

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky October 12, 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, October 12, 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, Phyllis Skonicki

Absent: None

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

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

Orders Series 21-22 Series #03 Sept 2021

Ck#4553	Meyer & Tent Rental	\$ 825.00	Annual Picnic Inv#5537
Ck#4554	Eddie Total Landscape	\$2,380.00	Sept 2021 Monthly Services
CK#4555	Graymoor Devondale Police	\$3,640.00	Sept Monthly Services 2021
Ck#4556	Lou Code Enf & Mediation	\$ 450.00	Sept Monthly Services 2021
Ck#4557	Lou Geek	\$ 55.65	Sept Monthly Services 2021
Ck#4558	Singler & Ritsert	\$ 423.00	Sept Monthly Services 2021
Ck#4559	Sterling Thompson Co	\$ 516.03	Inv#15126 City Clerk Bond
Ck#4560	Green Ridge, LLC	\$ 828.75	Inv#1752 Reseeded Front Entrance
Ck#4561	Jones, Nale & Mattingly	\$28,000.00	4 Year Annual Audits
Ck#4562	Andrew Conlisk	\$ 1,767.17	Confer Monitor Equip & Stand
Ck#4563	Frank Otte Nursery	\$ 3,297.00	Fall Mulch 2021 Purchase
Ck#4564	Mary Ellen Baker	\$ 47.69	Ink Cartridge Reimbursement
Ck#4565	The Thrillers Bank	\$ 250.00	Annual Picnic 2021
Ck#4566	The Playground Inflatables	\$ 365.00	Annual Picnic 2021 Bounce Houses
Ck#4567	Voided		
Ck#4568	Carrie Ritsert	\$ 613.00	Replaced Lost Ck#4544 Aug 21

Ck#4369	Christie Brewer – C Bee	\$ 120.00	Reflective Vinyl Signs
Ck#4570	Face the Fun Face painting	\$ 460.00	Annual Picnic 2021
Ck#4571	Beechwood Baptist Church	\$ 600.00	Annual Rent thru 6-30-22
Ck#4572	Papa John’s Pizza	\$ 225.00	Annual Picnic 2021
Ck#4573	Red Top Dog Flintville	\$ 1,550.00	Annual Picnic 2021
Ck#4574	Lora Coomes	\$ 337.93	Reimbursement Annual Picnic 21
Ck#4575	Mary-Gwynne Dougherty	\$ 118.47	Reimbursement Annual Picnic 21
Ck#4576	Planet Ice Cream	\$ 500.00	Halloween Ice Cream Giveaway 21
CK#RF413	Flynn Brothers	\$119,509.33	Paving Roads Inv#11821

Phyllis Skonicki made a motion to approve the Sept. 2021 orders and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert reported that she sent a letter to the owner of the resident on Brunswick Road that appeared to be a multi-family dwelling. Mr. Link, owner spoke in person explaining that this house is not a multi-family he has a friend that lives there due to health issues. His friend shares the kitchen, bathroom and laundry area and does not pay any rent. Carrie Ritsert advised that this is not a true multi-family dwelling. Also reported that there have been some changes that the video conference, telephonic and the in person meetings are still in place per the governor until January 2022.

Metro United Way: Representative from Metro United Way explained about BWV participating in the Giving Tuesday after Thanksgiving!!! They are contacting the various small cities to assist in funding the mental health programs for kids with abuse situations, mental health, etc. This program of giving is for the children throughout the city. Council voted to participate and residents are to look on the BWV website for instructions to give a donation. Signs will be posted as a reminder.

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.

Code Enforcement: Mayor reported citations were issued.

Social Committee: Picnic is set for Oct. 16, 2021. Papa John’s Pizza, Red Hot Dogs and ice cream food trucks are coming. Coolers were requested for all council members to bring with ice. Everyone should arrive around 11:00 AM. Santa Run will be confirmed in 3 weeks and the Christmas Decoration Contest will be announced in the newsletter.

Waste Management Revised Schedule: 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. We will have to advise future schedule of dropping off Totes as soon as they are available for delivery. They have been ordered.

Technology: Andrew Conlisk advised that the teleconference equipment has been set up and operating. Annual Picnic information will be posted on the website.

Permit Application request on Beaver Road: Andrew Conlisk made a motion to approve the permit for rear deck replacement at 4611 Beaver Road. Kelly Carls second the motion. All present voted in favor of the motion.

Lora Coomes made a motion to adjourn the meeting. All present voted in favor of the motion. Meeting adjourned at 7:45pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer