

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky January 11, 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, January 11, 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, Phyllis Skonicki

**Absent:** Lora Coomes

**Minutes:** Kelly CARLS made a motion to accept the December 2021 minutes and Andrew Conlisk seconded the motion. All present voted in favor of the motion

**Financials:** Cherie Brewer, City Clerk/Treasurer read the December 2021 Financials Andrew Conlisk made a motion to approve the December 2021 financials and second by Mary Allen Baker. All present voted in favor of the motion

**Orders Series 21-22 Series #06 Dec 2021**

Ck#4610	Eddie Total Landscape	\$2,535.00	Dec 2021 Mo Svcs
CK#4611	Graymoor Devondale Police	\$3,640.00	Dec Monthly Services 2021
Ck#4612	Lou Code Enf & Mediation	\$ 450.00	Dec Monthly Services 2021
Ck#4613	Lou Geek	\$ 55.65	Jan Monthly Services 2022
Ck#4614	Carrie Ritsert	\$ 328.00	Dec Monthly Services 2021
Ck#4615	Charles Veeneman	\$ 158.00	Inv# 211425 Dec 2021 Services
Ck#4616	Heritage Engineering	\$ 3,335.00	Inv#s 11033-89,88,90,91
Ck#4617	Mary-Gwynne Dougherty	\$ 150.00	Christmas Dec Contest gift cards 21
Ck#4618	US Postal Service	\$ 332.00	Annual 2022 P O Box Rental
Ck#4619	Lou Metro Revenue	\$ 332.87	Payroll 1 <sup>st</sup> ,2 <sup>nd</sup> ,3 <sup>rd</sup> ,4 <sup>th</sup> qtrs 2021 W1s

Kelly Carls made a motion to approve the Dec. 2021 orders and Andrew Conlisk seconded the motion. All present voted in favor of the motion.

**Attorney Report:** Carrie Ritsert advised that the Fed money percent of loss revenue has increased however BWV did not lose any revenue. This will apply to the larger cities. Discussion regarding possibly installing a new stop sign and how the current parking ordinance has all the current stop sign locations listed in this ordinance. Ms. Ritsert advised this stop sign schedule could be totally deleted from this ordinance and discussion of the history of why the stop sign locations were listed. Council

continued conversation regarding the traffic problem at the curve intersecting on Tyne Road and Cordova Road. Also mentioned the obstructed visibility of a large bush on the easement at this curve.

**Payroll Automated:** Mayor discussed switching to automated paychecks through Quick books for Kim at Charles Veeneman's office to process along with filing the 941 Qtrly reports and W1s. Also, obtaining a State Tax ID number. W2 filings. Kelly Carls made a motion to switch to automatic payroll checks, filing etc. to Quick Books and second by Mary Ellen Baker. All present voted in favor of the motion.

**Curbs:** Mary-Gwynne Dougherty reported that she contacted KLC regarding referrals for contracting curb work and they referred her to contractors that are being used in our area. She will be contacting additional referrals and report back. Mayor advised to make sure engineering survey, shooting grade etc should also be included in the information obtained.

**Social Activities:** Mary-Gwynne Dougherty advised the Christmas Decoration contest did not have very good participation this year. It was agreed to start early in 2022 to make residents aware of the contest and planning for registering addresses. Discussion regarding movie night plans for the village.

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

**Technology:** Andrew reported that he was obtaining quotes for digital scanning of BWV paperwork and history documents. Minimum boxes of 15 and 8 to 10 cents a page.

**233 Tyne Road Permit:** Mayor present permit request for adding a rear dormer to 233 Tyne Road. Andrew Conlisk made a motion to approve the permit and Mary-Gwynne Dougherty second the motion. All present voted in favor of the motion.

Kelly Carls reminded everyone to complete the filing to run for City Council and Mayor this year 2022.

Andrew Conlisk made a motion to adjourn the meeting and Kelly Carls seconded the motion Meeting adjourned at 7:40pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer