

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

July 14, 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, July 14, 2020 at 6:30 p.m.

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

Absent: Lora Coomes

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

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

Orders Series 19-20 Series #12 June 2020

Ck#	Eddie Total Landscape	\$ 1,815.00	June 2020 Monthly Services
Ck#	Singler and Ritsert	\$ 660.50	June 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	June 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	June 2020 Code Enf Services
Ck#	Westerfield-Bonte Co	\$ 982.40	Inv #108055
Ck#	Ky League of Cities Ins Serv	\$5,732.86	Ins Prems eff 7-1-2020/2021
Ck#	Office Depot	\$ 438.22	Tax Mailing 20-21 & Stamps
Ck#	Louisville Tree Service	\$ 1,171.30	Tree Blocking Rd 300 Bramton
Ck#	Wagner Electric	\$9,274.00	Inv#s 119872 & 119873

Kelly Carls made a motion to approve the June 2020 orders and Andrew Conlisk seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Carrie Ritsert brief report regarding Graymoor-Devondale Police code enforcement board they have to make a ruling on placing a lein on properties that have not paid any fines. She has referred to her law partner since he handles the City of Graymoor Devondale. Certification for Police Patrol reimbursement will be mailed so that BWV will continue to receive the State money. Mayor asked Carrie about the garden in the front yard on Marshall Drive. Carrie suggested that Code Enforcement officer look into this.

Audit/Charlie Veeneman Report: Mr. Veeneman went through the comparison of previous financial statements and CPA inputting information into his software. Mr. Veeneman suggested that he do a complete bookkeeping process and have another CPA to do a complete audit. Various lengthy discussions back and forth with the CPA. He suggested that we redo the statements and have someone else do the audit. Mary-Gwynne Dougherty deferred to the CPAs suggestion for Audit Years June 17, 18 and 19 year. Kelly Carls made a motion to increase the accounting budget amount to \$15,000 and Phyllis Skonicki seconded the motion.

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: Bob Aldridge requested a permit to put an in ground pool at 4602 Beaver Road. Andrew Conlisk made a motion to approve the swimming pool permit. Seconded by Phyllis Skonicki. All present voted in favor of the motion/permit.

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

Road Paving Proposal: Mayor reported that we received the bid proposals from 3 contractors. Each contractor submitted breakdown of costs. Flynn Bros was the lowest bid and contract will be signed. Andrew Conlisk made a motion to increase the Road Maintenance Budget Amount to \$92,000 in lieu of \$7,500 as there is an immediate need to pave Cordova, Ring and Sage Road. .

Activities: Mary-Gwynne Dougherty will bring some suggestion to our next meeting for a possible virtual event for the city.

Any suggestion for the Q3 Newsletter send them to Kelly Carls.

FYI:

Resident on Marshall Road behind Goodwill New Building has contacted GW to back up there landscape promises along with BWV landscape on Marshall Road also. Logan will request that city attorney contact GW to comply with the agreed landscape be finished.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer