



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
MARCH 24, 2014**

NEXT MEETING DATE: April 28, 2014

The regular monthly meeting of the City of Blue Ridge Manor was held on March 24, 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
Hans Klose – Mayor Pro Tem
Stan Chauvin – City Attorney
Bob Carter - Treasurer
Pat Gramig – City Clerk
Porter Lady - Commissioner
Carla Kreitman - Commissioner

Phyllis Santos – Blue Rose Condo Assoc. - President
Annie Duncan-Ponvert – Blue Ridge Manor
Frank Rassiga – 207 Clysdale
Art Sims – Blue Ridge Manor
Darrell Metcalfe – 188 S. Dorsey Way
Judge Ken Conliffe – Blue Ridge Manor
Michael Kreitman – Blue Ridge Manor

Approval of February Minutes

Having distributed the February minutes to the Commission prior to the March 24th meeting, Mayor Ober asked if there were any corrections or omissions. Porter Lady moved that the February minutes be approved as read. Hans Klose seconded the motion. Motion carried.

Treasurer's Report

Month End Report Review

Bob Carter gave an overview of the February 2014 End of the Month Report. Art Sims questioned the Total Amount of Expenditures that did not concur with the total outlays currently listed. Bob Carter stated that this was an oversight and both figures should be amended to read the correct amount of \$20,736.22. An amended End of the Month Report will be sent to the Clerk for filing. Carla Kreitman moved that the amended Financial Report be approved. Hans Klose seconded it. Motion carried.

OLD BUSINESS

Easement Update

Stan Chauvin has submitted the appropriate letter to the Fire District and a letter request for private easement to the Louisville Water Company. He reported that all is in place in order to

move forward to provide an easement right-of-way of Ms. Annie Duncan-Ponvert's property that will supply water to Hardesty Park.

Park Times Ordinance – Second Reading

After reviewing the original Park ordinance Stan Chauvin stated that everything in the original ordinance is still appropriate and revised the Park times only. He then gave the second reading of Ordinance Number 1, series 2014 with the amended operating hours of Hardesty Park. He also stated that once this ordinance has been approved he will publish it in the Courier and submit copies to the City Clerk. Carla Kreitman moved that the amended operating hours of Hardesty Park Ordinance be accepted. Hans Klose seconded the motion. Motion carried.

Sidewalk Proposal

Mayor Ober read again, the email he received last month from Scott Harrington, the assistant to Jerry Miller that introduced their sidewalk construction project. He also distributed copies of the costs breakdown for this project. He then asked for discussion. Porter Lady felt we should contribute to this but had some maintenance concerns. Hans Klose was also in favor. Carla was in favor but had boundary concerns. Mayor Ober suggested he obtain a proposed boundary sketch of the project and table it till the April meeting in order to explore further information from Miller's office before a final decision would be made.

Update on Road Dedications

Mayor Ober also read an email he received last month from Roger Lanning, President of Dorsey Village. Roger outlined Dorsey Village's position of their involvement in the Road Dedication. It was the feeling of the Dorsey Village residents that this would be impossible to achieve in any realistic amount of time and therefore deemed unfeasible.

Due to other critical priorities Mayor Ober was not able to pursue the other Condominiums responses. The Road Dedication was tabled till he and Stan Chauvin could proceed and meet with the other Condominium officials in order to make a final decision.

Art Sims questioned the percentage requirement of the Condo residents to be represented in participating. Mayor Ober stated that it is still 80% and then they will designate one representative to oversee and speak on behalf of the Condo residents.

Judge Conliffe interjected his concerns of ownership of roads for Blue Ridge Manor. He contended that it would be an ongoing and substantial undertaking. Discussion followed on this responsibility the City was considering to undertake.

Judge Conliffe was also concerned if Metro Louisville would possibly take over in order to make the roads meet metro standards. Mayor Ober stated that this is why in depth research was necessary in order reasonably approach the road dedication with great caution. This decision would affect five (5) condominium associations and two (2) apartments within the City of Blue Ridge Manor.

Art Sims stated a concern about the roads within the condo associations that have not been maintained as needed. He felt they should not receive the same privileges as other residents in the City. Mayor Ober stated that everyone pays taxes and therefore should receive the same services as other City residents. He also stated that all associations maintain their own parking lots but the dedicated roads would be the responsibility of the City.

COMMISSIONERS REPORTS

Department of Public Safety – Julie Colucci

No report was given in the absence of Commissioner Julie Colucci.

Public Property and Finance – Hans Klose

Hans had no report to be given at this time.

Department of Community Affairs & Public Records – Carla Kreitman

Carla reported that the Spring Banners are now up. Blue Ridge Manor is conducting a blood drive in conjunction with the Trinity Presbyterian Church on April 26th. Carla also reported issues Blue Ridge Manor may have with access to the church and Hardesty Park for any future events that will be held.

Department of Park and Recreation – Porter Lady

Porter Lady reported the following updates:

- Pot holes have been repaired
- Young trees in park are budding
- Spring fertilizing has been completed
- Nurturing mulch has been spread
- Cabling of the mature trees has been placed on hold
- Leland Cyprus is going in
- Picnic tables are 2-3 years beyond sealed will be sealed
- Will also seal entrance signs if the sealing of the tables is acceptable
- Will be mulching Dorsey Station-Dorsey Village and Shelby Pointe
- All plants will be in by Derby
- Roses need mulching
- Storm debris needs to be removed when we are able to get vehicles in the park

Frank Rassiga reported to Porter that the catch basin in back of his house and the Thornberg's property has a pipe that is clogged and will not drain properly. Porter replied that he will take a look at it.

NEW BUSINESS

Legal Issues – Closed Session

Mayor Ober moved that we go into a closed session to discuss a current park and road litigation issue instituted by Mr. Darrell Metcalf. This session is authorized by KRS61.810B. Carla Kreitman seconded it. Motion carried.

The regular monthly meeting reconvened at 8:55pm

There being no further business, the Mayor asked for a motion to adjourn. Carla Kreitman made a motion for the meeting to be adjourned. Porter Lady seconded it. Motion carried. Meeting was adjourned at 8:55pm.

Patricia Gramig - City Clerk

Mike Ober – Mayor