



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  
AMENDED MEETING MINUTES  
JULY 27, 2015**

**NEXT MEETING DATE: Monday, August 24**

The regular monthly meeting of the City of Blue Ridge Manor was held on July 27, 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	Annie Duncan Ponvert – Blue Ridge Road
Hans Klose – Mayor Pro Tem	Phyllis Santos – Blue Ridge Condos
Robert Carter – City Treasurer	Karen Moriarty – Blue Rose Court
Pat Gramig-City Clerk	Kevin Adams – Dorsey Lane
Porter Lady - Commissioner	James White – Clyesdale Trace
Art Sims - Commissioner	Ann Schwartz – Clyesdale Trace
Judge Ken Conliffe - Commissioner	

**Approval of June Minutes**

Having distributed the June minutes to the Commission prior to the July 27th meeting, Mayor Kreitman asked if there were any corrections or omissions. Porter Lady moved that we approve the June minutes. Hans Klose seconded the motion. Motion carried.

**Treasurer's Report**

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

**OLD BUSINESS**

**Road Dedication**

Mayor Kreitman reported that the Ricketts Law firm who is coordinating the road dedication signatures, was receiving a great many phone calls from residents inquiring of its progress. Mayor Kreitman suggested that any inquiries should be coordinated by a single person (Ken Conliffe) so there will be less confusion in handling this matter.

Ken Conliffe also reviewed the status of property owners who were not able to be contacted for their signatures due to various legal obstacles. There was an update from the floor regarding several of these owners who had been contacted recently. Commissioner Ken Coliffe will continue to coordinate this effort to move forward. The remaining owners will still be pursued directly through each Association.

### **Website**

Mayor Kreitman was contacted by a resident, Janna Van Over who will attend to the City's website updates. Based on her experience and qualifications, she will be retained by the City to update our website for a maximum of ten hours a month. There were two other residents who also showed an interest in maintaining our website, Amber Miller and Ed Folz.

### **Budget Issue – CD**

Bob Carter reviewed the financial breakdown of the CD in question that must conform to FDIC regulations. He reported that if we split the CD, the 2.5% interest would be reduced to .93 %. Porter Lady moved to leave the CD as it now stands to maintain interest rates. Art Sims made a motion to split the CD but to shop around different banks for a better interest rate within the next ten day deadline period before doing so. Hans Klose concurred with this suggestion as well.

Discussion ensued. Porter Lady withdrew his motion. Art Sims amended his motion to split the CD and shop around other banks and rates to manage assets and ensure limited loss. Ken Conliffe seconded the motion. Motion carried.

Bob will pursue other banks for a better interest rate within the next ten days and involve the Mayor to act accordingly.

### **Sidewalk Project**

Ground breaking for this project has been delayed due to the frequent rains experienced during the past few weeks. Mayor Kreitman will keep us informed of future updates.

### **Easement**

Mayor Kreitman will be meeting with Annie Duncan-Ponvert to move forward on the water easement for the park.

### **Office**

Mayor Kreitman reported that the new City office has acquired some office furniture. Two desks, two credenzas and three filing cabinets were generously donated by one of the companies now residing in the 10,000 building. She also mentioned that beginning in September, her goal is to have at least one day a week of regular office hours. All City mail will now be delivered to the new office address.

## **Events**

The last Meet and Greet was conducted at Hardesty Park. Even though it was an intimate group, it was very productive. It was held in the morning and the next Meet and Greet will also be held at Hardesty Park on September 3<sup>rd</sup> but in the afternoon. Details will be in the monthly newsletter.

The summer picnic will be held on Saturday, August 29<sup>th</sup>. Music, bounces, drinks, etc. will be available and Mayor Kreitman encouraged everyone to promote it within the City.

The next blood drive will be held in October.

Art Sims mentioned that one of the residents, who could no longer drive, gave their car away and began getting assistance from an organization called, "Bright Star". It provides services to the elderly and disabled with grocery purchases, meals, and other needs. Art was encouraged to contact them for further information.

## **COMMISSIONERS REPORTS**

### **Department of Public Property and Finance – Hans Klose**

Hans reported that he is still in the process of finalizing the financials but will have them available soon.

### **Department of Works and Sanitation – Ken Conliffe**

Commissioner Conliffe had nothing to report at this time.

### **Department of Public Safety – Art Sims**

Commissioner Sims had nothing to report at this time.

### **Department of Park and Recreation – Porter Lady**

Porter Lady reported:

- Some pot holes still need to be addressed
- Park equipment has been painted
- The park area will be mulched
- Park Road needs to be trimmed
- Porter is securing the park gate on a daily basis

Porter introduced a concern he had regarding the park hours and the term, "Dawn to Dusk" that is being considered to be included in the park ordinance.

He stated that on July 6<sup>th</sup>, while he was in the park area, several young teenagers were playing volley ball about 8:30pm. He indicated that they were not causing any kind of disturbance. There were also three cars parked in the parking lot. He claimed someone called the police and made everyone leave. Porter feels that we should be more precise stating specific times for the park to be open and when it should close as it was stated originally. The park hours have always been from 7:00am – 10:00pm. He feels that these hours should remain in the park ordinance to eliminate any confusion when people should not be in the park.

Annie Duncan-Ponvert stated that this suggested change in language to the ordinance was not intended for the children but for suspicious types only. Mayor Kreitman will address this issue after there has been close monitoring of future park activities.

Hans Klose asked if there was a time and date established to officially dedicate the bench for Ron Walker. Porter Lady has completed the placement of the bench in the Grove for this purpose. Mayor Kreitman suggested inviting Ron to the summer picnic and holding the dedication in his honor at that time.

## **NEW BUSINESS**

### **Parking Ordinance**

There have been complaints from the condo and single residents about cars parking on the street, grass, and blocking driveways. Mayor Kreitman will request Stan Chauvin to prepare a draft parking ordinance and it will be addressed at the next monthly meeting.

### **Other Business**

A Jeffersontown resident discussed a drainage concern on his property that he believes is related to the City of Blue Ridge Manor since his property is adjoined. Discussion followed how it is affecting those nearby.

MSD has been approached in the past to assist. It was requested by the Jeffersontown resident that MSD walk through the area concerned in order to maintain clogged ditches and drains. As of date, nothing has been resolved.

### **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 8:30pm.

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 8:45pm in order to continue with unfinished business.

Ken Conliffe moved to respond to the settlement pending in litigation on all points listed. Porter Lady seconded it. Motion carried.

There being no further business, Mayor Kreitman asked for a motion to adjourn. Ken Conliffe moved that the meeting be adjourned. Hans Klose seconded it. Motion carried. Meeting was adjourned at 8:50pm.

Respectfully submitted:

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**Pat Gramig – City Clerk**

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**Carla Kreitman - Mayor**