

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

January 10, 2023

This meeting was held Video Teleconference on line link Zoom US

The City Council Beechwood Village, Kentucky convened in regular session on Video Teleconference, Zoom. Us
Louisville, KY on Tuesday, January 10, 2023 at 6:30 p.m.

Mary Ellen Baker nominated Andrew Conlisk as Mayor Pro tem for the Jan. 10, 2023 city council meeting.

Andrew Conlisk nominated Linda Thomas as a new city council member and Theresa Prestigiaco second the motion. All present voted in favor of the motion.

Andrew Conlisk resigned as a city council member.

Mary Ellen Baker nominated Andrew Conlisk as mayor of the City of Beechwood Village. Theresa Prestigiaco seconded the motion. All present voted in favor of the motion

Carrie Ritsert administered a sworn Oath of Office for Linda Thomas, Council and Andrew Conlisk, Mayor.
Carrie Ritsert administered a sworn Oath of Office for John Jameson, Council

PRESENT: Council Members: Andy Conlisk, Mayor, Carrie Ritsert, Attorney, Cherie Brewer, City Clerk/Treasurer, Mary Ellen Baker, Theresa Prestigiaco, Mark Shalenko, Linda Thomas, John Jameson

Minutes: Mary Ellen Baker made a motion to accept the Dec. 2022 and seconded by Matt Shalenko. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the December 2022 Financials. Linda Thomas made a motion to approve the December 2022 financials and second by Mary Ellen Baker. All present voted in favor of the motion

Orders Series 22-23 Series #6 December 2022

Ck#	Eddie Total Landscape	\$2,458.00	Dec. 2022 Monthly Services
Ck#	Singler and Ritsert	\$ 400.00	Dec. 2022 Legal #5786 Services
Ck#	City of Lyndon Police Dept	\$4,030.00	Dec. 2022 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	Dec. 2022 Code Enf Services
Ck#	Lou Geek	\$ 64.13	Inv#169950 Monthly Services
Ck#	Charles Veneeman, CPA	\$ 357.00	#221456 & #221474
Ck#	Andrew Conlisk	\$ 111.22	Zoom Subscription 23-24
Ck#	US Postal Service	\$ 332.00	2023 Annual PO Box Rental
Ck#	Cherie Brewer	\$ 45.00	Reimbursement Santa Run 2022
Ck#	Chism Irrigation	\$ 99.00	Inv#87364 Winterization 2022

Linda Thomas made a motion to approve the December 2022 orders and Theresa Prestigiaco seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: Carrie Ritsert asked if the letter for St Matthews Fire Dept letter has been signed. Mayor advised he would check with the files that he received from Logan and advise. Code Enforcement Officer mentioned the citations for 4605 Tween Road. Council member asked the correct procedure for submitting an appeal for a citation.

Discussion regarding the New Curb Study. Mayor explained to the new members that there is a current study with the engineers doing a curb study and/or designs.

Committee Assignments:

Social Committee: Linda Thomas

Code Enforcement and Police Dept: Theresa Prestigiacomo

Communication/IT and Newsletter: Mark Shalenko

Budget and Finance Committee: John Jameson and Mary Ellen Baker

Everyone introduced themselves and gave a brief history of their residency in Beechwood Village.

Resident at the corner of Bramton Rd and Cordova Road complained about the light on his neighbor's garage that shines into his bedroom window and the back of his house.

Mary Ellen Baker made a motion to adjourn the meeting and Theresa Prestigiacomo seconded the motion . All present voted in favor of

the motion. Meeting adjourned 7:25 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer
