

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

February 11, 2020

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, February 11, 2020 at 6:30 p.m.

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

Absent: None

Minutes: Phyllis Skonicki made a motion to approve the January, 2020 minutes and seconded by Kelly Carls. All present voted in favor of the motion.

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

Orders Series 19-20 Series #07 January 2020

Ck#	Eddie Total Landscape	\$ 1,640.00	January 2020 Monthly Services
Ck#	Singler and Ritsert	\$ 765.00	January 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	January 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	January 2020 Code Enf Services
Ck#	Louisville Geek	\$ 47.70	January 2020 Monthly Svs Fees
Ck#	Logan Griggs	\$ 65.33	Office Expense Reimbursement
Ck#	Saf-Ti-Co	\$ 390.00	Inv#s 259957 Tyne & Marshall Rd
Ck#	Westerfield-Bonte Co	\$ 636.00	Inv#s 107816 & 107838
Ck#	Graham Plumbing	\$5,300.00	Inv#s 6357,6571,6572
Ck#	Brent Mills	\$ 347.05	Bill #296 Duplicate Tax Payment

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

State Representative: Mayor Griggs introduced our guest Tina Bojanowski, State Representative for our local district. She gave everyone an update on what is going on in Frankfort. Residents voiced concerns as to when our sound barrier wall will be installed along the Watterson to reduce the noise that borders our City. She explained that we are on the list however funds are not currently available. She welcomed for us to contact her at anytime with questions or concerns.

OLD Business:

Attorney Report: Carrie reported per Kelly Carls that the basketball goal has been removed at 216 Marshall Drive. Discussions regarding total penalties/fine due.

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 all general ledgers and financial statement categories all match per the CPAs request and Andrew Conlisk will rerun the reports.

Header Line Project Update: Kevin Bilbrey advised that only 1 plan for connection is left at 4614 Beaver Road. Heritage has been trying to contact the owner and neighbor advised that the house is empty/being sold.

New BWV Lightning Updates: Logan Griggs advised that they have started the new lighting installation in the village on Fox Run Road and Short Road. Several Residents asked questions regarding the exact placement of the new street Lights. Council reviewed maps and answered questions.

ITT Reports: Andrew reported on New Scanner, Digital Recorder, and Computer (Laptop) purchase for BWV. Andrew proposed the items he suggested that the city purchase. Kelly Carls made a motion to allow Andrew to purchase up to \$1,500 in new computer, scanner and printer items to upgrade the current out dated equipment the city currently has. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Quicken Update: Andrew Conlisk reported that Quick Books would be better software going forward for the city. Various options were discussed.

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 at 4612 Beaver Road reported that she was attacked by a neighbor's dog. Council advised to report this to Lou/Jefferson County Metro. Suggestion from a resident to piggy back on the purchase of new computer equipment with the county, possibly the City have the sump pump outflow lines inspected to make sure they are all working properly and no blockages appear, have another Engineer Report made for the Sound Barrier along the Watterson Expressway in order to possibly push the installation along with the State of Kentucky.

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