

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

June 9, 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, June 9, 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: None

Minutes: Andrew Conlisk made a motion to approve the April 2020 Special Meeting and May 2020 minutes and seconded by Kevin Bilbrey. All present voted in favor of the motion.

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

Orders Series 19-20 Series #11 May 2020

Ck#	Eddie Total Landscape	\$ 1,815.00	May 2020 Monthly Services
Ck#	Singler and Ritsert	\$ 508.50	May 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	May 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	May 2020 Code Enf Services
Ck#	Louisville Geek	\$ 42.40	May 2020 Monthly Services
Ck#	Heritage Engineer	\$1,805.00	Inv#11033-71 & #11033-72
Ck#	Westerfield-Bonte Co	\$1,206.68	Inv#107987 & #108015
Ck#	T J Bean	\$ 68.75	Inv # BWVN006
Ck#	Wagner Electric	\$ 170.41	Inv #119778
Ck#	Chism Irrigation	\$ 170.00	Inv # 66674
Ck#	Louisville Tree Service	\$ 810.90	Quote #2539 Shelbyville Rd area

Kelly Carls made a motion to approve the May 2020 orders and Kevin Bilbrey seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Carrie Ritsert advised public speaking policy regarding requirements to speak at the meeting. Carrie Ritsert read the complete description of the example resolution as a set of guidelines. The intent is to keep things on track with the agenda and simple. The guest must sign in with name and address for the record. Andrew made a motion to accept this resolution and Mary-Gwynne Dougherty second the motion. All present voted in favor of the motion. Andrew Conlisk made a motion to have the second summary reading of the Tax Ordinance 2020 and Phyllis Skonicki seconded the motion. Carrie Ritsert completed the second reading of the Tax Ordinance #8 Series 2020-2021 .10 tax rate per \$100 and annual garbage charge of \$157.00 for each resident and or each apartment unit. Andy Conlisk made a motion to approve the Tax Ordinance #8 2020-2021and Phyllis Skonicki seconded the motion. All present voted in favor of the motion. Andrew Conlisk made a motion for Carrie Ritsert to complete the 2nd Summary reading of the Budget Ordinance #9 Series 2020-2021 and seconded by Kelly Carls. All present voted in favor of the motion. Carrie Ritsert completed the 2nd Summary Reading of the Budget Ordinance #9 Series 2020-2021. Andrew Conlisk made a motion to approve the 2nd reading of the Budget Ordinance #9 Series 2020-2021. Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

Criminal Nuisance Ordinance: After various discussions regarding the fines structure for this ordinance Phyllis Skonicki made a motion to have the second summary reading of Criminal Nuisance Ordinance #10 Series 2020-2021. Kevin Bilbrey seconded the motion. Carrie Ritsert completed the 2nd summary reading of Criminal Nuisance Ordinance #10 Series 2020-2021. Lora Coomes made a motion to approve the ordinance and Phyllis Skonicki seconded the motion. Roll Call voted. All present voted in favor of the motion.

Carrie Ritsert explained what an open records request can obtain. These requests are something from a document of the city. For example: "Request wants to know what the city spent on sidewalks last year" There is a form on the website and also an email request. The instructions are on the web page. The city only has an obligation to provide a copy of an existing document. This procedure makes it easier to document the requests and response.

Covid 19 Funds: Various discussions regarding funding being shared with a local non-profit in our area since BWV does not qualify for the funds. Carrie Ritsert will look into this and advised.

Audit Update: Cherie reported that All (3) UFIR Reports have been filed. Funds will be deposited by the state between June 10 – 15, 2020.

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

Scanning Documents: Discussion regarding how much volume of paperwork is needed to be scanned to the cloud. Mayor and Clerk will advise an estimate of how much will

Permit requests: Andrew Conlisk made a motion to approve the permit request for the garage and deck at 225 Tyne Road. Phyllis Skonicki abstained. All others approved. Permit Letter will be emailed.

4602 and 4604 Beaver Road request for 2 car garages. All present voted in favor of the permits to be issued.

Code Enforcement Question Regarding a Garden in Front Yard: Carrie Ritsert will look into this ordinance and advise. Phyllis will advise the neighbor in concern that city attorney is looking into this.

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

Road Paving Proposal: Mayor sent a proposal to council regarding the roads that need to be paved and the order in which they need to be completed according to urgency. Cordova, Ring and Sage Road. Proceed for Heritage to RFP of these 3 roads.

The Yard Sale and 4th of July 2020 are cancelled this year. The Community Board at the Church lot has been updated. Discussion regarding cancelling the Fall picnic 2020. Possibly something in Spring 2021.

The July 2020 Council meeting will again be on zoom as before.

Resident comment regarding a permit request for doing business in BWV.

Lora Coomes made a motion to adjourn the meeting and seconded by Andrew Conlisk at 8:23 pm. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer