

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

October 13, 2020

This meeting was held Video Teleconference on line link Zoom US

The City Council Beechwood Village, Kentucky convened in regular session on Video Teleconference, Zoom. Us Louisville, KY on Tuesday, October 13, 2020 at 6:30 p.m.

PRESENT: Council Members: Andrew Conlisk, Kelly Carls, Mary-Gwynne Dougherty, Logan Griggs, Mayor, Phyllis Skonicki, Carrie Ritsert, Attorney, Cherie Brewer, City Clerk/Treasurer, Lora Coomes, Kevin Bilbrey

Absent: none

Minutes: Andrew Conlisk made a motion to approve the September 2020 and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the September 2020 Financials. Phyllis Skonicki made a motion to approve the September 2020 financials and second by Kelly. All present voted in favor of the motion

Orders Series 20-21 Series #3 September 2020

Ck#	Eddie Total Landscape	\$1,985.00	Sept 2020 Monthly Services
Ck#	Frank Otte Nursery	\$2,792.40	Fall 2020 Mulch
Ck#	Singler and Ritsert	\$ 347.00	Sept 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,510.00	Sept 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	Sept 2020 Code Enf Services
Ck#	Lou Geek	\$ 42.40	Sept 2020 Services
Ck#	Charles Veeneman	\$ 3,168.00	Inv#202338 & 202368
Ck#	Heritage Engineering	\$2,185.00	Inv#11033-77
Ck#	Turf Tenders	\$ 569.75	Replaced Sod 216 Biltmore Rd
Ck#	Graham Plumbing	\$5,460.00	Repaired Sump Pump Lines
Ck#	Amber Barnes	\$ 374.46	Duplicate Payment #486
Ck#	Logan Griggs	\$ 502.31	Reimbursement Printer/Scanner
Ck#	Kelly Carls	\$ 203.99	Reimbursement Zoom Meeting Fee
Ck#	Louisville Tree Service	\$ 2,374.40	Various Trees trimmed BWV

Kevin Bilbrey made a motion to approve the September 2020 orders and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

OLD Business:

Audit/Charlie Veeneman Report: Mr. Veeneman advised that they are ready for the audit. They just need to know who they will be working with and make preparation. They have updated the current Quick Books on line and were working with clerk to enter all deposits since January 1, 2020. A few changes to classifications. A list will be presented from the New CPA chosen for the audit to the clerk for items needed to review. Discussion regarding the Infrastructure fixed assets and the depreciation taken. Classification of deposits – Charlie Veeneman recommending separate deposits be made by category. Lengthy discussion regarding a separate

BWV Lightning Updates: Discussion regarding the Street Light being contested. Logan will get with resident.

Flynn Brothers: Heritage Confirmed and inspected areas that were paved and completed punch list. Work was approved.

Halloween: Mary Gwynn Dougherty questioned whether BWV would have trick or treating. Mayor advised he would see what the city is doing.

Attorney Report:

The Cares ACT: Carrie advised that a resolution would have to be read and voted on in order to submit our request for reimbursements funds from the Care Act Funds. Mayor will prepare a spreadsheet, gather receipts and submit to the state for reimbursement.

Political Signs: Carrie explained that political signs are allowed due to freedom of speech. The sign in question was actually located in St Matthews. She located it on Lojic.com Maps Complaints of political signs can be referred to Metro 311 and contact your representative.

Bulletin:

Code Enforcement: Mayor advised on violations issued for the month.

Need 3 Individual Residents to Volunteer for Ethics Committee: Mayor requested that each council member make suggestions for at least one neighbor that might be interested in serving on the ethics board.

Website Redesign: Andrew advised that he gave Lou Geek the go ahead on the redesign. Adjustments are being made and future adjustments/changes can be made. He is hoping within the next week he will receive the test site that he will forward to the council for review along with the clean up process.

Tree Planting BWV:

Andrew Conlisk made a motion to adjourn and Phyllis Skonicki seconded the motion. All present voted in favor of the motion. Meeting adjourned 7:45 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer