

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

August 11, 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, August 11, 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,

Absent: Kevin Bilbrey

Minutes: Andrew Conlisk made a motion to approve the July 2020 and seconded by Phyllis Skonicki. All present voted in favor of the motion.

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

Orders Series 20-21 Series #1 July 2020

Ck#	Eddie Total Landscape	\$ 1,985.00	July 2020 Monthly Services
Ck#	Singler and Ritsert	\$ 825.50	July 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	July 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	July 2020 Code Enf Services
Ck#	Lou Geek	\$ 42.40	July 2020 Services
Ck#	Logan Griggs	\$ 47.61	Office Supplies Reimbursement
Ck#	T J Bean	\$ 51.25	Inv #BWVN007
Ck#	Heritage Engineering	\$5,700.00	Inv#s11033-73,74 & 75

Mary-Gwynne Dougherty made a motion to approve the July 2020 orders and Kelly Carls seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Carrie Ritsert reported regarding Graymoor-Devondale code enforcement board approved a ruling on placing a lein on properties that have not paid any fines. She also advised that we need to change the wording on our citations to 7 days instead of the current 10 days per the Code Enforcement Board request. These appeal requests will be monitored by Phyllis Skonicki.

Audit/Charlie Veeneman Report: Mr. Veeneman discussed the Road Fund Surplus and how it is to be posted on the financial report. So it was confirmed that we need to add a separate column for Road Fund. Gen Fund in column B and the Road Fund in column C. Update on the Audit process.

BWV Lightning Updates: Mayor Griggs reported that the new street lights are continuing to be installed throughout the city. There are only a few left.

Permit requests:

Bulletin: Kelly reported that the Qtr 3 Newsletter has been mailed out.

Code Enforcement: Mayor advised of the number and description of violations for the month.

Storm Sewer and Sump Pump Outflow Line Maintenance: Mayor presented a proposal of costs to clean out the sump pump outflow lines that connect to the storm sewers.

Trimming of Trees Estimate: Mayor presented an estimate from Louisville Tree Service for trimming several tree limbs that are blocking street lights and stop signs.

Tree Planting BWV: Discussion regarding obtaining information for Cost etc from Eddie Turpen and update the flyer and advise what the new trees will cost.

Activities: Mary-Gwynne Dougherty suggested a Movie Night possibly. Block off a street and rent a blow up screen

And residents bring their own chairs sitting 6 feet apart. Just a suggestion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer