

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky March 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, March 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.

Absent: Lora Coomes

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

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

Orders Series 21-22 Series #08 February 2022

Ck#4627	Office Depot	\$ 349.25	Feb 2022 Toner PKG
Ck#4628	Eddie Total Landscape	\$1,935.00	Feb 2022 Mo Svcs
CK#4629	Frank Otte Nursery	\$3,297.00	Spring Mulch #802068
Ck#4630	Graymoor Devondale Police	\$3,640.00	Feb Monthly Services 2022
Ck#4631	Lou Code Enf & Mediation	\$ 450.00	Feb. Monthly Servs
Ck#4632	Lou Geek	\$ 55.65	March Monthly Servs 22
Ck#4633	Carrie Ritsert	\$ 394.50	Feb. Monthly Servs 22 #5035
Ck#4634	T J Bean	\$ 68.75	1 st Qtr 22 Newsletter
Ck#4635	Westerfield-Bonte Co	\$ 921.90	1 st Qtr 22 Newsletter
Ck#4636	Heritage Engineering	\$ 855.00	Inv#11033-92 9hrs @ \$95.00
Ck#4637	KY League of Cities	\$ 657.00	Annual Membership #PSIV53759
Ck#4638	Logan Griggs	\$ 134.19	McAfee Ren + Roll of Stamps

Andrew Conlisk made a motion to approve the Feb. 2022 orders and Kelly Carls seconded the motion. All present voted in favor of the motion.

Attorney Report: Mayor advised that AT&T Fiber Installation has requested a permit to install the lines in BWV. Carrie Ritsert advised the Mayor to obtain additional information regarding the restoration plans after AT&T installs fiber. Who can we contact and what phone number to use if the restoration is

not complete. Also need a scope of duty that they will be performing for installation. The mayor will provide a map for reference. The sump pump header lines cannot be detected if there is not water running through them. It was suggested that we ask Heritage to provide a copy of the header pipe plans in BWV so AT&T will be aware of these lines and their locations. Discussion regarding the locations of the various boundary lines.

ARPA checklist discussion of what you would need to do when the projects are being bid. You are required also to submit to minorities etc. for bidding the project and have proof that you did so.

Curbs: Mary-Gwynne Dougherty reported that the contractor she was working with will not be able to work with BWV as he had too many jobs going on. He gave her referrals that she will contact.

Paying Citations on Line: Andrew explained a new way available for residents to pay their citations on line through a separate account accessible from the BWV website. The payer should be responsible for the fee that is charged for paying on line. Andrew will proceed with setting this up for paying on line with the company Stripe. We will request Stockyards Bank set up a new separate account.

Technology: Andrew will be posting on the website and setting up texting for the schedule of delivery of recycling containers and picking up the old containers.

City Council Paula McCraney: Ms. McCraney, City Council Woman for the City of Louisville introduced herself and requested if we ever need any assistance from the city to let her know. She was glad to be able to attend the meeting in person.

Council Approved the Solar Panels installation to the rear of 4619 Blenheim Road. City Clerk will advise contractor doing the installation. No Permit necessary.

Social Activities: Mary-Gwynne Dougherty advised that the date of April 30, 2022 for movie night is a go. We will be blocking off Short Road for residents to bring their chairs and refreshment to watch the movie. See Website, Newsletter, or Facebook for more 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. Citations were issued and letters mailed out to the owners of these properties.

Residents questioned who is responsible for clearing and cleaning out the drainage ditches behind the residents. City Council Paula McCraney will look into who is responsible.

Andrew Conlisk made a motion to adjourn the meeting and Mary-Gwynne Dougherty seconded the motion Meeting adjourned at 7:45pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer