

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky April 12, 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, May 10, 2022 at 6:30 p.m.

**Present:** Council Members: Kelly Carls, Andrew Conlisk, Phyllis Skonicki, Cherie Brewer, City Clerk/Treasurer, Logan Griggs, Mayor, Carrie Ritsert, Attorney

**Absent:** Mary Ellen Baker, Lora Coomes, and Mary-Gwynne Dougherty

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

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

**Orders Series 21-22 Series # 10 April 2022**

Ck#4648	Eddie Total Landscape	\$2,306.50	April 2022 Mo Sacs
Ck#4649	Eddie Total Landscape	\$ 90.00	Cut Grass 4523 Blenheim
Ck#4650	Graymoor Devon dale Police	\$3,640.00	April Monthly Services 2022
Ck#4651	Lou Code Enf & Mediation	\$ 450.00	April Monthly Servs 2022
Ck#4652	Lou Geek	\$ 64.13	May Monthly Servs 2022
Ck#4653	Carrie Ritsert	\$ 508.50	April Monthly Servs 22
Ck#4654	Charles Veeneman	\$ 570.00	April 2022 Inv#221194 &221067
Ck#4655	Logan Griggs	\$ 324.56	Printer Cartridge Pkg
Ck#4656	Chism Irrigation	\$ 99.00	Spring Start Up 22 Inv#80947
Ck#4657	Mary-Gwynne Dougherty	\$ 232.74	Movie Night Signs & Treats
Ck#4658	Heritage Engineering	\$ 1,648.50	Inv#s11033-94 & 11033-93

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

**Attorney Report:** Carrie Ritsert confirmed that the Resolution was approved at last month's meeting:

***Mary-Gwynne Dougherty made a motion to accept the municipal order approving the use of the American Rescue Plan Act Funds to fund the costs applicable projects as outlined by our city attorney and Kelly Carls seconded the motion. All present voted in favor of the motion.***

**Curbs:** Tabled until the June 2022 meeting

**Paying Citations on Line:** No report

**Technology:** Will finalize the paying citation fines on line

**Code Enforcement:** 14 Citations were issued

**Newsletter:** Kelly Carls advised 2<sup>nd</sup> Qtrly 2022 newsletter will be going out Yard Sale and 4<sup>th</sup> of July Parade

**Budget Committee:** Kelly Carls explained the Budget for 2022 to 2023.

Mary-Gwynne Dougherty made a motion to accept the municipal order approving the use of the American Rescue Plan Act Funds to fund the costs applicable projects as outlined by our city attorney and Kelly Carls seconded the motion. All present voted in favor of the motion.

**1<sup>st</sup> Reading Tax Ordinance #1 2022-23:**

Andrew Conlisk made a motion for Carrie Ritsert to complete the summary 1<sup>st</sup> Reading of Tax Ordinance #1, 2022 and Kelly Carls second the motion. All present voted in favor of the motion. Carrie Ritsert, City Attorney completed the summary 1<sup>st</sup> reading of Tax Ordinance #1 2022. Tax Rate .10 per \$100 in value and \$182.00 annual garbage collection.

**1<sup>st</sup> Reading Budget Ordinance #1**

Andrew Conlisk made a motion for Carrie Ritsert to complete the summary 1<sup>st</sup> Reading of Budget Ordinance #1, 2022-23 and Kelly Carls second the motion. All present voted in favor of the motion. Carrie Ritsert, City Attorney completed the summary 1<sup>st</sup> reading of Budget Ordinance #2, 2022-23.

**Parking Lot Conditions:** Apartment on Shelbyville Road was sold so an additional letter was sent to the new owners for notice. (4431 Shelbyville Road is the new owner) 4429 Shelbyville Road is the same owner)

Phyllis Skonicki reported that the vacant lot at the beginning of Marshall Road was covered in garbage and the mowers continue to just cut up the trash as they mow. Mayor will contact Code Enforcement for an update on this condition.

Andrew Conlisk explained the convenience fee of \$2.00 when a resident or property owner pays their fines and or citations. Andrew will update the website for processing payments.

Mayor Griggs presented the proposal from Blue Stone Engineers for \$15,000. Various discussions regarding Blue Stone Engineers versus Heritage Engineers proposal. Kelly Carls suggested obtaining references from Blue Stone Engineers. Andrew suggested discussing this further when Mary Gwynne Dougherty is present at the next meeting.

Phyllis Skonicki asked per her constituents request for an explanation of what are the community (BWV) standards for: grass length and yard plantings and property maintenance. Nuisance Ordinance defines planting boundaries.

Kelly Carls made a motion to adjourn the meeting. Andrew Conlisk seconded the motion. All present voted in favor of the motion.

Meeting adjourned at 7:45pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer