

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

September 8, 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, September 8, 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, Kevin Bilbrey

Absent: Lora Coomes

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

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

Orders Series 20-21 Series #2 August 2020

Ck#	Eddie Total Landscape	\$ 2,045.39	August 2020 Monthly Services
Ck#	Singler and Ritsert	\$ 518.00	August 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	August 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	August 2020 Code Enf Services
Ck#	Lou Geek	\$ 42.40	August 2020 Services
Ck#	Charles Veeneman	\$ 3,381.00	Inv#202310 & 202311
Ck#	Westerfield-Bonte	\$ 1,222.58	Invs #108123, 108126, 108141
Ck#	Heritage Engineering	\$3,135.00	Inv#s11033-76
Ck#	Lou Geek	\$5,962,50	Inv# i133135 Redoing Website
Ck#	Wagner Electric	\$ 245.21	Inv#120019
RFCK#408	Flynn Brothers	\$82,903.50	Inv#8001

Kelly Carls made a motion to approve the August 2020 orders and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Carrie Ritsert reported citation format wanted to follow up if the changes were made. Logan reported he received the final version. Open records form should be changed to read Records Requested and repost to the website. Open records request law was emailed to all the council from the City Attorney regarding procedures and rules. A Charge can also be made for copies that need to be made. City Clerk advised that she sends requests digitally. If there are any requests that are received and the city does not have a record of these documents just advise the requestor. There is a difference between information and records. Carrie asked if anyone had heard from the family members regarding the property on Tween Road where the owner passed away. Carrie advised that a letter should be sent to the address advising that BWV is currently cutting the grass.

Audit/Charlie Veeneman Report: Mr. Veeneman advised the accounting services that they are rendering are complete through 6-30-2020 except for the classification of the deposits from January 1, 2020 to present. He will email the request tomorrow. He discussed the basic information regarding the format and rules for the auditor to complete the State Audits.

BWV Lightning Updates:

Website Redesign: The CARES ACT reimbursement funds that the city can apply for include redesigning the current Website to make it more accessible, including mobile, and ADA compliant. Lou Geek estimated 45 hours to redesign. \$5,962.00 estimate They will present to the Council for review and tweaks. Also Zoom costs are included. Mary-Gwynne Dougherty made a motion to have Lou Geek Design our current website to be ADA compliant, mobile access and updating for providing information during the COVID Quarantine and Kevin Bilbrey seconded the motion. All present voted in favor of the motion.

Bulletin:

Code Enforcement: Mayor advised that he is updating the violations and fines list.

Storm Sewer and Sump Pump Outflow Line Maintenance

Tree Planting BWV:

Activities

Andrew Conlisk made a motion to adjourn and Mary Gwynne Dougherty seconded the motion. All present voted in favor of the motion. Meeting adjourned 7:50 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer