

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, September 13, 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 August 2022 minutes and Kelly Carls seconded the motion. All present voted in favor of the motion

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

Orders Series 22-23 Series # 02 August 2022

Ck#4691	Eddie Total Landscape	\$2,473.00	August 2022 Monthly Services
Ck#4692	City of Lyndon Police Dept	\$3,640.00	August Monthly Services 2022
Ck#4693	Lou Code Enf & Mediation	\$ 450.00	August Monthly Servs 2022
Ck#4694	Lou Geek	\$ 64.13	September Monthly Servs 2022
Ck#4695	Carrie Ritsert	\$ 490.00	August Monthly Servs 22 #5437
Ck#4696	Charles Veeneman, CPA	\$ 451.00	Inv#221297 & 221338
Ck#4697	Heritage Engineering	\$3,501.50	Inv#11033-97 & #11033-98
Ck#4698	Westerfield-Bonte Co.	\$ 805.47	Inv#109255 3 rd Qtr. 22 Newsletter
Ck#4699	TJ Bean	\$ 56.25	Inv#BWVN015 3rd Qtr. 22 Newsltr
Ck#4700	Graham Plumbing	\$ 940.00	Inv#9314 Repair SP Line 325 Sage
Ck#4701	Jeff County PVA	\$7,343.27	Inv#2022-107 \$146,865,390 x .005
Ck#4702	Logan Griggs	\$ 158.89	Inv#166037802 Annual Zoom Fee
Ck#4703	Lora Coomes	\$ 734.56	Annual Picnic 2022 Reimbursemen
Ck#4704	Bluestone Engineers, PLLC	\$5,000.00	Down payment for Study Contract

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

Attorney Report: Carrie Ritsert discussed the Solar Panel Ordinance changes. She deleted the permit fee and inserted that the property owner may apply for an exception in regard to the placement of solar panels. Andrew Conlisk motion that we have the Summary 1st Reading of Ordinance #3 2022 Solar Panel and seconded by Phyllis Skonicki. All present voted in favor of the motion

Carrie Ritsert completed the Summary 1st Reading of Ordinance #3 2022 Solar Panel ordinance.

Resident confirmed that the Food Trailer is gone and not being parked at the resident on Short Road.

Carrie requested the status of the Parking lot paving at the Shelbyville Road Apartment Building. Mayor ask Carrie to call the owner Mr. Oberst and give him a deadline date to make the repairs if not BWV will make the repairs and then bill him.

Discussion regarding the acceptance of the Bluestone Engineering, PLLC. Lora Coomes made a motion to proceed with the contract and Mary-Gwynne Dougherty 2nd the motion. All present voted in favor of the motion.

Discussion regarding doing a Request for Proposal for the Garbage Pick up. It was suggested that we wait until later in the year to evaluate the RFP process. Discussion regarding Yard Waste and Recycling schedule is currently every other week.

New Business:

Repaving Bids: Mayor presented the spreadsheet of who bid on the RFP paving of roads for Blenheim, Marshall and Taggart. Bidders Low to High were: Hall Paving, Flynn Bros, Mac Construction, Leeds Paving. Question was asked how long the bids were good for. This will be tabled until another meeting.

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 11:00 am to help with set up. Cherie Brewer will check on scheduling the Santa Run and advise.

Code Enforcement: Mayor reported monthly violations and discussed the wrecked car in the driveway at the house on the corner of Marshall and Taggart. Mayor asked Phyllis to contact George – Code Enforcement Officer for an update on the vehicle being moved/repared.

On Line Citations Paid: Andrew reported that we are receiving citation payments on line directed to the bank account that was set up.

Andrew Conlisk made a motion to adjourn the meeting at 7:35 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