



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  
MAY 27, 2015**

**NEXT MEETING DATE: Monday, June 22<sup>nd</sup>**

The regular monthly meeting of the City of Blue Ridge Manor was held on May 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
Robert Carter – City Treasurer	Sue Lentz – Rosewood Court
Stan Chauvin – City Attorney	Karen Moriarty – Blue Rose Court
Pat Gramig-City Clerk	Mary M Roberts – Blue Rose Court
Porter Lady - Commissioner	Mike Patterson – Republic Services
Art Sims - Commissioner	Tom Trimble – Rumpke Services
Judge Ken Conliffe - Commissioner	

**Approval of April Minutes**

Having distributed the April minutes to the Commission prior to the May 27th meeting, Mayor Kreitman asked if there were any corrections or omissions. Porter Lady moved that we dispense with an oral reading of the minutes and be approved. Art Sims seconded the motion. Motion carried.

**Treasurer's Report**

City Treasurer, Bob Carter, gave an overview of the April 2015 Balance Sheet and the April Month End report. Bob also defined the new process of checking system that has been developed by our auditor, John McIntyre. There will now be two reporting sources. Bob Carter and Hans Klose will each present a monthly report on current finances. Porter Lady made a motion to approve the Treasurer's Report. Art Sims seconded it. Motion carried.

**Audit**

Bob then reviewed with the Commission a proposal from McIntyre & Wooldridge, PSC to conduct the audit for the City of Blue Ridge Manor for the year ending June 30, 2015. Ken Conliffe made a motion to accept and engage McIntyre & Wooldridge again as our official auditor for Blue Ridge Manor. Art Sims seconded it. Motion carried.

## OLD BUSINESS

### Update on Road Dedication/Declaration of Rights Action

Mayor Kreitman stated that Mr. Jonathan Ricketts of the Ricketts Law offices have moved forward to procure the proper property owner signatures needed in the public dedication deed. The first signing has taken place at the firehouse where there were 54 signatures obtained. The second signing will take place at the firehouse on Thursday, May 28th from 6 – 9pm. Mayor Kreitman will provide updates at next month's meeting. Members commented to the Mayor of the favorable progress on the Road Dedication.

### Review of Garbage Contract Bids

Commissioner Conliffe reported that two (2) proposals were submitted for the City Garbage Contract. They were Republic Services and Rumpke. He continued to review with the commission both bids and also submitted a breakdown on each bidder's services to be provided. Lengthy discussion followed. Mayor Kreitman asked for a recommendation from Commissioner Conliffe. Commissioner Conliffe moved to accept and continue with Republic Services bid along with a two (2) year contract and to include a letter of addressing past performance concerns. Art Sims seconded the motion. Motion carried.

### 2015 Tax Assessment and Other Ordinance Readings

Mayor Kreitman stated that she had discussions with Bob Carter regarding the proposed budget plan that he and Hans Klose prepared. Bob proceeded to give an overview.

City attorney, Stan Chauvin, continued with the first readings of the following ordinances:

- Ordinance #1 Series 2015 - Amended Budget for 2012 – 2013
- Ordinance #2 Series 2015, - Ad Valorem Tax Assessment for July 1st, 2015 through June 30<sup>th</sup>, 2016.
- Ordinance #3, Series 2015, - 2015 – 2016 Budget

The second reading and the vote will take place at the June meeting. After that we will have (30) thirty days from that date to publish.

### Sidewalk Concerns

Mayor Kreitman presented to the Commission copies of a draft of an Agreement with Metro Government, TARC and the City of Blue Ridge Manor regarding the sidewalk project. Estimated cost of project is **\$97,000**. Total final costs would be divided among TARC 50%, Metro Louisville 25% and Blue Ridge Manor 25%. Mayor Kreitman suggested we invite Mr. Marc Adams, from the TARC planning department to further explain the agreement plan. **City attorney, Stan Chauvin advised the commission to consider paying only 25% of total cost or up to the limit of \$25,000.**

## **NEW BUSINESS**

### **Review Ordinance 8-2011 Series – Residential Maintenance Ordinance**

Commissioner Art Sims inquired about the purpose of this ordinance. Stan Chauvin stated that this is a standard ordinance implemented to keep residents aware of properly maintaining their property. Discussion followed and there was some concern mentioned of one property owner who is in violation of this ordinance. It was suggested to contact #311 to file a complaint in order to have them comply.

### **Review of Storage Space Lease**

Mayor Kreitman reviewed the storage space option at the 10000 Building with the commission. There is 466 square feet of office/storage space available on the second floor. The monthly rent is \$550.00/month with a three (3) year lease.

Porter Lady was considering some additional lighting in the fall to decorate the trees in that area. He was planning it to be an awareness project called “Light up Blue Ridge” and asked if this new space would be enough to accommodate the additional lights he would need to order. Mayor Kreitman assured him that it should be adequate.

Mayor Kreitman made a motion to accept the new (3) three year lease at the 10000 Building. Porter seconded the motion. Motion carried.

Bob Carter will check with our insurance company to see if there would be any additional costs for this coverage and will report back to the commission of his findings.

## **COMMISSIONERS REPORTS**

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

Commissioner Sims had nothing to report at this time.

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

Commissioner Conliffe had nothing to report at this time.

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

- Additional plantings are scheduled for the Blue Ridge Manor Entrance
- Shelby Pointe plantings are doing well
- Hardesty Park has been over seed and aeriaded
- Arborist is checking the trees in the park and they are doing well

### **Comments from the Floor**

Ms. Annie Duncan-Ponvert asked if the Commission would think about turning the four (4) parking spaces by Hardesty Park into a tennis court. She felt more of the residents would enjoy this additional sporting opportunity. Mayor Kreitman thanked her for this suggestion and will take it under consideration at the proper time after the Park issue has been resolved.

**Litigation Issues – Closed Session**

Mayor Kreitman made a motion that the meeting proceed to a closed session to address the current park and road litigation by Mr. Darrell Metcalf. Porter Lady seconded the motion. Motion carried. This session is authorized by KRS60.810B. The executive closed session convened at 8:45pm.

Without further discussion in closed session, Art Sims moved to reconvene to the open monthly meeting. Ken Conliffe seconded it. Motion carried.

The regular meeting reconvened at 9:00pm in order to continue with unfinished business.

There being no further business, Mayor Kreitman asked for a motion to adjourn. Porter Lady moved that the meeting be adjourned. Art Sims seconded it. Motion carried. Meeting was adjourned at 9:00pm.

Respectfully submitted:

---

**Pat Gramig – City Clerk**

---

**Carla Kreitman - Mayor**