

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

March 10, 2020

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, March 10, 2020 at 6:30 p.m.

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

Absent: Kevin Bilbrey and Lora Coomes

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

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

Orders Series 19-20 Series #08 February 2020

Ck#	Eddie Total Landscape	\$ 1,640.00	February2020 Monthly Services
Ck#	Frank Otte Nursery	\$2,729.75	Spring Mulch 2020
Ck#	Singler and Ritsert	\$ 442.00	February 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	February 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	February 2020 Code Enf Services
Ck#	Louisville Geek	\$ 47.70	February 2020 Monthly Svs Fees
Ck#	Cherie Brewer	\$ 51.19	Office Expense Reimbursement- \$50.00 from petty cash
Ck#	Saf-Ti-Co	\$ 237.00	Inv#s 261252-IN Sign installation
RFCK#405	Steepleton	\$1,250.00	Feb 2020 Spreading of Salt on Road
RFCK#406	Flynn Bros	\$1,400.00	Road Patched Blenheim & Bramton
Ck#	Wagner Electric	\$ 136.92	Inv#119537
Ck#	TJ Bean	\$ 56.25	Inv#BWVN005 1 st Qtr 2020
Ck#	Westerfield-Bonte Co	\$ 718.68	Inv# 107888 1st Qtr 2020
Ck#	Myers & Co	\$1,500.00	Inv#1642 Repair Brick Column
Ck#	Charles Veeneman, CPA	\$ 681.00	Inv# 202076 hrs to date 2-9-2020

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

OLD Business:

Attorney Report: Carrie will issue another letter to this property owner in regards to collecting the outstanding fines and past due taxes at 216 Marshall Drive. Suggested ideas regarding the outstanding violations and citations and set up a procedure to follow. Mayor will send a list to Carrie of citations over 90 days.

Discussion Regarding BWV Consideration for Purchasing the BMW vacant lot at the entrance of Marshall Drive:

It was discussed further that we should not purchase this vacant lot at this time. Other improvements to the city are more important at this time. Also council needs to be very sure that all binding elements for this property be followed for all future use going forward since it is currently for sale.

Audit Update: Cherie Brewer, City Clerk reported that she spent several hours with the Charles Veeneman, CPA and I showed him how Quicken Software Works and he agreed that he would purchase the Quicken software in order to complete the audits for BWV. He will advise when it is purchased and installed in his office and City Clerk will provide a complete back up of BWV Quicken for him to load. There is no time table of completion at this time. Clerk did request an extension of time for the UFIR reports and it was accepted by the State of Ky. Would be receiving some of the Road Funds that they were holding shortly.

Header Line Project Update: No report

New BWV Lightning Updates: Logan Griggs advised that they are continuing to install all the new lighting in the village. LG&E is out marking the new lighting placements. Several Residents asked questions regarding the exact placement of the new street lights and possibly too many that are close together. After much discussion the Mayor agreed to talk with LG&E regarding the tree and root system being in danger on the 300 Block of Bramton Rd.

ITT Reports: Andrew reported that he has not received any word back for piggy backing on any County or City Purchases for new computer equipment so he will proceed in purchasing a New Scanner, Digital Recorder, and Computer (Laptop) purchase for BWV

Quicken Update: It was agreed to us the fiscal year July 1, 2020 as the starting date for the new software Quick Books.

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

Social Committee: Meet and Greet at the April 2020 meeting. Events start at 6:30 pm and then the meeting starts later that night at 7:00 pm.

Rental Ordinance: Discussion regarding how the New Rental Ordinance will be monitored. City Clerk is compiling a current list. Several Residents have requested forms for filing and paying this requirement. This form is posted on the website.

Residents Input: Resident requested that a pot hole be repaired at 306 Bramton Road.

Newsletter: Kelly advised that the newsletter 1st Qtr 2020 was mailed out. Everyone should have received them.

Rental License was discussed further.

Resident requested information regarding replacing his garage and what type of garden shed is ok.

Kelly Carls made a motion to adjourn the meeting and seconded by Andrew Conlisk at 8:20 pm. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer