

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky September 14, 2021

This meeting was held Video Teleconference on line link Zoom US and in person at Beechwood Baptist Church

The City Council Beechwood Village, Kentucky convened in regular session Louisville, KY

on Tuesday, September 14, 2021 at 6:30 p.m.

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

Absent: Phyllis Skonicki

Minutes: Andrew Conlisk made a motion to approve the minutes for August 2021 and seconded by Lora Coomes. All present voted in favor of the motion.

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

Orders Series 21-22 Series #01 August 2021

Ck#4540	Eddie Total Landscape	\$2,610.00	August 2021 Services & Replaced Boxwoods \$480.00
Ck#4541	Graymoor-Devondale Police	\$3,640.00	August 2021 Police Patrol
Ck#4542	Lou Code Enf. & Mediation	\$ 450.00	August 2021 Code Enf Services
CK#4543	Lou Geek	\$ 55.65	August Monthly Services 2021
Ck#4544	Singler and Ritsert	\$ 613.00	August 2021 Legal Services
Ck#4545	Heritage Engineering	\$ 6,700.64	Inv#11033-87 & 11033-86
Ck#4546	Wagner Electric	\$ 6,608.00	Installed (2) New Sign Spotlights Blenheim & Taggard #121483
Ck#4547	Westerfield-Bonte Co	\$ 1,392.53	Inv#s 108631, 108677
Ck#4548	Charles Veeneman	\$ 248.00	Inv#211317
Ck#4549	T J Bean	\$ 62.50	Inv#BWVN011
Ck#4550	Mary G Dougherty	\$ 177.02	Annual Picnic Cups 2021
Ck#4551	Logan Griggs	\$ 1,470.11	Reimbursement IPAD & Annual Zoom Membership – 1 Unit
Ck#4552	Saf-Ti-Co	\$ 273.00	Inv#279133-IN Replacement Sign

Ck#4553

Meyer Tent Rental

\$825.00

Bal Due on Inv#5537

Annual Picnic 2021

Kelly Carls made a motion to approve the August 2021 orders and Lora Coomes seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert reported that she sent information to everyone regarding a lady name Jenna with KEPTA. She offers assistance for filing the ARP Act Fund filing for a 1% charge of the amount of funds received. Carrie went through the list of Auditor recommendations. It was determined that these recommendations are already being done.

American Relief Plan Funds: Clayton from Heritage Engineering presented a proposal of where we can survey and determine where new curbs can and cannot be installed efficiently. Being aware of runoff of roads and run off of properties. Determine what size and design would work for the village and its needs. The Heritage estimates for the design work study would be not to exceed \$20,000. This would be a bid project.

Permit Garage: Resident requesting permit to replace existing Garage at 310 Marshall Drive. Andrew Conlisk made a motion to approve the permit and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Code Enforcement: Mayor reported citations were issued.

Social Committee: Mary-Gwynne reported that they are moving forward with the City Annual Picnic to be held Oct. 16, 2021 from 12 to 2 pm. Same band will be playing as before. Papa John's Food Truck is scheduled and still looking for a second food truck with an option. Lora needs help with Coolers and Ice. We will be serving individual bottles of water and iced drinks also. She requested each council member bring a large cooler and ice around 11:00 AM so they can ice the drinks down prior to Noon. Inflatables, (2) tents and chairs to spread people out more. Face painting and balloon twisting. Question on Santa Run. Mary-Gwynne will call the Fire Dept to see if they are going to do any runs this year.

Technology: Andrew Conlisk advised that 46 residents have signed up for the automatic email response. Pass the word to residents to go to our website and sign up. He will be ordering the Conferencing equipment and a cart so that it can be rolled into a locked storage area at the church.

Tree Planting This Fall: BWV will sponsor again this Fall 2021 the shared Tree Planting. Resident pays \$200.00 and BWV pays \$200.00. The forms will be available on the Website.

Bulletin Board: Mary Ellen proposed a vinyl sign that can be installed on the Bulletin Board showing the beechwoodvillage.org . The estimated cost is \$150.00 for a sign on both sides (\$75.00 each)

Residents Input – Discussion regarding the curbs. The drainage ditches along Shelbyville Road were cleaned out by the state. MSD cleared the easement along the rear of Marshall Drive. They did a great job. New Spot lights were installed for Beechwood Village Signs. Resident questioned Dual Family

Resident being leased out. Also discussed conditions of homes in the area. Presented pictures and addresses.

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

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer