

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

May 11, 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, May 11, 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, Mayor Logan Griggs

Absent: None

Minutes: Andrew Conlisk made a motion to approve the April 2021 and seconded by Phyllis Skonicki. All present voted in favor of the motion.

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

Orders Series 20-21 Series #10 April 2021

Ck#	Eddie Total Landscape	\$2,105.00	April 2021 Services
Ck#	Singler and Ritsert	\$ 290.00	April 2021 Legal Services
Ck#	Graymoor-Devondale Police	\$3,250.00	April 2021 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	April 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	\$1,511.00	IN120938 Repair Entrance Electric
Ck#	Chism Irrigation	\$3,695.00	Inv#74619 Repair & Extension
Ck#	Pipe Eyes, LLC	\$13,212.50	14833PE Cleaning out SumpPump
Ck#	Logan Griggs	\$ 33.00	Stamps Reimbursement
Ck#	Mary Ellen Baker	\$ 130.00	Printer Reimbursement

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

Attorney Report: Chief Grady Throneberry, Graymoor-Devondale Police attended the meeting and explained the details of the Traffic Stop in question. Residents made comments regarding their observation of the traffic stop. Mayor thanked the chief for his attendance and answering questions.

Carrie Ritsert advised that she is signed up for the seminar explaining the new Cares Act qualification. Everyone is invited to attend. Andrew Conlisk made a motion to have a summary 1st Reading Ordinance #8 Series 1970 The Levy of Tax Ad Volarem 2021-2022 and seconded by Phyllis Skonicki. Kelly Carls made a motion that the Garbage Assessment be increased to \$182.00 Annual Charge per the Budget Committee and Lora Coomes seconded the motion. All present voted in favor of the motion. Kelly Carls made a motion to adopt the Ordinance No. 9 Adoption of an annual Budget for Fiscal Year July 1, 2021 through June 30, 2022 and Lora Coomes seconded the motion. All present voted in favor of the motion. Carrie Ritsert completed the 1st reading of Ordinance No. 9 Adoption of an annual Budget. Discussion regarding the possible foreclosure of property in BWV and the filing of a lien on back taxes owed.

Audit/Charlie Veeneman Report: No update

Bramton Entrance Repair: Eddie Turpin reported that the repairs are completed and he will be making final replacements to the landscaping when plants become available. Also possible seeding in the fall may be needed.

New Spotlights for Welcome to Beechwood Village: no report

Sound Barrier: The State of Kentucky has approved the design of the Sound Barrier Wall in July 2023 and plan construction should begin in July 2024.

Social Committee: Mary-Gwynne Dougherty reported that they are planning the Fall 2021 annual picnic.

Technology: Andrew Conlisk reported that Lou Geek has options for the Beechwood Village phone lines to avoid full voicemail messages. Mayor requested Andrew send him the details on what options are available. Mayor asked Andrew if there is anything we need to do in order to protect our bank accounts, payments with ACH etc. Duplicate verification is a good protection.

Resident Input:

Mary Ellen Baker asked if an alert can be sent out when there is a change in the Garbage Pick Up or Yard Waste.

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

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer