

City of Blue Ridge Manor

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 26, 2012

NEXT MEETING DATE: April 23, 2012

The regular monthly meeting of the City of Blue Ridge Manor, Ky. was held on March 26, 2012 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
Pat Gramig, City Clerk
Robert Carter, City Treasurer
Stan Chauvin III - City Attorney

Julie Colucci – Commissioner
Carla Kreitman - Commissioner
Roger Lanning – Dorsey Village
Valerie Thomas – Dorsey Village
John Shircliffe – Eagle Sign & Design

February Minutes Approval

Having distributed the February minutes and read by the Commission prior to the meeting, Mayor Ober asked for any corrections or objections. Since none were given, Carla Kreitman made a motion that the minutes be approved as read. Julie Colucci seconded the motion. Motion carried.

Treasurer's Report

Bob Carter reviewed the March end of the month financials. He also remarked that he will be re-organizing the budget categories. Mayor Ober interjected that he would like some input from the commissioners to give these categories some consideration in order to align them up with each department that will comply with the City Ordinances. Carla Kreitman made a motion to accept the March Treasurer's report. Hans Klose seconded the motion. Motion carried.

OLD BUSINESS

Tax Collection Update

Mayor Ober reported that as of date, there is a remaining 15 residential property owners that have not paid their current taxes. Stan Chauvin stated that he will begin the process for collecting unpaid property taxes by sending out a letter to the property owner along with an unfiled lien. He will forward copies to Bob Carter, City Treasurer.

Street Signs Update

Commissioner Julie Colucci introduced John Shircliffe, owner of the Eagle Sign & Design, Inc. Mr. Shircliffe presented a sample street sign that is being considered to replace all street signs in the City of Blue Ridge Manor. He stated that these signs will comply with Federal Transportation guidelines. The signs are solid cast metal with a ten to fifteen year lifeline. Mayor Ober inquired if this project could be paid for through the MAP fund or the regular budget. Stan Chauvin will research these options. Mayor Ober also inquired if we could purchase blank signs that could be used as a replacement for any possible damaged signs. Mr. Shircliffe assured Mayor Ober that his company would guarantee to replace any damaged signs and that he would also be able to include blank signs as well.

There was also some continued discussion regarding the current City light posts with possible banners but no street signage as this may be too much clutter. The height of the new sign posts will be approximately eight feet with an additional two feet embedded in a concrete base.

Mayor Ober inquired if the pricing for this project quoted by Eagle Sign & Design would remain in effect for the City's new budget in July, 2012. Mr. Shircliffe assured him that it would. Mayor Ober thanked Mr. Shircliffe and informed him that his proposal will be included on next month's meeting agenda for discussion. Upon his departure, Mayor Ober asked for comments. Much discussion followed. Stan Chauvin suggested that the Commission contact the City of Barbourmeade who also purchased signage from Eagle Sign & Design, to get some feedback on Mr. Shircliffe's work. Julie Colucci also mentioned that this project would fit in her budget since monies are available. Terms of payment for this project is 50% deposit and the remaining balance due upon completion.

Parking Lot Update

Mayor Ober met with John Gouda, the engineer overseeing the parking lot construction. As stated last month, Mayor reported that all the permits for this project have been signed and the appropriate Metro Agencies have been contacted. There were only a few minor concerns that could delay construction. A better clarification of ingress and egress is one of the concerns. The City has been guaranteed by the proper agencies that by the April meeting these concerns should be resolved in order to break ground soon.

NEW BUSINESS

Update on Stonefield Square

Stonefield Square has been cited for fence, drainage issues. Ms. April Robins representing Stonefield Square, will contact Mayor Ober when they have all of these issues reviewed. Stonefield is under new management so this process of having these issues addressed and resolved may require some additional time. Mayor Ober will continue to follow-up so they will be in compliance.

Discussion of Commercial Property Noise Issue

The second reading of Commercial Maintenance Ordinance #10, Series 2012, was given by Stan Chauvin. He stated the additional paragraph (g) was inserted describing graffiti. Julie Colucci moved that the Ordinance be accepted. Hans Klose seconded it. Motion carried.

Mayor Ober continued to give the first reading of the Nuisance Ordinance #11, series 2012. Some discussion followed to establish an appropriate pick-up time for garbage in the City. It was decided that 7:00am would be an acceptable time and it should be so stated in the Ordinance. The second reading will be given at next month's meeting.

Conduct Garbage Bid

The garbage disposal bid process was conducted by Commissioner Julie Colucci. She remarked that there were only two bids submitted. Rumpke and Industrial Disposal. Rumpke replied with a "no bid" submission. Mike Patterson, representing Industrial Disposal, was present to introduce their proposal. The terms of the contract submitted by them would be effective for two years with a two year renewal option. The total monthly cost would be \$3,575.51 which was only \$4.00 more than last year's monthly billing. Mayor Ober asked for a vote to continue the services of Industrial Disposal under the new contract. There was a unanimous vote to accept the new contract with Industrial Disposal. Roger Lanning from Dorsey Village made Mr. Patterson aware that he would make every effort during the winter months to try to clear the corrals at Dorsey Village for the garbage collectors.

COMMISSIONERS REPORTS

Department of Public Safety – Julie Colucci

Julie stated that everything she had to discuss was already addressed in the meeting and had nothing further to report.

Public Property and Finance – Hans Klose

Hans reported that he had nothing to report at this time.

Department of Community Affairs & Public Records

Carla announced that the Health & Wellness Fair co-sponsored by the City and the Trinity Presbyterian Church went very well. There were 18 people who volunteered to give blood and 14 of those were accepted. The nursing staff were very pleased and encouraged Carla to have another one.

Carla reported that she is also working on a safety fair with the Middletown Fire Department that is approximately scheduled for June 9th. A date is pending for the City yard sale. There seems to be little concern if Plainview and Blue Ridge Manor's yard sales would be on the same date since this could be a traffic flow advantage.

The deadline for all articles for the summer issue of the City newsletter is April 11th. The Kentucky League of Cities is conducting a conference for City officials April. 26th and 27th. Carla suggested that it would be beneficial to send Pat Gramig, the new City Clerk to attend some of these functions. Carla will proceed with this registration.

Department of Parks and Recreation

There was no report since Commissioner Porter Lady was absent from the meeting.

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

Meeting was adjourned at 8:45pm.

Patricia Gramig - City Clerk

Mike Ober - Mayor