

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

March 9, 2021

### **This meeting was held Video Teleconference on line link Zoom US**

Since the Mayor was unable to attend the meeting Kelly Carls made a motion to appoint Andrew Conlisk as Mayor Pro-Tem all present voted in favor of the motion.  
The City Council Beechwood Village, Kentucky convened in regular session on Video Teleconference, Zoom. Us  
Louisville, KY on Tuesday, March 9, 2021 at 6:30 p.m.

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

**Absent:** Mayor Logan Griggs

**Minutes:** Phyllis Skonicki made a motion to approve the Feb. 2021 and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion.

**Financials:** Cherie Brewer, City Clerk/Treasurer read the February 2021 Financials. Phyllis Skonicki made a motion to approve the Feb. 2021 financials and second by Lora Coomes. All present voted in favor of the motion

### **Orders Series 20-21 Series #8 February 2021**

Ck#	Myers & Company	\$2,400.00	50% for Entrance Wall Repair
Ck#	Eddie Total Landscape	\$1,760.00	Feb. 2021 Services (\$45.00CR appl)
Ck#	Frank Otte Nursery	\$3,242.05	Spring Mulch 2021
Ck#	Singler and Ritsert	\$ 275.50	Feb. 2021 Legal Services
Ck#	Graymoor-Devondale Police	\$3,250.00	Feb. 2021 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	Feb. 2021 Code Enf Services
Ck#	Ky League of Cities	\$ 532.00	2021 Annual Membership Dues
Ck#	Jeff Cty PVA	\$6,060.22	2020 Tax Assessment PVA
Ck#	TJ Bean Design	\$ 56.25	Q1 2021 Newsletter Layout
Ck#	Westerfield-Bonte	\$ 936.54	Q1 2021 Newsletter
Ck#	Logan Griggs	\$ 44.92	Office Supplies Reimbursed
Ck#	Cherie Brewer	\$ 10.00	Police Report Reimbursement
Ck# RF	Steepleton	\$5,040.00	Inv#0220540 ,220599 220518, 220572

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

**Attorney Report:** Carrie Ritsert advised that she mailed out 40 letters regarding past due citations per Mayor's request. She is hopeful we will get phone calls and/or payments. Kelly Carls asked if Carrie had any updates on when the emergency Zoom Meetings will be lifted and City meetings can be in person. Her opinion is that it may last until the end of the year. Carrie reminded council that the Budget will need to have the first reading next month along with the Tax and Garbage Ordinance for 2021-2022. Mary Ellen Baker asked the question regarding the warning notice a resident received on Cordova Road due to the dirt erosion around the Fire Hydrant. Andrew suggested asking the code enforcement office regarding the reasoning of this warning. Logan has asked House Bill 272 regarding utilities. An attempt to prohibit any local government prohibiting any resident from access to public utilities.

**House Bill 272:** KLC was apposing this bill. Carrie advised that Logan had asked about House Bill 272 regarding utilities. She explained that this is an attempt to prohibit any local government prohibiting any resident from access to public utilities. (Example: Gas, coal etc.)

**Audit/Charlie Veeneman Report:** City Clerk advised that she, Logan and CPA, Charlie Veeneman, CPA estimated that they should have rough draft copies of the audits by 4-30-2021 since they are running up against the IRS deadline workflow.

**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 they will begin repairs on the damaged Bramton Road Brick Wall. Clerk advised that she received the total payment check from the insurance company of the person that damaged this property.

**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. Everyone was positive with the Residents voting on the Christmas Decorations.

**Bulletin:** Kelly advised that the quarterly newsletter went out. Council member received a compliment from residents regarding how nice the newsletter was along with the pictures Mary-Gwynne took of Christmas Decoration winners.

**Code Enforcement:** Phyllis confirmed code enforcement notices are coming through now.

**Email Address and Text Alerts:** Andrew advised that we will be signing up for a free account for text alerts and email notices. We will have to obtain the updated information from each resident. (Text info and emails)

Resident asked if Yard Sales are able to start back. Another Resident requested update on Weyland Property, signs on right away. Also discussed the Beechwood Village Cell Phone and when it is not answered. Andrew mentioned there might be options to correct the phone call problems. He will look into it and advise at our next meeting.

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

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer