

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

Absent: None

Minutes: Phyllis Skonicki made a motion to accept the November 2021 minutes and Andrew Conlisk seconded the motion. All present voted in favor of the motion

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

Orders Series 21-22 Series #05 Nov 2021

Ck#4585	Ken Moore	\$ 250.00	Santa Run 2021
Ck#4586	Jim Graven	\$ 150.00	Fire Truck use for Santa Run 21
Ck#4587	Eddie Total Landscape	\$3,260.44	Nov 2021 Mo Svcs \$3,135.00 & \$125.44 Christmas Bows
CK#4588	Graymoor Devondale Police	\$3,640.00	Nov Monthly Services 2021
Ck#4589	Lou Code Enf & Mediation	\$ 450.00	Nov Monthly Services 2021
Ck#4590	Lou Geek	\$ 55.65	Nov Monthly Services 2021
Ck#4591	Carrie Ritsert	\$ 309.00	Nov Monthly Services 2021
Ck#4592	Westerfield-Bonte Co	\$1,392.53	Inv#s 198815 & 108782
Ck#4593	Charles Veeneman	\$ 225.00	Inv# 211408 Nov 2021 Services
Ck#4594	Frank Otte Nursery	\$ 4,000.00	50/50 BWV Fall 2021 Tree Program
Ck#4595	T J Bean	\$ 62.50	Inv#BWVN012 4 th Qtr 2021
Ck#4596	Logan Griggs	\$ 180.46	Reimbursement Office Supplies
Ck#4597	Chism Irrigation	\$ 99.00	Winterization 2021 Sprinkler Sys
Ck#4598	Cherie Brewer	\$ 336.00	2021-Mileage 600 x .56 = \$336.00
Ck#4599	Cherie Brewer	\$ 62.00	Santa Run Candy Reimbursement

Phyllis Skonicki made a motion to approve the Nov. 2021 orders and Lora Coomes seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert advised that the City of St Matthews is picking up the garbage on the 2 houses across the Watterson (264) on Columbia Avenue. These were 2 vacant lots that were recently built on. Clerk advised Carrie to have St Matthews send a billing for their annual collection charge. Various discussion regarding yard sales versus running a business out of the house. Suggested that Code Enforcement revisit the situation in the Spring 2022.

Code Enforcement Ordinance Violation: George Stewart attending the meeting to discuss what he was seeing in the village as far as ordinance violations. Discussion regarding the parking lot in front of the apartments next to the goodwill on Shelbyville Road. Very dangerous for walkers since there is not a sidewalk. Various discussions regarding the curve on Tyne Road and Cordova Road. Suggestions were to put a no parking sign in this curve or a stop sign at Tyne Road and Taggard Road.

4507 Blenheim Road request permit: Andrew Conlisk made a motion to approved the permit request for rear patio installation and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion. Clerk will email approval letter to resident.

Social Activities: Mary-Gwynne Dougherty advised the Christmas Decoration contest will be in effect. Check the website for voting details. Also discussion of having Movie night in the spring 2022 so state tune for details.

Code Enforcement: Mayor reported citations were issued.

Newsletter: Kelly Carl reported that the 4th Quarter 2021 newsletters were mailed out on time.

Technology: Andrew discussed obtaining information for scanning all the city's documents for digital storage. Andrew will check into pricing.

Discussion regarding the St Matthews Park entrance beautification on Blenheim. Also it was reported that a few BWV residents used their personal blowers and cleaned the walking path for the entire park. Resident at Stonehenge wants to see if St Matthews will help on landscaping this entrance since they own it.

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