

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

January 12, 2020

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, January 12, 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, Mary Ellen Baker, Lora Coomes

Absent: None

Carrie Ritsert, City Attorney swore in Mary Ellen Baker, as our New City Council Member for the City of Beechwood Village. Also noted that all re-elected City Council Members have signed their new oaths and they are notarized. Mayor is mailing them to City Attorney to record them all downtown. .

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

Financials: Cherie Brewer, City Clerk/Treasurer read the December 2020 Financials. Kelly Carls made a motion to approve the November 2020 financials and second by Andrew Conlisk. All present voted in favor of the motion

Orders Series 20-21 Series #6 December 2020

Ck#	Eddie Total Landscape	\$2,085.00	Dec. 2020 Monthly Services
Ck#	Singler and Ritsert	\$ 404.00	Dec. 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$3,250.00	Dec. 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	Dec. 2020 Code Enf Services
Ck#	Lou Geek	\$ 42.40	Dec. 2020 Monthly Services
Ck#	Heritage Engineering	\$ 1,140.00	Inv#11033-80
Ck#	Logan Griggs	\$ 59.97	Reimb Verizon Tax Pd for Cell
Ck#	US Postal Service	\$ 254.00	2021 Annual PO Box Rental
Ck#	Cherie Brewer	\$ 345.00	2020 Annual Mileage

Mary-Gwynne Dougherty made a motion to approve the December 2020 orders and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Carrie Ritsert read the response letter from the State Attorney General clearing the City of Beechwood Village for public records request violation. Discussion regarding violation fines and ordinance violations that are past due and what the options are to collect.

One Family Dwellings being rented to Multiple Families: Various Discussion regarding notification that the City Clerk received regarding our One Family Dwelling Residents are being occupied by more than one family.

Apartment Parking Lot Condition: Mary Ellen Baker reported that the parking lot in front of the Apartment Buildings on Shelbyville Road between Sage Road and the Goodwill Building is in horrible conditions. Several Pot holes.

Audit/Charlie Veeneman Report: City Clerk is still working with Charlie Veeneman on sending additional information for the audit.

Budget Committee and Beautification: Mary Ellen Baker agreed to step into this committee vacancy.

BWV Lightning Updates: Mayor reported that we still have one more new street light to be installed.

Estimates for Storm Sewer Cleaning: Mayor reported that the storm sewer cleaning should begin sometime in February, 2021.

Social Committee: Mary-Gwynne Dougherty reported that Christmas Decorations Contest went well this year with the residents doing the voting. Everyone commented how nice the houses were decorated.

Bulletin:

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

Andrew Conlisk made a motion to adjourn and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion. Meeting adjourned 7:40 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer