



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 25, 2013**

NEXT MEETING DATE: April 22, 2013

The regular monthly meeting of the City of Blue Ridge Manor was held on February 25, 2013 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	Stan Chauvin – City Attorney
Hans Klose – Mayor Pro Tem	Porter Lady - Commissioner
Bob Carter – City Treasurer	Julie Colucci – Commissioner
Pat Gramig - City Clerk	

Approval of February Minutes

Having distributed the February minutes to the Commission prior to the March 25th 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

Bob Carter, gave an overview of the February Balance Sheet, and the February End of the Month Report. He also gave an update of the 2012 delinquent property taxes. As of this date, only six remain outstanding. Stan Chauvin will send out a final letter to these six giving them a four day period to pay as well as a lien attachment.

Stan also gave the first reading of the amended 2A Ordinance, Series 2012 of the City Budget. He indicated that the Insurance bond listed as \$8,000 has increased to \$10,800. The Holiday item figure has been increased from \$2,500 to \$7,900.00. He also indicated that some of the figures within the budget were not as yet fixed figures but will be by the second reading.

Julie Colucci inquired about unspent monies of her budget. She asked if they are carried over to the next year's budget. Mayor Ober stated these funds will not be carried over and that a new budget is established for each fiscal year.

OLD BUSINESS

Houses in Violation Update

Stan reported that he will send letters to the residents in violation and will advise the Commission of his findings. Mayor Ober suggested that Stan give him these letters rather than mailing them so he could personally approach the residents regarding any repair work that may need to be done by them in order to keep them in compliance with the Residential Maintenance Ordinance.

Movies in Park (during picnic)

Mayor Ober met with James Worth, President of the Allied Production Group to discuss a more reasonable pricing for the Movies in the Park event that will take place at the summer picnic. Mr. Worth agreed to work up another proposal for the City.

Grant Money for Sidewalk Project Update

Mayor Ober updated the commission on the progress of the matching funds sidewalk grant introduced by Councilman Jerry Miller. As of this date, little progress is reported. Contractors have not been retained. After a lengthy discussion with Councilman Miller, Mayor Ober suggested that the City provide pricing from a selected contractor for work to be done and submit it to his office.

Porter Lady asked if this would include all the sidewalks that were discussed. This would include: Shelbyville Road in front of the florist and the Shopping Center, the 10,000 building area and the extension of the sidewalk near the Baskin Robbins. He also inquired if this construction pricing will be kept under \$20,000. Mayor Ober stated that all sidewalks discussed would be included and he will attempt to keep it under \$20,000 and report back to the Commission.

“Welcome to the Neighborhood” Bag

Pat Gramig distributed to each of the Commission and the Mayor the new resident’s bag. The bag included a packet of contents that gave information about each Commissioners responsibilities, and other critical information that new residents needed to know about the City. This included a directory of the Commission and Mayor. A more detailed map of the City will be included as soon as it is available. It was decided not to include any coupons from the City merchants as well as a directory of the Condominium Association executives. The Mayor suggested reviewing everything in the packet and evaluating it for the next month’s meeting.

NEW BUSINESS

Frank Rassiga Letter

Mayor Ober read a letter that Stan Chauvin received from Frank Rassiga regarding his concern of a questionable parking lot draining issue. There is still some dispute of excessive water drainage from the parking lot to Mr. Rassiga’s property. He states that the January 28th minutes

needed to be changed as the statements made by Mayor Ober were not true. Stan Chauvin responded to his request of changing the minutes by asking Mayor Ober to call for a vote from the Commission. A motion was made to correct the minutes based on Frank's concerns. The motion was unanimously opposed.

Darryl Metcalfe's Attorney's Letter

Stan Chauvin also received a letter from Mr. Darrell Metcalf's, attorney. Mr. Metcalf's residence is located at 188 S. Dorsey Lane. In the letter certain demands were made relating to the new parking lot at the park and the access road leading to the park. The Commission declined to agree to any of them.

Fred Nicoulin Property Water Line

Stan Chauvin is in contact with Dwight Spurrier with the water company to review access of the water line on Fred Nicoulin's property for park use.

COMMISSIONERS REPORTS

Department of Public Safety – Julie Colucci

Julie Colucci reported that the sign company is waiting for good weather to finish installing the City signs.

She also reported that there are two residences that have storage pods on their property and have had them there for a lengthy period. She also mentioned that there are other 6th class cities that will allow pods of this type to remain on private property but for a limited amount of time. The resident is issued a permit with an expiration date to handle this type of storage on a temporary basis. Julie's concern was how the City could manage this in a more efficient manner that would benefit everyone. Stan suggested the City could initiate a Pod ordinance. He will bring in a sample draft of this type of ordinance at the next meeting. Julie also feels that this ordinance should include the permit that she mentioned earlier in her remarks.

Public Property and Finance – Hans Klose

Hans Klose had nothing to report at this time

Department of Community Affairs & Public Records – Carla Kreitman

No report was given on Carla's behalf as she was not present at the meeting.

Department of Park and Recreation – Porter Lady

Porter reported that:

- Spring flowers and roses are now being planted
- Planting near two property options for the potential purchase of a City Hall has been temporarily postponed till further advisement
- The second plaque of Mayor Hardesty has been installed at the parking lot entrance to the park

- Repaired the new cable around the new parking lot that was needed to maintain safety of park users. This was brought to his attention by a resident who inquired about this through the City Website.

There being no further business, the Mayor asked for a motion to adjourn. Julie Colucci so moved. Porter Lady seconded it. Motion carried.

Meeting was adjourned at 8:20pm.

Patricia Gramig - City Clerk

Mike Ober – Mayor