

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

June 8, 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, June 8, 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

Absent: Lora Coomes, Mary-Gwynne Dougherty

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

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

Orders Series 20-21 Series #11 May 2021

Ck#	Eddie Total Landscape	\$2,214.00	May 2021 Services
Ck#	Eddie Total Landscape	\$ 759.00	Repair Entrance Landscape
Ck#	Singler and Ritsert	\$ 617.00	May 2021 Legal Services
Ck#	Graymoor-Devondale Police	\$3,250.00	May 2021 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	May 2021 Code Enf Services
Ck#	Heritage Engineering	\$2,565.00	Inv#11033-83
Ck#	Louisville Geek	\$ 84.70	Inv# i141450 & Inv# i143245
Ck#	Wagner Electric	\$ 759.14	IN121051 Repair Entrance Electric
Ck#	Flynn Bros Contracting	\$1,750.00	Inv#10114 Repairs at Marshall Dr
Ck#	T J Bean	\$ 62.50	EWB N010 Newsletter
Ck#	Westerfield-Bonte Co	\$ 939.16	Inv#108529 Newsletter

Kelly Carls made a motion to approve the May 2021 orders and Andrew Conlisk seconded the motion. All present voted in favor of the motion.

Attorney Report: Andrew Conlisk made a motion for Carrie Ritsert to complete the summary second reading of the Tax Ordinance #8 Series 2021-2022 and Taxes and Garbage Collection Ordinance #9 Budget Series 2021-2022. Phyllis Skonicki seconded the motion. All present voted in favor of the motion by role 2nd reading and Lora Coomes and Mary-Gwynne Dougherty were absent. Ordinance #9 Budget

2021-2022. Carrie advised signature page was received for American Cares Act where you agree to all the rules. It looks like BWV will be receiving the money to spend for Infrastructure projects regarding waste water which could include curbs. There was discussion regarding how this money can be spent. Carrie mentioned that these funds will come as one deposit this year and one deposit next year. You can hold the funds until further specific instructions. Phyllis Skonicki mentioned that Marshall Drive needs curbs.

Carrie mentioned Unpaid taxes and Cherie advised that she is working on the list for 2020-2021 due to confusion/refinancing with escrows this past year and will advise after the bills are mailed out along with the New Year Taxes 2021-2022 are mailed out on 8-1-2021.

Audit/Charlie Veeneman Report: No update

New Spotlights for Welcome to Beechwood Village Signs: Logan brought this up again for installing (2) new spotlights project cost is \$5,828.00 At the Welcome to Beechwood Village signs. Kelly made a motion to install the 2 new spotlights for the Welcome Signs at Taggart and Marshall and Blenheim and Marshall Road. Andrew seconded the motion. All present voted in favor of the motion.

Welcome to Beechwood Village Ideas: Mary Ellen gave ideas for new residents moving into the village to be able to obtain the rules and regulations. She contacted Listing Real Estate agents for houses in the village and they were not aware of the Website. Also suggested was being neighborly and taking a post card with the information and how to access the website by the new resident's house. Suggested that council think about these ideas and we can review at a later date.

Social Committee: No

Paving Bids: Quote for Milling and Repaving Fox Run Road, Bramton Road, Short Road and Tyne Road

\$124,000 Flynn Brothers – (1st or 2nd week of August 2021 time frame) lowest bid

Phyllis Skonicki made a motion to move forward with the new scheduled street paving per bid with Flynn Bros and Andrew Conlisk seconded the motion. All present voted in favor of the motion.

Code Enforcement Report: Logan reviewed the monthly report of warnings and citations. Mary Ellen reported that she spoke with the Fire Dept regarding the sink hole next to the fire hydrant on Cordova. The fire department will be contacting the Louisville Water Department to have this repaired. Parking lot repairs needed along Shelbyville Road were discussed.

Technology: Andrew Conlisk suggested to keep spreading the news for residents to sign up on the website to get notices via email.

Resident Input:

Mary Ellen Baker made a motion to adjourn and seconded by Kelly Carls. All present voted in favor of the motion. Meeting adjourned 7:32 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer