

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

January 14, 2020

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, January 14, 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: Andrew Conlisk made a motion to approve the December 10, 2019 minutes and seconded by Phyllis Skonicki. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the December 2019 Financials. Andrew Conlisk made a motion to approve the December 2019 financials and second by Lora Coomes. All present voted in favor of the motion

Orders Series 19-20 Series #06 December 2019

Ck#	Eddie Total Landscape	\$ 1,880.00	December 2019 Monthly Services
Ck#	Singler and Ritsert	\$ 490.00	December 2019 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	December 2019 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	December 2019 Code Enf Services
Ck#	Louisville Geek	\$ 47.70	December 2019 Monthly Svs Fees
Ck#	Heritage Engineering	\$3,847.50	Inv#s 11033-69 & 11033-70
Ck#	Wagner Electric	\$ 486.18	Inv#119331 Entrance at Sage Rd
Ck#	U S Postmaster		Annual P O Box Annual Ren 2020
Ck#	Frank Otte's Nursery	\$1,200.00	2019 Fall Tree Planting (3) Trees
Ck#	Ky League of Cities	\$ 532.00	2020 Annual Membership
Ck#	T J Bean	\$ 93.75	Bulletin 4 th Qtr 2019

Andrew Conlisk made a motion to approve the December 2019 orders and Kelly Carls seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Carrie reported her findings regarding the owner of 216 Marshall Drive. The council approved her contacting the owner, advising her of the continued code violations with the basketball goal. Several residents have volunteered to move the basketball goal with owner's permission since he may not be able to move it.

Permit Request: Owner of 4606 Beaver Road Submitted a Renovation Plan and request for Permit. Phyllis Skonicki made a motion to approve the permit and Kevin Bilbrey seconded the motion. All present voted in favor of the motion.

Code Enforcement Annual Review: George went over several items that have been addressed over the past year. Question regarding signage came up regarding the house on Sage Road. Basketball goals, leaves not being picked up, remember courtesies to your neighbors, trees blocking street lights, stop signs and traffic view were discussed. Various discussion regarding repeat offenders and how to handle with a lien placed on property.

Discussion Regarding BWV Consideration for Purchasing the BMW vacant lot at the entrance of Marshall Drive: A couple of residents contacted council member Mary-Gwynne Dougherty regarding a possibility of the city purchasing this green space. Current asking price is \$1.2 million. Mary-Gwynne will look into Bond Funds available, interest rates, length of loan etc and report back to the council.

Audit Update: Cherie will work with Andrew Conlisk to convert the Quicken information to send to the files to the CPA.

Header Line Project Update: Kevin Bilbrey advised that 3 of the property connections are complete. 4613 Beaver Road are still working on a plan for connection. 315 Bramton Road is going to run a line to the road since it is currently discharging to the yard so it can be connected in Spring.

New BWV Lightning Updates: Logan Griggs advised that they have started the new lighting installation in the village. Mayor advised that he will be receiving the plans from the contractor detailing where the new light poles will be installed.

Interest Rates: City Clerk reported her research regarding current interest rates. SYB has a 1.8% 5 year CD rate. BB&T has a 1.5% for 6 months. No decision made.

ITT Reports: Andrew reported on New Scanner, Digital Recorder, and Computer (Laptop) purchase for BWV. Discussion regarding getting everything scanned into The Cloud for safe storage. On line Quick Books option was discussed. Clerk stated that would be a great idea to help with future audits. Discussion regarding scanning documents. Categories have to be set up, weed through old documents, how far back to save etc. Andrew will report back to costs, brands etc. Digital Recorder etc.

Social Committee: Mary-Gwynne discussed a Spring event. Also Meet and Greet at the April 2020 meeting. Discussion to have the event start at 6:30 pm and then the meeting start later that night at 7:00 pm.

Resident comments: Discussion of road condition on Cordova Road. Marshall Drive road has a hole that needs to be paved by the New Goodwill Location and the BMW vacant lot.

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