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

**November 10, 2020**

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

**T**he City Council Beechwood Village, Kentucky convened in regular session on Video Teleconference, Zoom. Us Louisville, KY on Tuesday, November 10, 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, Lora Coomes, Kevin Bilbrey

**Absent:**  none

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

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

**Orders Series 20-21 Series #4 October 2020**

Ck# Eddie Total Landscape $1,985.00 Oct 2020 Monthly Services

Ck# Singler and Ritsert $ 841.00 Oct 2020 Legal Services

Ck# Graymoor-Devondale Police $ 3,250.00 Oct 2020 Police Patrol

Ck# Lou Code Enf. & Mediation $ 450.00 Oct 2020 Code Enf Services

Ck# Lou Geek $ 42.40 Oct 2020 Services

Ck# Charles Veeneman $ 573.00 Inv#202408

Ck# Heritage Engineering $1,520.00 Inv#11033-78

Ck# Chism Irrigation $ 93.00 Winterized System 2020

Ck# Wagner Electric $ 437.00 Repaired Lights Inv#12020286

Andrew Conlisk made a motion to approve the October 2020 orders and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

**OLD Business:**

**Audit/Charlie Veeneman Report:**  Mayor introduced the new CPA that will be performing the State Audits. He previously met with Logan and Cherie to discuss the procedures going forward. He advised that he emailed the engagement letters to Logan for his review. Time frame was discussed that once the information has been obtained they should be able to have the reports by the end of January 2021. Mayor advised that he received the engagement letters and will review and forward also to the city attorney for review.

**Audit:** Andrew Conlisk made a motion to go with J & M CPAs for our State Audits and Kelly Carls second motion. All present voted in favor of the motion. Kevin Bilbrey abstained from voting.

**BWV Lightning Updates:** Mayor reported that he is still working with LG&E in addressing the items of lights remaining on 24/7 and finalizing placement of the last light installations.

**Attorney Report:** Mayor requested that Carrie explain the Attorney General report for the Kluttz case. She advised that his complaints were not something that the AG department determined justified. The city has no duty to answer repetitive requests and complaints. The department will supply a final determination. CRF was filed with the State of Ky / Care Act reimbursement. ($42,508.00 was submitted) Resolution – Andrew Conlisk made a motion for Carrie Ritsert to complete the reading of the Covid Virus State Reimbursement resolution and Seconded by Phyllis Skonicki. Carrie Ritsert completed the reading of the City of Beechwood Resolution #1 Series 2020-2021 authorizing the application for the Reimbursement of Covid Virus/Care Act resolution.

Various discussions of other items that could be reimbursed by the CARE Act with the state reimbursement. Andrew Conlisk will look into a maintenance plan/purchasing that Lou Geek might have available for consideration. Also discussion regarding a new shredder needed for the City Clerk. Andrew suggested an office rated shredder for security reasons and durability.

**Bulletin:**

**Code Enforcement:** Mayor advised on violations issued for the month.

**Need 3 Individual Residents to Volunteer for Ethics Committee**: Mayor requested that each council member make suggestions for at least one neighbor that might be interested in serving on the ethics board.

**Website Redesign:** Andrew advised that he will give Lou Geek the go ahead on the redesign to switch it over and go live with the new design.

**Additional Installation of Irrigation for consideration:** Mayor present (2) Bids for the estimates of adding new irrigation lines at the main entrance along the sidewalks and roadway. Green Scapes and Chism provided separate quotes. The irrigation controller is in need of replacement and that was included in the quotes. Various discussions regarding cars making u turns on Bramton Road and causing damage to the new sprinkler system proposed. Eddie Turpin advised that the sprinkler heads would be installed near the sidewalks. Kelly Carls made a motion to approve up to $3,500 to add additional sprinkler system and new controller. Mary-Gwynne Dougherty seconded the motion. All present voted in favor.

**Tree Planting BWV:** Mayor advised that we had 3 trees requested this year.

**Permit Requests:**

 **(1)** David and Amy Houser requesting approval for new fence to be installed at 4507 Blenheim Road**.** Post will be on the inside. Andrew Conlisk made a motion to approve the fence installation request and Lora Coomes seconded the motion. All present voted in favor of the motion.

 **(2)** Randy @ 4612 Beaver Road – Install a Front Porch covering/roof with a shed roof style. General updating of maintenance work. Andrew Conlisk made a motion to approve the permit request and Mary-Gwynne Dougherty. All present voted in favor of the motion.

**Christmas Decoration Contest:** Mary-Gwynne Dougherty suggested that we have the residents vote on the house decoration contest this year. Further instructions as to how the residents can vote to follow.

Residents input: Discussion regarding the Garbage Pick Up with cost savings regarding the back door pick up versus curb pick up, update on the Sound Barrier Wall installation/approval along the rear/side of BWV at Watterson. Discussion regarding the Weyland Property for Lease Sign Posted on the Detention Basin lot – deed restriction. Neighborhood zoned.

Phyllis Skonicki made a motion to adjourn and Lora Coomes seconded the motion. All present voted in favor of the motion. Meeting adjourned 8:05 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer