## Regular Meeting Minutes of the City Council Beechwood Village, Kentucky November 9, 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, November 9, 2021 at 6:30 p.m.

<u>PRESENT:</u> 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, Phyllis Skonicki

Absent: None

**Minutes:** No Minutes due to technical problems with recording.

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

## Orders Series 21-22 Series #04 Oct 2021

Ck#4577	Eddie Total Landscape	\$2,380.00	Sept 2021 Monthly Services
CK#4578	Graymoor Devondale Police	\$3,640.00	Oct Monthly Services 2021
Ck#4579	Lou Code Enf & Mediation	\$ 450.00	Oct Monthly Services 2021
Ck#4580	Lou Geek	\$ 483.89	Oct Monthly Services 2021
Ck#4581	Carrie Ritsert	\$ 309.00	Oct Monthly Services 2021
Ck#4582	Charles Veeneman	\$1,681.00	Inv# 211334 & Inv# 211381
Ck#4583	West Bend Mutual Ins Co	\$ 325.60	Annual Picnic Special Events Ins
Ck#4584	Waste Management	\$ 135.20	Dumpster for Annual Picnic

Kelly Carl made a motion to approve the Oct. 2021 orders and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

Code Enforcement Ordinance Violation: Header line discharge violation of property located at 321 Tyne Road owner Robert L Swieterman is discharging sump pump discharge water onto his neighbor's property located at 319 Tyne Road owner Samuel T Natalino, Jr. Code Enforcement officer has issued a notice of violation starting in April 2021 with fines accumulating since that time. Heritage Engineering completed a study of this area and has determined that the owner at 321 Tyne Road is in violation of this ordinance. Mr. Sam Natalino (319 Tyne Rd) spoke for 5 minutes via zoom and Mr. Swieterman (321 Tyne Rd) spoke for 5 minutes in person. Mary-Gwynne Dougherty made a motion that 321 Tyne Road is in violation of the sump pump outflow line ordinance and second by Phyllis Skonicki: Roll Call Vote:

Mary Ellen Baker – Abstain/ Kelly Carl – Yes/ Andrew Conlisk – Yes/ Lora Coomes – Yes/ Mary-Gwynne Dougherty – Yes/Phyllis Skonicki-Yes

Mr. Swieterman was advised to get the connection completed as soon as possible.

<u>Phyllis Skonicki:</u> Reported various conversations she had with residents while walking around at the annual picnic. Everyone enjoyed the picnic and a Big Thanks goes out to Lora Coomes and Mary-Gwynne Dougherty. Children loved all the activities and equipment. Resident suggested that a microphone be used at the monthly meetings so everyone could hear. Wondered if the council would encourage block parties. Food Truck on Fridays in the village was also suggested. Also the Halloween Ice Cream Truck give away was very well received. The kids loved it!!!!! Suggestion by council to start this as an annual event. Stay tune!

Attorney Report: Carrie Ritsert reported that the ARPA Funds are being reconsidered for additional uses by the legislatures and she will advise what the changes will be and when this approved. Also there was discussion regarding the letter received from Mr. John Walling regarding the city paying for residents to plant trees in their yards with tax payers money. City Attorney advised that this was voted and approved by the Beechwood Village council several years ago. The 50/50 tree program continues to be well received by the residents. A total of 10 trees will be plant this month.

**Code Enforcement:** Mayor reported citations were issued.

<u>Waste Management Revised Schedule:</u> They will continue picking up garbage and yard waste each week and Recycling every other week. WM will provide each resident with a 96 Gallon Tote for the Recycling free. The new totes have been ordered but are not available. Please watch the website, Facebook, nextdoor, etc for further updates when the delivery will take place. If you do not want a 96 Gallon Tote do not put your recycle bin out on the drive way and they will not leave one.

<u>Technology:</u> Andrew Conlisk advised that the teleconference equipment has been set up and operating. Let him know of any additions that need to be added on the website.

Resident Input: Resident complained about the Yard sale being held every weekend for the past 2 years on Brunswick Road 200 Block by the church. When does a yard sale become a business? Mayor will contact the code enforcement officer for his review.

Kelly Carls made a motion to adjourn the meeting and Lora Coomes seconded the motion. All present voted in favor of the motion. Meeting adjourned at 7:50pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer