

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky June 14, 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, June 14, 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: None

Minutes: Andrew Conlisk made a motion to accept the May 2022 minutes and Kelly Carls 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 2022 financials and second by Phyllis Skonicki. All present voted in favor of the motion

Orders Series 21-22 Series # 11 May 2022

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|---------|---------------------------|-------------|--------------------------------------|
| Ck#4659 | Eddie Total Landscape | \$2,280.00 | May 2022 Mo Services |
| Ck#4660 | Graymoor-Devondale Police | \$3,640.00 | May Monthly Services 2022 |
| Ck#4661 | Lou Code Enf & Mediation | \$ 450.00 | May Monthly Servs 2022 |
| Ck#4662 | Lou Geek | \$ 64.13 | June Monthly Servs 2022 |
| Ck#4663 | Carrie Ritsert | \$ 529.50 | May Monthly Servs 22 #5273 |
| Ck#4664 | Charles Veeneman | \$ 428.00 | May 2022 Inv#221234 |
| Ck#4666 | Heritage Engineering | \$ 1,130.50 | Inv#11033-95 |
| Ck#4667 | TJ Bean | \$ 56.25 | Inv#BWVN014 2 nd Qtr 2022 |
| Ck#4668 | Westerfield-Bonte Co | \$ 738.90 | Inv#109131 2 nd Qtr 2022 |

Mary Gwynne Dougherty made a motion to approve the May 2022 orders and Kelly Carls seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert report:

Kelly Carls moved to have the second reading of the Tax Ordinance #1 2022-2023 and Andrew Conlisk seconded the motion. All present votes in favor of the motion.

Carrie Ritsert had the second reading of the Summary Second Reading for Tax Ordinance #1 2022-2023 Phyllis Skonicki made a motion to accept the second reading of Tax Ordinance #1 2022-2023 and Kelly Carls seconded the motion. Roll Call Vote: Phyllis Skonicki -Yes, Andrew Conlisk-Yes, Kelly Carls-Yes, Mary-Gwynne Dougherty-Yes, Mary Ellen Baker-Yes, Lora Coomes-Yes

Andrew Conlisk made a motion to accept the second reading of Budget Ordinance #2 2022-2023 and Kelly Carls seconded the motion. All present voted in favor of the motion.

Carrie Ritsert had the second reading of the Summary Second Reading for Budget Ordinance #2 2022-2023. Andrew Conlisk made a motion to accept the second reading of Budget Ordinance #2 2022-2023 and Kelly Carls seconded the motion: Roll Call Vote: Phyllis Skonicki -Yes, Andrew Conlisk-Yes, Kelly Carls-Yes, Mary-Gwynne Dougherty-Yes, Mary Ellen Baker-Yes, Lora Coomes-Yes

New Owner of 4431 Shelbyville Road contacted Carrie Ritsert and he was aware of the parking lot that needed fixing and also the excess garbage. Carrie forwarded the message to the mayor for his reply. No reply has been received from the property at 4429 Shelbyville Road. Mayor requested that Carrie Ritsert send a certified letter to 4429 Shelbyville Road with signature receipt. Mayor requested Carrie to write a letter to the property owner requesting that the food trailer be parked in the driveway behind the house and no cooking in the trailer at 307 Short Road.

Cherie Brewer will contact the City Clerk of St Matthews to obtain an annual billing for the garbage pick up of the 2 houses on Columbia Avenue that are part of the City of Beechwood Village.

Election Discussion: Kelly Carls reported that there are (3) Residents that are registered to run for city council. Discussion of possible candidates as write ins.

Curbs: Mary-Gwynne reported that she has been in touch with Chris Crumpton of Bluestone Engineers. He has driven through the neighborhood. He will do a field report etc. and can provide a construction overview for \$15,000. He can provide a firm proposal and can come to a meeting for questions and answers. Andrew Conlisk requested that we obtain references from other cities that he has done similar work for. Mary-Gwynne Dougherty will reach out to Chris.

Technology: Citation Page is set up on the website

Code Enforcement: 19 Citations were issued

AT&T Fiber Optics: AT&T will set up a table at the end of Marshall Road Sat. June 18, 2022 between 12 Noon and 6:00 pm to explain to all the residents what is now available through AT&T. Their representatives will be hanging notifications on the doors of current customers in BWV.

4th of July Parade: Mary-Gwynne has reserved the ice cream truck for the finish of the parade. Starts at Biltmore Road and Blenheim Road. She will put the signs out for the parade and also for the Yard Sale. July 9, 2022. 8:00 AM to 2:00 PM. Committee will begin preparations for the annual picnic 2022.

Eddie Turpin will check on the Fall Tree Planting program

Andrew Conlisk made a motion to adjourn the meeting. Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Meeting adjourned at 7:35pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer