

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

April 13, 2021

This meeting was held Video Teleconference on line link Zoom US

The City Council Beechwood Village, Kentucky convened in regular session on Video Teleconference, Zoom. Us Louisville, KY on Tuesday, April 13, 2021 at 6:30 p.m.

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

Absent: None

Minutes: Andrew Conlisk made a motion to approve the March 2021 and seconded by Kelly Carls. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the March Financials. Phyllis Skonicki made a motion to approve the March 2021 financials and second by Andrew Conlisk. All present voted in favor of the motion

Orders Series 20-21 Series #9 March 2021

Ck#	Eddie Total Landscape	\$1,805.00	March 2021 Services
Ck#	Singler and Ritsert	\$1,316.00	March 2021 Legal Services
Ck#	Graymoor-Devondale Police	\$3,250.00	March 2021 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	March 2021 Code Enf Services
Ck#	Cherie Brewer	\$ 90.62	Ink Cartridge Replacement
Ck#	Heritage Engineering	\$5,507.76	Inv#1033-82 Inv#20063-1
Ck# RF	C.C. Steepleton & Co	\$1,600.00	Inv#220417 & #220421
Ck#	Myer & Co	\$3,150.00	Balance Due on Brick Wall Repair
Ck#	Louisville Geek	\$ 62.40	Inv# 140441 & Inv# 140498

Kelly Carls motion to approve the March 2021 orders and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert advised that she sent an email around to everyone advising that they are expanding the 2nd round of CARE Funds \$251,325.00 to make necessary investments to water, sewer or broadband. There will be a KLC training seminar June 12, 2021 regarding the 2nd round of CARE Act Funds. Carrie will email the information to Logan and he will send to everyone. This seminar will explain what new categories would be reimbursable from these funds. Letters sent out by city attorney regarding the citations that have not been paid were productive. Discussion regarding various violations charges etc.

Audit/Charlie Veeneman Report: No update

Bramton Entrance Repair: Wagner Electric will be out this week to repair the damaged lights and then Chism will repair the damaged sprinkler system. The New metal sign will follow with installation when it is ready.

New Spotlights for Welcome to Beechwood Village: It was suggested that we look into the funding from the CARE ACT money to pay for the new spot lights.

Graymoor Devondale Police: Kelly Carls made a motion to approve changing our Police Patrol to Primary coverage rates beginning July 1, 2021 per the proposal and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

Paving Estimates and RFPs: Various discussions regarding RFP and pricing for paving additional roads.

Social Committee: Mary-Gwynne Dougherty reported that they do not have anything planned at the moment. They would like to have the budget remain the same as they anticipate upcoming events in the fall 2021. No City Wide Yard Sale and No 4th of July 2021 Parade will be scheduled this year.

Bulletin: Kelly advised that the quarterly newsletter went out. Council member received a compliment from residents regarding how nice the newsletter was along with the pictures Mary-Gwynne took of Christmas Decoration winners.

Email Address and Text Alerts: Andrew advised that we will be signing up for a beech wood village email list. We will be able to email notifications out to those who have signed up. The newsletter link can also be emailed out when the quarterly newsletter is ready. They will be updating the Text Alerts. Everyone that is already signed up will not need to update but any new resident will have to sign up. Andrew will put the information on the website when it is available.

Mary Ellen Baker advised that the Cordova Sign is missing on the corner of Biltmore and Cordova. Mayor will order a replacement sign.

Resident: Dave at 115 Block of Marshall Drive wanted to know how the council determines what streets are paved in what priority. He mentioned there was a hole right by his driveway. Mayor will come look at it tomorrow.

Sam at 319 Tyne Road. Neighbor's water is discharging on their property. Letter was sent to this neighbor by the mayor that they are in violation for the ordinance. Mayor has contacted Heritage for advice.

Andrew Conlisk made a motion to adjourn and seconded by Lora Coomes. All present voted in favor of the motion. Meeting adjourned 7:35 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer