

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky August 9, 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, August 9, 2022 at 6:30 p.m.

Present: Council Members: Kelly Carls, Andrew Conlisk, Phyllis Skonicki, Cherie Brewer, City Clerk/Treasurer, Mary Ellen Baker, Lora Coomes, and Mary-Gwynne Dougherty Logan Griggs, Mayor, Carrie Ritsert, Attorney

Absent: No

Minutes: Andrew Conlisk made a motion to accept the July 2022 minutes and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion

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

Orders Series 22-23 Series # 01 July 2022

Ck#4681	Beechwood Baptist Church	\$ 250.00	Annual Picnic 2022 Use of Prop
Ck#4682	Meyer Tent Rental	\$ 936.50	Annual Picnic 2022 Rental Deposit
Ck#4683	Eddie Total Landscape	\$2,343.00	July 2022 Monthly Srvc
Ck#4684	City of Lyndon Police Dept	\$3,640.00	July Monthly Services 2022
Ck#4685	Lou Code Enf & Mediation	\$ 450.00	July Monthly Servs 2022
Ck#4687	Lou Geek	\$ 556.36	July Monthly Servs 2022
Ck#4686	Carrie Ritsert	\$ 423.18	July Monthly Servs 22
Ck#4689	Heritage Engineering	\$ 1,197.00	Inv#11033-96
Ck#4690	Jones, Nale and Mattingly	\$ 7,300.00	Inv#131173 Audit 2021

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

Attorney Report: Carrie Ritsert introduced the owner of 4431 Shelbyville Road apartments:

Paul Oberst submitted a check to the city clerk paying his total fines due. Mr. Oberst advised that he was having trouble obtaining bids on the parking lot. He will be working on obtaining bids to do the work on the parking lot repaving. He wants to get this done as soon as possible. Mayor requested he keep us updated,

State of Kentucky Police Reimbursement paperwork has been verified and funds will be starting on September 2022.

Attorney presented the Standard Interlocal Agreement with the new City of Lyndon Police Department. Kelly Carls discussed changing the cancellation clause to be increased as he felt 30 days was too short a notice. Also, discussion regarding the scheduling input. Andrew Conlisk made a conditional motion to accept the City of Lyndon Police Department interlocal agreement with the conditions that they change the cancellation notice to 60 days in lieu of 30 days. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Example Solar Panel Ordinance was presented by Carrier. Discussion on location of where the solar panels can be installed. Delete Color Panels Section 2 Sub Section 4, delete the fee charge, inserting definition of where and where not these panels can be installed. Residents may file an exception in certain locations

Remove section 1 B.8 totally

Discussion regarding Garbage Contract and Yard Waste, Recycling not being picked up on schedule. Recycling is picked up very early example: 7:00 AM

Curbs: Mayor Griggs read the contract for the curb bid. Mayor requested additional items to be included in the \$15,000.00 Mary-Gwynne will report back on engineer's history and experience. Mayor requested this decision be tabled until further information is received.

Paying Citations on Line: Andrew confirmed that someone paid a citation fee on line.

Annual Picnic 2022 Report: Mary Gwynne Dougherty advised that Band is reserved, October, 15, 2022 Papa Johns Pizza, Food Truck to be determined, Ice Cream Truck, Face Painter, and rented Bouncy Equipment for the children. Tents and Chairs. Lora asked that each council member bring a cooler full of ice for drinks.

Code Enforcement: 27 Citations were issued (majority were over grown grass and parking citations)

Newsletter: Kelly Carls report that the 3rd Qtr. Newsletter should be going out and received by Labor Day.

Residents Input: Tractor Trailer parked overnight in the Beechwood Baptist Church parking lot. Comments on vehicles parked the wrong way on various streets. Corner of Tween Road and Brunswick Road have employees parking on the street blocking the stop sign area during the day. Update on repairing the damaged sign at Marshall Road and Shelbyville Road. Safetico could not repair Mayor will contact Eagle Sign as they are the ones that installed this sign.

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

Meeting adjourned at 7:40pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer