

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

**February 9, 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, Feb. 9, 2021 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, Mary Ellen Baker, Lora Coomes

**Absent:** None

**Minutes:** Andrew Conlisk made a motion to approve the January 2021 and seconded by Phyllis Skonicki. All present voted in favor of the motion. Mary Ellen Baker mentioned that there was discussion regarding the Weyland Property listed for lease and Clerk advised she will have this reflected in the minutes.

**Financials:** Cherie Brewer, City Clerk/Treasurer read the January 2021 Financials. Kelly Carls made a motion to approve the January 2021 financials and second by Mary-Gwynne Dougherty. All present voted in favor of the motion

**Orders Series 20-21 Series #7 January 2021**

Ck#	Eddie Total Landscape	\$1,850.00	Jan. 2021 Monthly Services
Ck#	Singler and Ritsert	\$ 480.00	Jan. 2021 Legal Services
Ck#	Graymoor-Devondale Police	\$3,250.00	Jan. 2021 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	Jan. 2021 Code Enf Services
Ck#	Lou Geek	\$ 210.94	Inv#136784 & Inv#139089
Ck#	Heritage Engineering	\$ 332.50	Inv#11033-81
Ck#	Charles Veeneman	\$2,934.00	Inv#202437 & Inv#211010
Ck# RF	Steepleton	\$3,300.00	Inv#0220257 & Inv#0220243

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

**OLD Business:**

**Attorney Report:** Carrie Ritsert advised that each council member, mayor and city clerk need to complete a City of Beechwood Village Financial Disclosure form and send it to the City Clerk for the city's records. Carrie Ritsert, City Attorney gave her opinion after reviewing the Weyland Property Settle Agreement and Binding Elements Referenced Section D: That Weyland or his assigns or successors shall provide written notice to the city in the event that Weyland and or his assigns applies to any entity or

agency to amend any or all of these plans. This notice shall be given not less than 7 days in advance of any meeting at which the requested approval could be granted.

Section H: Weyland agrees that neither he or his partners or assigns shall in the future support any application for rezoning of any property within or immediately adjacent to the city.

The corner lot shall not be a buildable lot according to the Binding Elements. This lot was assigned as a detention basin. Various discussions and opinions were given. Mayor advised that he has been in conversation with the owner.

**House Bill 12 7:** KLC was apposing this bill. This bill is in regards to public utilities. Carrie advised she would have to read it in detail to give an opinion and how it would affect BWV.

**Audit/Charlie Veeneman Report:** City Clerk advised that she has sent Charlie Veeneman, CPA everything on the request list.

**Parking Lot on Shelbyville Road:** Mayor reported that Code Enforcement officer has put the property owner on notice for repairs.

**Repair of Damaged Entrance Wall Bramton & Shelbyville Rd:** Mayor reported on estimated repairs of the damaged wall. Still waiting on the Police Report to obtain information to submit an official claim. Hopefully it will be available this week.

**Social Committee:** Mary-Gwynne Dougherty reported that they do not have anything planned at the moment.. They are hoping to have something planned for the future.

**Bulletin:** Kelly Carls advised that he will be working on the Q1 2021 newsletter next to prepare for mailing.

**Code Enforcement:** Mayor advised on violations issued for the month. Andrew Conlisk advised that he would update the website for forwarding code enforcement complaints to the correct person.

Carrie Ritsert will be sending out letters for the past due violations.

Andrew Conlisk made a motion to adjourn and seconded by Lora Coomes. All present voted in favor of the motion.  
Meeting adjourned 7:30 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer