



The 10,000 Building
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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 MEETING MINUTES
NOVEMBER 23, 2015

Next Meeting Date: Monday, January 26, 2015

The regular monthly meeting of the City of Blue Ridge Manor was held on November 23, 2015 at the Middletown Fire Department, Division 2. The meeting came to order at 7 p.m., Mayor Carla Kreitman presiding.

The following were present:

Mayor Carla Kreitman, Commissioners Klose, Lady, Sims and Conliffe, City Attorney Stan Chauvin Jr., and Citizens Phyllis Santos and Sue Lentz.

ADMINISTRATIVE MATTERS

Approval of the October Minutes

Porter Lady moved that the minutes of the October 26, 2015 meeting be approved as distributed. Hans Klose seconded. There being no amendments suggested, the motion was unanimously adopted.

Treasurer's Report

In Treasurer Bob Carter's absence, Commissioner Hans Klose gave an overview of the October balance sheet. Porter Lady made a motion to approve the Treasurer's report as submitted, Art Sims seconded. Motion carried.

OLD BUSINESS

Update on Road Dedication, Recording of Deed

Ken Conliffe and Stan Chauvin reported that they had both been in contact with attorney Jonathan Ricketts and after obtaining all necessary signatures, the deed has actually been recorded. There was one property in transition (closing) and the new owner signature had to be obtained, however the paperwork was all completed and the deed filed. Jonathan is communicating with Planning and Zoning to determine what adjustments need to be made to the actual plat, per their requirements, e.g. if a public hearing is required, or if this is simply an annotation on the plat of the new deed.

Mayor Kreitman reported that she had received correspondence from Mark Baker regarding the sidewalk along Shelbyville Road and that the work was to commence in 2-3 weeks.

Parking Ordinance

City Attorney Stan Chauvin requested some clarification from the Commission regarding suggestions made during the first reading, specifically concerns about what Metro Ordinance definition of structure and boat were. In light of his awaiting additional information from the Kentucky League of Cities, the second reading and vote was tabled until amendments were made, and presented at the January 2016 meeting. Specifically the Commission requested definition of boat, language allowing parking on own property but not on the property of others, parking on own property not to impede view of road (e.g. intersections) and inclusion of any weight limitation on roadway. Further the fines in the penalty section may remain the same, as they fall within acceptable limitations allowed in the District Courts.

Deed Restrictions

Mayor Kreitman requested copies of the Deed Restrictions for the City. She has found a copy of a typed version of Parcel #1 in the original section of the development, but it doesn't appear to be a complete copy. She queried whether these lapse over time, particularly since some of the language no longer applies, e.g. maintenance dues etc. and the impact of incorporation as a city entity had on the original parcels. Recognizing that different parts of the city have different restrictions and these are not enforceable by the city, but only by neighbor versus neighbor in the court system, she still feels it useful to have these maintained in the records of the city. Commissioner Conliffe believes he has a copy and will research along with Stan Chauvin.

Police Update

Commissioner Sims has requested increase police patrols through the end of the year because of the on-going speeding and running of stop signs as reported by citizens. His research once again reveals that the only true way to control the speeding issue round the clock (i.e. when the patrols are not on the street) would be with speed bumps. Both the police department and fire department have cautioned against the use of speed bumps and it was determined that this would

also be a detriment for potential snow removal etc. Potentially erecting some additional signs was discussed.

Audit

Mayor Kreitman has spoken with the auditor John McIntyre and she and Commissioner Klose and Clerk Pat Gramig are preparing all the documents for delivery, the goal is to have these documents in his hand on December 2. Mr. McIntyre indicated that he could probably complete the audit in two weeks and would then give the report to the entire Commission at the January meeting. He expressed some concerns regarding the audit process last time and the timeliness of getting answers to his requests, and requested that we have one contact person to whom he will direct all questions.

UPDATES

Commissioner Conliffe discussed some difficulties he had in getting some recycling bins for the corrals in the condo portion of the city, but after several conversations he was able to get this issue resolved.

Commissioner Lady reported that the front entrances are in process of being decorated, but a problem had been discovered with the electricity in the front entrance. An electrician has been contacted, and the parts now procured, hopefully power to the entire entrance will be restored before the end of the Thanksgiving weekend (which is when we turn on the holiday lights.) He reported that the park has been enhanced with 21 new 10 foot Canadian hemlocks and that he has found an electrician to assist with the light issue in the park.

No additional reports were heard from Commissioners.

Mayor Kreitman reminded everyone that Clerk Pat Gramig had tendered her resignation, effective December 31, 2015, and indicated that there were three inquiries of qualified individuals regarding the job. She made a motion to go into closed session at 8:05 p.m. for the purpose of discussion regarding personnel matters to include appointing a new clerk and retention of existing appointments for the upcoming calendar/fiscal year.

At 8:40 p.m. the Commission came out of closed session. There being no actions proposed and no further business, Mayor Kreitman asked for a motion to adjourn. Hans Klose moved, Porter Lady seconded, and the meeting was adjourned at 8:40 p.m.

Respectfully submitted:

Pat Gramig – City Clerk

Carla Kreitman - Mayor