



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
OCTOBER 28, 2013**

NEXT MEETING DATE: November 25, 2013

The regular monthly meeting of the City of Blue Ridge Manor was held on October 28, 2013 at the Middletown Fire Department, Division 2. The meeting came to order at 7:00pm, Mayor Mike Ober presiding.

The following were present:

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| Mike Ober - Mayor | Art Sims – Blue Ridge Manor |
| Hans Klose – Mayor Pro Tem | Roger Lanning – Dorsey Village |
| Bob Carter – City Treasurer | Phyllis Santos – Blue Rose CondoAssoc. - President |
| Stan Chauvin – City Attorney | Annie Duncan Ponvert – Blue Ridge Manor |
| Pat Gramig – City Clerk | Jim Catinna – Blue Ridge Manor |
| Julie Colucci – Commissioner | Kathy Wayne – President-Shelby Pointe Condos |
| Porter Lady - Commissioner | Eric Tarpley – Tarpley Lawn Service |
| Carla Kreitman - Commissioner | |

Approval of September Minutes

Having distributed the September minutes to the Commission prior to the October 28th meeting, Mayor Ober asked if there were any corrections or omissions. Porter Lady moved that the September minutes be approved as read. Julie Colucci seconded the motion. Motion carried.

Treasurer's Report

Bob Carter gave an overview of the September Balance Sheet, the September End of the Month Report, and the First Quarter Report for 2013-14. Bob also commented on the collection of property taxes. As of this date, 99% of the tax bills have been collected. He stated how pleased he was to see this prompt response

Hans Klose moved that the Treasurer's Report be approved. Carla Kreitman seconded it. Motion carried.

Tax Delinquency Updates

Stan Chauvin reported that the liens for delinquent taxes have been sent and will forward this information to the City Clerk.

Oktoberfest Summary

Bob Carter reported that even though the City's Oktoberfest experienced the third heaviest rainfall this year, the turnout was quite favorable. The attendance included a lot of "repeaters". Bob proceeded with the preliminary financial report. He noted that \$15,000 was budgeted with an \$8,522.99 budget savings.

Mayor Ober stated how pleased Wounded Wear was with the contribution results raised on their behalf. Roger Lanning was thanked for being the Master of Ceremonies who kept things moving smoothly throughout the evening and Mike and Carla both thanked Julie Colucci for her timeless efforts with the Oktoberfest.

There was a discussion on the Oktoberfest banner design regarding the emphasis of a beer stein image on the banner. Even though this is considered an adult event, it was suggested that we consider redesigning the banner with less emphasis on this image in order to keep it more family oriented. Carla Kreitman, who is in charge of the banners, stated that she totally understood this concern and would take this under serious consideration for next year since this is Blue Ridge Manor's signature event that enables awareness of our City with other surrounding small cities.

She also reported that Blue Ridge Manor will continue to display seasonal banners throughout the City when the seasons change.

OLD BUSINESS

Easement Update

Stan Chauvin reported that he met with Dwight Spur of Chism Irrigation to discuss easement options of the Nicoulin property. It was mentioned that there may be a possibility of not having to amend the Nicoulin easement. He also reported that the Water Company will not move forward till an amended easement is in place. There was some inquiry about the status of the Nicoulin house since Fred Nicoulin is now deceased. Jim Catinna mentioned that he thought that the Nicoulin house is under the jurisdiction of HUD. Mayor Ober asked Stan to draw up an easement draft to present to the estate of Fred Nicoulin in order to proceed. The easement is needed to have water access to the City Park.

Second Reading of Pod Ordinance

Stan Chauvin presented to the Mayor and Commission a rough draft of the IPod Ordinance to review. His intent is to simplify the Ordinance for clarification and asked for any suggestions from the Commission once they review the draft. He also asked to table the second reading till he has received feedback from the Commission.

Rosewood Drive Research (Update from City Attorney)

Stan Chauvin met with engineers regarding the question of the Rosewood Drive ownership. Stan gave a summation of the history of this Road's development and how it provides 150 residents access to Moser Road, Rosewood Drive, South Dorsey Lane and Rosewood Court. The engineer stated that this road is designated on the plat as a private road. It was suggested that a review of the annexation documents would be in order so that the question of ownership could be resolved

and the City of Blue Ridge may pursue ownership of this Road and accept the burden of financial responsibility to maintain it for the safety of the residents who travel it.

Mayor Ober then requested each Commissioner for their opinion about this becoming a City dedicated Road. The opinions are as follows:

Porter Lady: If the City can get the Title and Deed of Rosewood Drive, he would agree. He would also like us to include another road, Dorsey Village Road. This road is off Shelbyville Road, South Dorsey Lane and Dorsey Village. It too, needs to be addressed. Porter stated that his research to update this particular road was approximately \$45,000.00.

Carla Kreitman: Carla also agreed to pursue this option if the Title and Deed could be obtained. The safety issue is something that the City needs to address as well.

Julie Colucci: Julie was in favor of dedicating Rosewood Drive as well as Dorsey Village Road.

Hans Klose: Hans was also in favor of City ownership if we can get the Title and Deed.

Carla Kreitman requested this research to be in writing. Mayor Ober asked for a motion. Carla moved that the City have research submitted in writing by the County Metro Authority for the City of Blue Ridge Manor to proceed with obtaining legal ownership of the two roads, Rosewood Drive and Dorsey Village Road. Porter Lady seconded the motion. Motion carried.

NEW BUSINESS

Open Records Requirement/Update

Mayor Ober introduced the Kentucky Open Records and Open Meetings Acts from the Office of the Attorney General. He stated that under the terms of KRS 15.257 it is the duty of city officials to keep proper records management. Stan Chauvin has this information and will forward it to each Commissioner. The City Clerk will keep a copy on file.

COMMISSIONERS REPORTS

Department of Public Safety – Julie Colucci

Julie reported that:

- She is pursuing estimates to have Blue Ridge Manor roads re-surfaced and re-stripped
- Police security has been increased as well as additional foot patrol in the park. She also mentioned that police security has been extended to monitoring the school bus routes in the City to better assist in the safety of the school children.

Public Property and Finance – Hans Klose

Hans had nothing to report at this time.

Department of Community Affairs & Public Records – Carla Kreitman

Carla reported that the “Season Greetings” banners will be up by Thanksgiving. The Newsletter will also be out by Thanksgiving. The City Website is still being upgraded and she will keep us informed about its progress at the next meeting.

Department of Park and Recreation – Porter Lady

Porter reported that:

- Arborist, Mr. Blankenship, removed the dead wooded trees and mulched.
- Cabled the trees in the park that required this support
- Drilling of the Maple tree

Porter introduced Eric Tarpley of Tarpley Lawn Service. He will be planting pansies at all the City entrances to standardize the appearance of each entrance. Mayor Ober agreed to have Porter handle this without having Commission approval.

Carla also informed the Commission about receiving a request from Trinity Presbyterian Church to place an ad in the City Newsletter. Carla mentioned that since we have not pursued this option, she did not see this to be a problem. After a brief discussion, Mayor Ober liked this approach and asked Carla to create an advertising rate sheet for any future requests.

Annie Duncan Ponvert asked if there might be a change of time rules for anyone visiting the park. She felt that it would be better to state “dawn to dusk”. This would work more compatibly with the season changes. Stan Chauvin mentioned that this topic was also addressed with his meeting with Daryl Metcalfe. He also mentioned that this would have to be changed by an Ordinance. Mayor Ober indicated that this would certainly help in the safety and security factor of the Park. Stan will draw up a draft of the Ordinance to change the Park time rule.

There being no further business, the Mayor asked for a motion to adjourn. Julie Colucci made a motion for the meeting to be adjourned. Porter Lady seconded it. Motion carried.

Meeting was adjourned at 8:30pm.

Patricia Gramig - City Clerk

Mike Ober – Mayor