

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky**

**May 12, 2020**

**This meeting was held Video Teleconference on line link Zoom US**

**There was technical difficulty with the recording so some details are missing**

The City Council Beechwood Village, Kentucky convened in regular session on Video Teleconference, Zoom. Us Louisville, KY on Tuesday, May 12, 2020 at 6:30 p.m.

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

**Absent:** No

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

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

**Orders Series 19-20 Series #10 April 2020**

Ck#	Eddie Total Landscape	\$ 1,926.00	April 2020 Monthly Services
Ck#	Singler and Ritsert	\$ 811.00	April 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	April 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	April 2020 Code Enf Services
Ck#	Louisville Geek	\$ 187.70	April 2020 Inv#i123442
Ck#	Heritage Engineer	\$1,805.00	Inv#11033-71 & #11033-72
Ck#	Westerfield-Bonte Co	\$ 910.94	Inv#107973 & #107975
Ck#	Andrew Conlisk	\$1,338.74	Computer & Printer Scanner Reimb
Ck#	Wagner Electric	\$ 315.00	Invs #119736 & 119750
Ck#	Jeff Cty League of Cities	\$ 200.00	2020-21 Annual Membership

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

**OLD Business:**

**Attorney Report:** Carrie Ritsert advised that the tax lien is filed on the Marshall Drive Property. Criminal Nuisance Ordinance fines were discussed. Mayor advised that Graymoor-Devondale Police would be enforcing it. Carrie advised that she likes the fines to be in the ordinance body. Carrie will research and come up with obtains for

council to review in order to have a second reading at the next meeting. Various Budget Discussions regarding tax rate increase and garbage increase. Carrie advised she would research the requirements for increasing the annual garbage charge for each resident and number of units in the apartments. Discussion regarding the budget for Annual Picnic, 4<sup>th</sup> of July Parade, and yard sale all being cancelled for the upcoming budget. The CPA \$15,000 allocated money for the current audits that could be carried over.

Kelly Carls made a motion for the Summary 1<sup>st</sup> Reading of the Tax Ordinance #8 2020-2021 and Phyllis Skonicki seconded the motion. All present voted in favor of the motion. Carrie Ritsert completed the summary 1<sup>st</sup> reading.

Andrew Conlisk made a motion for the Summary 1<sup>st</sup> Reading of the Budget Ordinance #9 2020-2021 and Mary-Gwynne Dougherty second the motion. All present voted in favor of the motion. Carrie Ritsert completed the Summary 1<sup>st</sup> Reading of the Proposed Balance Budget for 2020-2021.

**Audit Update:** All UFIR Reports should be filed by the end of May 2020. Clerk scanned and emailed Bank statements request by the CPA. Mayor discussed with CPA that audit should be completed for end of May 2020.

**ITT Update:** Andrew advised that he will be setting up the new laptop and printer/scanner for the clerk. Discussion of which Quick Books program we are going to go with starting the fiscal year 7-1-2020. Essentials 3 users. \$356.00 would be the annual fee. We would want to do the monthly ACH for payment. Discussion regarding training cost.

**New BWV Lightning Updates:** Mayor Griggs reported that the new street lights are continuing to be installed throughout the city. There is an upcoming meeting to discuss electrical connections being run underground with LG&E contractor. 212 Biltmore Road advised that the flags may need to be remarked. Mayor will follow up.

**Entrance Lights Bramton, Sage and Marshall Replacement Comparison:** Wagner Electric presented an estimate for replacing all the current lights to LED Bulbs guaranteed for 5 years \$1,300 retro fit. The other estimate was replacing all the light fixtures and flood lights is \$10,000. The other quote was to replace all the lights and not the spot lights since they are in good shape is \$8,500.00. This charge would be under Road Maintenance Gen Ledger out of the road fund account. Kelly Carls made a motion to purchase the new entrance lights in the amount of \$8,600 and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion.

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

**Social Committee:** City of Beechwood Village will not be sponsoring the Annual Yard Sale 2020 or 4<sup>th</sup> of July 2020 Parade due to the virus.

**Newsletter:** Kelly advised it will be mailed out in the next week.

Resident input.

Kelly Carls made a motion to adjourn the meeting and seconded by Phyllis Skonicki at 8:15 pm. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer