue but nothing was sent officially to the City to make them aware of it. The project was work being done on MSD's easement only and they stated that is was not required to notify the City.

Porter Lady spoke with MSD and it was mentioned that Frank Rassiga gave an emergency work order of rain pour damage to MSD in areas: of backwater and Clysdale Trace. MSD engineers also stated that J-town is also involved with this issue. MSD engineers stated that when the work is completed there would only be an expected 10% improvement.

Ken Conliffe stated that Blue Ridge Manor has a right to demand in writing a plan of action from MSD. Mayor Kreitman will draft a letter to MSD for Stan Chauvin to review asking for a definite plan of action.

COMMISSIONERS REPORTS

Department of Works and Sanitation – Ken Conliffe

Road Dedication

Ken reported that there were still two residents that need to be approached for their signature. There is also one resident address that is conducting an auction that might also be a problem to obtain their signature.

Comments From The Floor

Art Sims asked if these types of properties could be transformed to a bed and breakfast type of residence. It was explained that the property is ruled residential and it would be a zoning violation if done.

Department of Park and Recreation – Porter Lady

Porter Lady reported:

- Repaired pot holes at Shelby Pointe
- Improved the entrances of Dorsey Station, Blue Ridge Manor and Shelby Pointe
- Annie Duncan-Ponvert assisted enhancing the park with Hydrangea plants

Comments from the Floor

Kevin Adams asked if the City had an ordinance that requires residents to maintain good upkeep of their property. There were some concerns he had regarding one of the buildings in Shelby Pointe. Stan stated that the City does have a residence and commercial ordinance in place that addresses this. He recommended that he write a letter stating his demands of these issues.

Closed Session

Mayor Kreitman made a motion that the meeting proceed to a closed session to address the current park and road litigation by Darrell Metcalf. Art Sims seconded the motion. Motion carried. This session is authorized by KRS60.810B. The executive closed session convened at 8:20pm.

Without further discussion in closed session, Mayor Kreitman moved to reconvene to the open monthly meeting. Porter Lady seconded it. Motion carried.

The regular meeting reconvened at 8:35pm in order to continue with unfinished business.

Ken Conliffe moved to respond to the settlement pending in litigation by adding the words, "Private Drive" to the sign posted at the No Outlet area. Porter Lady seconded it. Motion carried.

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 8:40pm.

Respectfully submitted:

Pat Gramig – City Clerk

Carla Kreitman - Mayor