



Mike Ober, Mayor
101 Shelby Pointe Drive
Louisville KY 40223

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

CITY OF BLUE RIDGE MANOR MEETING MINUTES
August 25, 2014

NEXT MEETING DATE: September 22

The regular monthly meeting of the City of Blue Ridge Manor was held on August 25, 2014 at the Middletown Fire Department, Division 2. The meeting came to order at 7:00pm, Mayor Mike Ober presiding.

The following were present:

Mike Ober - Mayor	Annie Duncan Ponvert – Blue Ridge Road
Bob Carter - Treasurer	Kathy Wayne - Rosewood Court
Pat Gramig - City Clerk	David Wayne - Rosewood Court
Porter Lady - Commissioner	Sue Lentz – Rosewood Court
Carla Kreitman - Commissioner	Nowana Sides - Blue Rose Court
Judge Ken Conliffe - Commissioner	Janice Surratt – Rosewood Court
Phyllis Santos - Blue Rose Court	Michele Roberts – Blue Rose Court
Terry Hall – Rosewood Court	Meranda Phillips – Moser Road
Karen Moriarty – Blue Rose Court	Miriam Rodriguez – Moser Road
Pam Morris – Moser Road	Karen Moore – Rosewood Drive
Madeleine Steele – Blue Rose Court	Debbie Bowman – Blue Rose Court
Ginger Scrivner – Blue Rose Court	

Approval of July Minutes

Having distributed the July minutes to the Commission prior to the August 25th meeting, Mayor Ober asked if there were any corrections or omissions. Mayor Ober asked for a motion to approve the July minutes. Porter Lady moved that the July minutes be approved as read. Ken Conliffe seconded the motion. Motion carried.

Treasurer's Report

Bob Carter gave an overview of the July End of the Month Report, and the July Balance Sheet. Porter Lady moved to accept the July financial reports. Carla Kreitman seconded it. Motion carried.

Audit Update

Bob reported that the Auditor, John McIntyre, was unavailable for the August meeting but plans to attend the September Meeting and give an overview of the City Audit.

OLD BUSINESS

Easement Update

Mayor Ober reported that the easement has been approved and the county is in the process of drafting the final documents. Once these are received, Mayor Ober will be in contact with Ms. Annie Duncan-Ponvert to proceed.

Sidewalk Proposal (Hold)

Mayor Ober stated that Jerry Miller's sidewalk proposal has been tabled till next year.

Road Dedication Discussion

Mayor Ober reported that he is getting quotes for road paving costs for Rosewood Drive. Riverside Paving was contacted and the original quote given to Julie Colucci a year ago is still good with an additional 7% increase. Mayor Ober stated that the Commission will vote on this project when the City Attorney and all Commissioners are present at the September Meeting.

There was some discussion from the floor regarding:

- Reviewing the petition to ensure all signatures have been received
- Accept road dedication as a city road
- Have a professional engineer review road and provide estimates to cover any improvements for the next 3 years
- Once the Rosewood road becomes a City road, maintenance costs should become a part of the budget

Mayor Ober suggested that since there were many concerns to consider, he would give one individual who would represent the Rosewood Condominium Association to state their pros and cons at the next month's meeting. These concerns will be considered by the Commission before taking a vote.

NEW BUSINESS

Discussion and Estimate for Walker Bench

Mayor Ober stated that he received an estimate from the Hunter Kneppshield Company for the Park Bench that will be placed in Hardesty Park honoring Ron Walker. The bench will be black with a small inscription with Ron's title as Treasurer and years of service he dedicated to the City. Hunter Kneppshield Company will be responsible for properly anchoring the bench.

COMMISSIONERS REPORTS

Department of Public Safety – Judge Ken Conliffe

Judge Conliffe reported that:

Roads

Staggs Pavement Maintenance completed the patch and seal work on the dedicated public roads in the City for a total price of \$21,450.00. As indicated previously, this work commenced in the previous fiscal year as a result of the September, 2013 contract.

Sanitation

The one year contract with Republic Services has commenced effective July 1, 2014. Residents who experience a failure of pickup or damage to carts are encouraged to call the phone number listed on the carts as soon as the problem is noted. If there continues to be a problem, contact Commissioner Conliffe.

Security Services

The police are continuing to conduct periodic patrols. Residents are encouraged to call Metro police when a criminal act is noted. If the problem continues Commissioner Conliffe should be contacted.

Even though there is a problem of people cutting through Blue Ridge Manor and violating traffic speed signs, Blue Ridge residents need to be aware that they are not immune to being pulled over by our contracted police for traffic law violations.

Public Property and Finance – Hans Klose

Due to the absence of Hans Klose, there was no report given at this time.

Department of Community Affairs & Public Records – Carla Kreitman

Carla reported that:

- The City of Blue Ridge Manor will co-host another Blood Drive on October 18th.
- Even though the Summer Picnic in Hardesty Park was rained out there was excellent entertainment and food for those who attended. Everyone seemed to enjoy the festivities for the brief time it was held before the rains came. Carla commented that she felt this year's event was the best event since its inception.

Department of Park and Recreation – Porter Lady

Porter Lady reported the following updates:

- Picnic tables have been sealed
- Park grounds are in good shape
- Azaleas near Rassiga property have been planted
- Water line is moving slowly and the rainfall has helped

Porter also mentioned that the playground equipment needs repainting this fall and the slide will need to be replaced.

Other Business

Annie Duncan-Ponvert proposed that the City of Blue Ridge Manor sponsor a Perennial Plant Exchange. This would enhance the beauty of the City. Mayor Ober suggested that this proposal be put in the City Newsletter for Spring.

There being no further business, the Mayor asked for a motion to adjourn. Porter Lady moved to adjourn. Carla Kreitman seconded it. Motion carried. Meeting was adjourned at 8:00pm.

Patricia Gramig - City Clerk

Mike Ober – Mayor