

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky October 11, 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, Oct. 11, 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: No minutes

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

Orders Series 22-23 Series # 03 Sept 2022

Ck#4707	Eddie Total Landscape	\$2,343.00	Sept 2022 Monthly Services
Ck#4708	City of Lyndon Police Dept	\$4,420.00	Sept Monthly Services 2022
Ck#4710	Lou Code Enf & Mediation	\$ 450.00	Sept Monthly Servs 2022
Ck#4711	Lou Geek	\$ 492.37	Sept Mo Servs 2022 & Invi168112
Ck#4712	Carrie Ritsert	\$ 380.00	Sept Monthly Servs 22 #5519
Ck#4713	Chism Irrigation	\$ 99.00	Inv#85560
Ck#4714	Ice Cream on Wheels, Inc.	\$ 580.00	Inv#2073 4th of July Parade
Ck#4715	John Manning Band	\$ 250.00	Annual Picnic 2022
Ck#4716	Face the Paint-Face Painting	\$ 470.00	Annual Picnic 2022
Ck#4717	Playground Inflatables	\$ 380.00	Annual Picnic 2022
Ck#4705	Meyer Tent Rental	\$ 936.50	Annual Picnic 2022
Ck#4706	Office Depot	\$ 346.58	4 Pkg Color Toner

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

Attorney Report: Andrew Conlisk made a motion for City Attorney complete the 2nd Summary Reading of Ordinance #3 2022 Solar Panel Ordinance and 2nd by Phyllis Skonicki.

Carrie Ritsert completed the Summary 2st Reading of Ordinance #3 2022 Solar Panel ordinance. Andrew Conlisk made a motion to vote on the Ordinance #3 Series 2022 Solar Panel and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion.

Bluestone Engineering, PLLC. contract was signed and the \$5,000 down payment was mailed to begin the curb study process.

Request for Proposal for the Garbage Pick up further discussion. Council discussed requesting various options to include rear pick up and other options.

New Business: Mayor briefly discussed a possible purchase of the land at Shelbyville Rd and Marshall Drive. Possible Small Office building. He will advise when more information is available.

Annual Picnic 2022 Update: Mary-Gwynne and Lora requested everyone bringing a cooler full of ice to ice down the water bottles. Also arrive at 10:30 am to help with set up. Latin Food Truck, Papa Johns Pizza, Ice Cream on Wheels, Face Painting and Balloon Twisting, Band.

Andrew advised that he sent the email announcing reminder of the Annual Picnic and updated the website. Discussion regarding text message announcements for those that are registered.

Code Enforcement: Mayor reported monthly violations.

Andrew Conlisk made a motion to adjourn the meeting at 7:25 pm and Lora Coomes seconded the motion. All present voted in favor of the motion.

Meeting adjourned at 7:35 pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer