

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

**July 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, July 13, 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

**Absent:** Lora Coomes

**Minutes:** Andrew Conlisk made a motion to approve the minutes for June 2021 and seconded by Phyllis Skonicki. All present voted in favor of the motion. Noted correction that Mary Ellen Baker abstained from voting on the new spot light at Blenheim and Cordova Entrances.

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

**Orders Series 20-21 Series #12 June 2021**

Ck#4504	Eddie Total Landscape	\$2,103.00	June 2021 Services
Ck#4505	Graymoor-Devondale Police	\$3,250.00	June 2021 Police Patrol
Ck#4506	Lou Code Enf. & Mediation	\$ 450.00	June 2021 Code Enf Services
Ck#4507	Singler and Ritsert	\$ 645.50	June 2021 Legal Services
Ck#4508	Jeff Cty League of Cities	\$ 200.00	2021-Annual Membership
Ck#4509	Heritage Engineering	\$2,798.00	Inv#11033-84 & 85
Ck#4510	Ky League of Cities Insurance	\$5,130.99	Inv#L5033-2021 Ins Ren Liab
CK#4510	Ky League of Cities Insurance	\$ 615.36	Inv#W5033-2021 Ins Ren WC
Ck#4511	Logan Griggs	\$ 359.54	Office Supplies Reimbursement
Ck#4512	Wagner Electric	\$ 335.00	Inv#121116 Replaced Flood Light
Ck#4513	Charles Veeneman	\$ 721.00	Inv#211252
Ck#4514	Westfield-Bonte	\$ 565.81	Inv#108553 Tax & Budget Ords
Ck#4515	Saf-Ti-Co	\$ 420.00	Inv#277108-IN Replaced Post
Ck#4516	Eagle Sign & Design	\$2,099.00	Inv#25917 Replaced Entr Sign

Ck#4517	Lou Geek	\$ 200.70	Inv#si144664 \$60.78,
i145126-\$84.77,	i146045-\$55.65		
Ck#4518	Office Depot	\$ 360.55	Stamps, Tax Bill Mailing Supplies

Phyllis Skonicki made a motion to approve the June 2021 orders and Andrew Conlisk seconded the motion. All present voted in favor of the motion.

**Attorney Report:** Carrie Ritsert reported that St Matthews is sending out a letter to see if any of the cities would like to donate or grant any excess monies to City of St Matthews. David Houser has an email on the letter for contacting. She wanted to get a feel as to how the 5<sup>th</sup> class cities felt about this request. Mary-Gwynne and Phyllis asked Carrie how the other cities were responding to this letter request. Carrie Ritsert will contact the City of St Matthews as to the specific. The attorney general guide to the open records requests. For open records the time frame is 5 days to respond. Mail, fax or email the open records request. Open meetings act is discontinuing the phone system. This is due to the person attending will have to be seen and heard. The city will need to provide a visual and sound communication set up for those that cannot attend the meeting. Mary-Gwynne asked who was interested in meeting in person. Phyllis mentioned that all attending should wear masks as the Delta variance virus is increasing. We would not know who is vaccinated and who isn't. There will be a continued conversation regarding the August 10, 2021 and someone will advise. The Rankin House on Sage was discussed and it is a closed issue at this time. It is currently on the market and no one is living in it per the neighbor.

**Code Enforcement:** 4634 Beaver Rd and 304 Fox Run Rd Vines growing up the electric pole. Couch sitting out in front of 4429 Shelbyville Road has been sitting out for over 30 days. Violations were cars parked overnight and excess grass growth.

**Audit/Charlie Veeneman Report:** Rough Draft Received from the CPA for Mayor's and financial committee review

**Social Committee:** Mary-Gwynne reported that it is time to start planning the City Annual Picnic. Oct. 16, 2021 is the suggested date. Kelly questioned the buffet style like we did before. Multiple food trucks were suggested. Several agreed that was a great idea. Mary-Gwynne will look it to the food trucks.

**Technology:** Andrew Conlisk advised that 16 residents have signed up for the automatic email response. Kelly advised that the post cards were mailed out to advise residents of the road paving schedule. Andrew will also post this on the website. Mary-Ellen updated the Bulletin Board by the church with current information and posted the website information for residents to see. She discovered that it was magnetic so if anyone has extra magnets please let her know.

**Resident Input:** Resident on Sage Road discussed the continued problem of discharged water from his neighbor's sump pump out flow line into his yard. The city's code enforcement officer has been issuing fines for this resident and no changes have been made or no redirection of the discharging water has been made. This is going to cause damages to his foundation as time goes on. Carrie will write a letter to the neighbor explaining the consequences.

Andrew Conlisk made a motion to adjourn and seconded by Kelly Carls. All present voted in favor of the motion.  
Meeting adjourned at 7:34pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer