

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

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

Absent: Kelly Carls, Andrew Conlisk, Lora Coomes

Minutes: Phyllis Skonicki made a motion to accept the June 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 June 2022 Financials Phyllis Skonicki made a motion to approve the June 2022 financials and second by Mary-Gwynne Dougherty. All present voted in favor of the motion.

Orders Series 21-22 Series # 12 June 2022

Ck#4669	Eddie Total Landscape	\$2,150.00	June 2022 Mo Services
Ck#4670	Graymoor-Devondale Police	\$3,640.00	June Monthly Services 2022
Ck#4671	Lou Code Enf & Mediation	\$ 450.00	June Monthly Servs 2022
Ck#4674	Lou Geek	\$ 64.13	July Monthly Servs 2022
Ck#4672	Carrie Ritsert	\$ 652.18	June Monthly Servs 22 #5306
Ck#4678	Charles Veeneman	\$ 285.00	June 2022 Inv#221269
Ck#4677	KLC Insurance Services	\$ 5,757.89	Annual Ins Ren 7-1-22/23
Ck#4676	Kelly Carls	\$ 161.59	New Printer Reimbursement
Ck#4675	Westerfield-Bonte Co	\$ 624.26	

Mary Gwynne Dougherty made a motion to approve the June 22 Orders and Phyllis Skonicki seconded the motion. All present approved the motion.

Attorney Report:

Carrie advised she has not heard from the property owners at 4429 & 4431 Shelbyville Road.

Cherie Brewer, City Clerk contact the St Matthews City Clerk and she will be sending BWV an annual billing for the garbage pickup of the 2 houses on Columbia Avenue that are part of BWV. July 2023

Discussion regarding extension of the garbage pick up contract for 1 year at the same rate. Carrie will advise if ok to proceed with extension for 23-24.

Curbs: Mary-Gwynne introduced Chris Crumpton of Bluestone Engineers. He presented his proposal and brochure for installing new curbs and work evaluation overview for \$15,000. He answered all questions requested. Mayor Griggs asked him to send a firm contract of proposal for review.

CPA Audit Review: CPA presented the details regarding the BWV Annual State Audit for 2020-2021.

Citation Page is set up on the website for payment.

Citations Report: 18 citations were issued for the month

Annual Fall Picnic: Mary-Gwynne advised the Annual Picnic will be held 10-15-2022 Noon to 2:00 pm

Eddie Turpin will check on the Fall Tree Planting program and advise the cost for 2022.

Permit request for installing Solar Panels at 4420 Blenheim Road. Mary-Gwynne Dougherty made a motion to approve the permit and Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

Resident requested that the Street Sign at Marshall Entrance be repaired or replaced.

Resident Complained about excess parking on Beaver Road at times double parked side by side. Her concern was Emergency vehicles would not be able to get through the road.

Mary-Gwynne Dougherty made a motion to adjourn the meeting and seconded by Phyllis Skonicki. All present voted in favor of the motion.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer