



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  
November 24, 2014**

**NEXT MEETING DATE: January 26, 2015**

The regular monthly meeting of the City of Blue Ridge Manor was held on November 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	Annie Duncan Ponvert – Blue Ridge Road
Hans Klose – Commissioner-Mayor Pro Tem	David Wayne – Rosewood Court
Stan Chauvin – City Attorney	Kathy Wayne - Rosewood Court
Bob Carter - Treasurer	Sue Lentz – Rosewood Court
Pat Gramig-City Clerk	Jeff Hensel – Rosewood Court
Porter Lady - Commissioner	Karen Moriarty – Blue Rose Court
Carla Kreitman - Commissioner	Eve Nowery – Blue Rose Court
Judge Ken Conliffe - Commissioner	Phyllis Santos - Blue Rose Court

**Approval of October Minutes**

Having distributed the October minutes to the Commission prior to the November 24<sup>th</sup> meeting, Mayor Ober asked if there were any corrections or omissions. Porter Lady moved that we dispense with an oral reading of the minutes and be approved. Hans Klose seconded the motion. Motion carried.

**Treasurer's Report**

Bob Carter gave an overview of the October End of the Month report, the October balance sheet, as well as the Special Legal Expenses for the current year 2014. Porter Lady made a motion to approve the Treasurer's Report. Hans Klose seconded it. Motion carried.

Mayor Ober elaborated further on the details of the legal expenses incurred. He explained this related to the park litigation issue of the park entrance off South Dorsey Way. The court decided in favor of the City of Blue Ridge Manor. Porter Lady inquired who should be responsible in taking down the post barriers and signs. He offered to have Eric Tarpley of Tarpley Lawn Service to do so. Stan Chauvin suggested before taking this action, we should have a copy of the Court Order.

## **OLD BUSINESS**

### **Road Dedication Discussion and Vote**

Mayor Ober contacted Chris Johnson, member Legal Services Attorney of the Kentucky League of Cities. Mr. Johnson provided him with statute 82.400 that governs road dedication procedures. This statute will also be attached to the November meeting minutes as provided. Mayor Ober further explained that the Road dedication was one of his platforms he wished to accomplish during his term as Mayor and will continue to further this cause before his term is ended in December. Discussion followed on various concerns. One in particular, was the repair and maintenance responsibility for the Shelby Point roads known as Rosewood Drive and Rosewood Court. Commissioner Conliffe remarked that we should hear the Commissioner's comments regarding this.

Porter Lady – Was in favor of Blue Ridge Manor to be responsible if we could legally get title.

Han Klose – Was also in favor if the City of Blue Ridge Manor could be legally responsible

Carla Kreitman – Was also in favor of this and recommended that we recruit Jonathan Ricketts Law firm to pursue legal ownership.

There was also some question regarding additional taxes with legal ownership of the roads. Stan Chauvin emphasized that there is also two issues to consider. Those two issues would be defining the difference of a dedicated road and a public road. Mayor Ober stated that the Ricketts law firm could pursue and investigate all responsibilities this would entail.

Mayor Ober moved to contract with attorney, Jonathan Ricketts, to draft, and have executed, a road dedication document for the Shelby Point roads known as Rosewood Drive and Rosewood Court. Mayor Ober further moved that Mr. Ricketts would be instructed to research and provide the City of Blue Ridge with an opinion as to whether the Metro Louisville or Blue Ridge would have the obligation to maintain the roads. Commissioner Lady seconded the motion.

Commissioner Conliffe moved to amend the second portion of the Mayor's motion to eliminate any implication that Mr. Ricketts' opinion about Metro's obligation would be binding on the City of Blue Ridge Manor. Discussion was had on the motion to amend and the motion of Mayor Ober, as amended by Commissioner Conliffe. The motion passed unanimously.

### **Easement Update**

Stan Chauvin stated that MSD and the Water Company are in the process of merging with the easement's proper paper work. This process has caused some delays. Stan will keep us advised of their progress.

### **Sidewalk Proposal**

Mayor Ober received an email from Mark Adams who is heading up the sidewalk project in conjunction with Jerry Miller's assistant, Scott Harrington. Mr. Adams attached an agreement that supported Metro Ordinance 97.100. This was an example from Douglass Hills that would be good to follow for our Shelbyville Road at Dorsey project. Mayor Ober will update the new incoming Mayor, Carla Kreitman of this project when she assumes office.

**Notice of Violation**

Mayor Ober and Stan Chauvin have complied with the Department of Codes & Regulations with the required documents needed to avoid any fines and court action.

**NEW BUSINESS**

There was no new business to be addressed at this time.

**COMMISSIONERS REPORTS**

**Department of Public Safety – Judge Ken Conliffe**

- **Public Safety** - Commissioner Conliffe’s request that all police cars be “marked” for clear identification purposes has been addressed.

**Public Property and Finance – Hans Klose**

Commissioner Klose had nothing new to report at this time.

**Department of Community Affairs & Public Records – Carla Kreitman**

Commissioner Kreitman reported that the winter issue of the newsletter should be out by the first week in December. The City’s winter banners should be up in about three days after Thanksgiving.

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

Commissioner Porter Lady reported that he has acquired the services of Tarpley Lawn for snow removal near the park as they have always done in the past. He needed to check with the Snow removal contract for any conflict. Commissioner Conliffe will review this and report back to Porter.

Commissioner Kreitman thanked Mayor Ober on behalf of the Commission, for his hard work and dedication for the past four years. She emphasized how his dedication and love for the City of Blue Ridge Manor brought the City to the 21<sup>st</sup> century through his vision and accomplishments. All were in unanimous agreement with the sentiments expressed by her.

There being no further business, the Mayor asked for a motion to adjourn. Commissioner Kreitman moved for adjournment. Hans Klose seconded it. Motion carried. Meeting was adjourned at 8:00pm.

Respectfully submitted:

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Pat Gramig – City Clerk

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Mike Ober – Mayor

