

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky February 8, 2022

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, February 8, 2022 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, Lora Coomes

Absent:

Minutes: Phyllis Skonicki made a motion to accept the January 2022 minutes and Andrew Conlisk seconded the motion. All present voted in favor of the motion

Financials: Cherie Brewer, City Clerk/Treasurer read the January 2022 Financials Andrew Conlisk made a motion to approve the January 2022 financials and second by Mary Allen Baker. All present voted in favor of the motion

Orders Series 21-22 Series #07 January 2022

Ck#4620	Eddie Total Landscape	\$1,935.00	Jan 2022 Mo Svcs
CK#4621	Graymoor Devondale Police	\$3,640.00	Jan Monthly Services 2022
Ck#4622	Lou Code Enf & Mediation	\$ 450.00	Jan Monthly Servs #1513 2022
Ck#4623	Lou Geek	\$ 55.65	Feb Monthly Servs 22 #i155898
Ck#4624	Carrie Ritsert	\$ 318.50	Jan Monthly Servs 22 #4960
Ck#4625	Charles Veeneman	\$ 594.00	Inv# 221018 Jan 2022 Services
Ck#4626	Louisville Inflatables	\$ 133.00	Movie Night Screen downpayment
RFCK#414	Steepleton	\$4,950.00	Inv#s0229291, 9434, 9701

Andrew Conlisk made a motion to approve the Jan. 2022 orders and Lora Coomes seconded the motion. All present voted in favor of the motion.

New residents introduced themselves and reported an incident when their daughter was waiting on her little brother to get off the school bus someone called the police, reporting her as a suspicious person. 4 Units responded to the call and their daughter was shocked and very scared. Mayor will look into this incident and Mayor, Council members and clerk apologized to these residents for this incident.

Attorney Report: Carrie Ritsert advised that the ARPA Fund change in restrictions is basically the same as the CAREs funds. Loss Revenue is applicable but it appears that BWV does not have any loss revenue.

Curbs: Mary-Gwynne Dougherty reported that she contacted the contractor. She is waiting to hear back from the Engineer. He requested a copy of the city map for his review.

Social Activities: Mary-Gwynne Dougherty advised to save the date of April 30, 2022 for movie night with blocking off a street for residents to bring their chairs and refreshment to watch the movie. Food truck will be available for residents to purchase food and BWV will provide the ice cream from the ice cream truck. More details will follow. See Website, Newsletter, or Facebook for more details.

Newsletter: Kelly will put save the date notice in the newsletter regarding the Movie Night with the possible date of 4-30-2022. Advising residents to watch the website and facebook for final details.

Code Enforcement: Mayor reported citations were issued.

Parking Lot Conditions: Mayor reported that the condition of the parking lot @ 4431 & 4429 Shelbyville Road is still in very bad conditions with large pot holes and disrepair. City Attorney will look up owners and send a letter.

Technology: Discussed having the City Clerk do the complete scanning of all paper work and materials belonging to the village for the past 7 years. A separate pay will be made for this long process and these scanned files will be transferred to the cloud for future references and safe keeping.

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