

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

August 10, 2021

This meeting was held Video Teleconference on line link Zoom US and in person at Beechwood Baptist Church

The City Council Beechwood Village, Kentucky convened in regular session Louisville, KY

on Tuesday, August 10, 2021 at 6:30 p.m.

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

Absent:

Minutes: Andrew Conlisk made a motion to approve the minutes for July 2021 and seconded by Kelly Carls. All present voted in favor of the motion. Noted correction changing resident water drainage problem should be Tyne and not Sage Road.

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

Orders Series 21-22 Series #01 July 2021

Ck#4519	Beechwood Baptist Church	\$ 250.00	Rent Grounds Annual Picnic 2021
Ck#4520	Pipe Eyes, LLC	\$13,212.50	Clean Storm Sewers #14833PE
Ck#4521	Eddie Total Landscape	\$2,103.00	July 2021 Services
Ck#4522	Graymoor-Devondale Police	\$3,640.00	July 2021 Police Patrol
Ck#4523	Lou Code Enf. & Mediation	\$ 450.00	July 2021 Code Enf Services
Ck#4524	Singler and Ritsert	\$ 290.00	July 2021 Legal Services
Ck#4525	Charles Veeneman	\$ 138.00	Inv#211275
Ck#4526	Chism VOIDED CHECK		
CK#4527	Lou Geek	\$ 55.65	Inv#i147360
Ck#4528	Jeff Cty PVA	\$ 7,049.73	21 Tax Assess .005 x\$140,995,500
Ck#4529	Westerfield-Bonte Co	\$ 439.04	Post Cards for Paving Notification
Ck#4530	Logan Griggs	\$ 300.63	Hot Spot & Stamps Purchased
Ck#4531	Meyer Tent Rental	\$ 825.00	Inv#5537 50% Dep Annual Picnic

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

Attorney Report: Carrie Ritsert reported that she attempted to contact David Houser with St Matthews regarding their plans to use money if BWV would possibly donate any unused money from the State Grant Funds. She has not heard back. Cares Act was extended through the end of this year but apparently it may be continue for the next 2 years so the city may continue to seek reimbursement for qualified items. Attorney General Open records signed confirmation receipts should be returned to city clerk. Question was asked regarding extra expenses for Annual Picnic due to Covid. Extra Tent/Chairs and food trucks instead of buffet catering.

Permit Garage: Resident requesting permit to replace existing Garage at 310 Marshall Drive. Andrew Conlisk made a motion to approve the permit and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Code Enforcement: Mayor reported 23 citations were issued. Complaints received regarding residents that are running their dogs off of a leash in people's yards while the owner is riding their bike.

Audit Report 2017, 2018, 2019, 2020: Matt Huelsman, CPA presented the financial reports for the 4 years of Audits. He went through the complete auditors reports. Original copies will be mailed.

Social Committee: Mary-Gwynne reported that they are moving forward with the City Annual Picnic to be held Oct. 16, 2021 from 12 to 2 pm. Same band will be playing as before. Lora advised that a group picture will be taken of the council at 11:30 AM the day of the picnic. St Matthews Fire Dept and Graymoor-Devondale Police Dept will be invited to the picnic.

Technology: Andrew Conlisk advised that 23 residents have signed up for the automatic email response. Pass the word to residents to go to our website and sign up. Andrew will advise when the BWV Text alert will be available in the next few months. Residents currently can check out info on Next door or Facebook until the new text alert is set up.

**Residents Input – Discussion regarding Garbage Pick Up, Recycling Containers, Road Repaving,
Requested update on Water Drainage on 321 Tyne Road**

Andrew Conlisk made a motion to adjourn and seconded by Lora Coomes. All present voted in favor of the motion. Meeting adjourned at 7:40pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer