

Regular Meeting Minutes of the City of Beechwood Village, KY
November 8, 2022

This meeting was held Video Teleconference on line link Zoom US and in person at Beechwood Baptist Church.

The City of Beechwood Village, Kentucky convened in regular session
Louisville, KY On Tuesday, Nov. 8, 2022 at 6:30 pm

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

Absent: Mary-Gwynne Dougherty

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

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

Orders: Series 22-23 Series #4 Oct. 2022

Ck#4718	Mary-Gwynne Dougherty	\$ 70.36	Picnic 2022 Reimbursement
Ck#4719	Ice Cream on Wheels, Inc.	\$1,180.00	Picnic 2022
Ck#4720	Papa Johns Pizza	\$ 328.00	Picnic 2022
Ck#4721	LaGuerita, LLC	\$1,007.64	Picnic 2022
Ck#4722	Eddie Total Landscape	\$2,128.00	Oct. 2022 Monthly Services
Ck#4723	Eddie Total Landscape	\$ 668.62	Bushes, Signs & Blowing Leaves
Ck#4724	Frank Otte Nursery	\$3,406.90	Fall Mulch 2022
Ck#4725	City of Lyndon Police Dept	\$4,020.00	Oct. 2022 Police Patrol
Ck#4726	Lou Code Enf & Mediation	\$ 450.00	Oct. 2022 Monthly Services
Ck#4727	Lou Geek	\$ 64.13	Oct. 2022 Monthly Services
Ck#4728	Carrie Ritsert	\$ 280.00	Oct. 2022 Monthly Services
Ck#4729	Charles Veeneman, CPA	\$ 190.00	Sept 22 Invoice#221382
Ck#4730	Lora Coomes	\$ 529.69	Picnic 2022 Reimbursement
Ck#4731	Voided		
Ck#4732	Voided		

Andrew Conlisk made a motion to approve the orders for Oct. 2022 and Lora Coomes seconded the motion. All present voided in favor of the motion. (Waste Management invoice pending)

Attorney Report: Mayor reported that the BMW property at Marshall Road and Shelbyville Road will possibly be dividing/selling off of the Precision Collision property so the binding elements will have to be changed and presented to Planning and Zone for approval. Possible Dental Office at this location. Discussion regarding how the process will work for nominating the New Mayor's position and council member vacancies at our January 2023 meeting.

Kelly Carls made a motion to move forward with appropriating funds of \$12,000 to the Jefferson County Suburban Fire Service. Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

Waste Management Updated: Mayor reported that Waste Management will be picking up every other week for yard waste and recycling for the unforeseeable future. They are still facing the delay in truck part repairs on back order, not enough employees etc. Conversations with other mayors in our area stating they are experiencing the same situation with their/other garbage vendors. A postcard will be mailed out to all residents regarding the future yard waste pick up and recycling schedule.

Communication: Citations that are paid direct to the bank should generate a notice of payment via email. Andrew Conlisk mentioned that we will need to update the email addresses for the new council members etc.

Phyllis Skonicki thanked Mary-Gwynne Dougherty and Lora Coomes for their years of service on the Social Committee. They have continually worked very hard in the past to make our community activities so much fun for the residents. Many thanks Ladies! Job well done.

Resident input and question regarding rules for privacy fence installation.

Andrew Conlisk motioned to adjourn the meeting at 7:40 pm and Phyllis Skonicki seconded the motion. All present voted in favor of the motion

Cherie Brewer, City Clerk/Treasurer