

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

February 14, 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, February 14, 2023 at 6:30 p.m.

Mayor Andy Conlisk called the meeting to order:

Present: John Jameson, Theresa Prestigiaco, Mary Ellen Baker, Linda Thomas, Matt Shalenko, Cherie Brewer, and Andy Conlisk

Absent: Carrie Ritsert, Attorney

The mayor advised that there are two residents interested in the Vacant Council seat and they introduced themselves and advised why they were interested in being on the council: Ray Chimelewski, Beaver Road and George Allison Brunswick Road.

John Jameson nominated George Allison to fill the empty council position and seconded by Mary Ellen Baker. All present voted in favor of the motion. Mayor thanked Ray Chimelewski for his interested in the council position.

Financials: Cherie Brewer, City Clerk/Treasurer read the January 2023 Financials. Lin Thomas made a motion to accept the Financials and Matt Shalenko seconded the motion. All present voted in favor of the motion.

Minutes: John James made a motion to accept the minutes with question regarding the protocol for an appeal of a code enforcement fine and Mary Ellen Baker seconded the motion.

Orders Series 22-23 Series #7 January 2023

Eddie Total Landscape	\$2,128.00	January 2023 Monthly Services
City of Lyndon Police Dept	\$4,030.00	January 2023 Police Monthly Svcs
Louisville Code Enf & Mediation	\$ 450.00	January 2023 Monthly Services
Carrie Ritsert, Attorney	\$ 400.00	January 2023 Legal Services
Charles Veeneman, CPA	\$ 375.00	Inv#231016
Ky League of Cities	\$ 657.00	Annual 2023 Membership
American Legal Publishing	\$1,002.44	Codification Update 12/12/22
Frank Otte Nursery	\$3,406.90	Spring Mulch 2023
Heritage Engineering	\$ 665.00	Inv#11033-99 Nov. 2022
C. C. Steepleton	\$3,800.00	Ice Salted Jan 2023

Theresa Prestigiaco made a motion to accept the orders and Lin Thomas second the Motion. All present voted in favor of the motion.

Attorney Report: Mayor advised that the discussion regarding the bright light on the rear of the house at the 100 block of Bramton Road that shines into the Resident's house on the corner of Bramton Road and Cordova Road. This light is constantly on day and night. Code Enforcement officer researched the BWV ordinances and there is further discussion regarding any additional changes in our ordinances that may need to be made. Mayor will discuss further with the City Attorney and report back at the March 2023 meeting.

Old Business: Curb design: Mayor emailed the engineer requesting that he bring his study and proposal at our March 2023 meeting to report his proposal regarding the new curb design.

Waste Management: Mayor discussed the various problems noted from residents that WM is picking up recycling and putting it in the garbage pick up trucks. City Clerk will begin the process for Request for Proposals with the various Garbage Waste Management vendors in the Jefferson County area in order to compile a comparison pricing for the various services.

City of Lyndon Police Chief: Mayor reported that he received a phone call from the Mayor of the City of Lyndon advising that Chief Grady Throneberry was fired due to management disagreements and Deputy Police Chief Rob Schroder called BWV (our) mayor and introduced himself. He advised that all services would remain the same as before for the police patrol. Mayor mentioned to Chief Schroder the double-parking problem in the 200 Block of Bramton Road and he said he would look into this for us.

Committee Reports:

Social Committee: Lin Thomas

Code Enforcement: Theresa Prestigiacomio, Mary Ellen Baker

Police and Safety: Theresa Prestigiacomio, Andy Conlisk

IT and Technology: Andy Conlisk

Newsletter/Communications: George Allison

Budget and Finance: John Jameson and Mary Ellen Baker

Beautification and Infrastructure – Matt Shalenko, Lin Thomas

Appeals Board – Mayor will advise if the current list will remain the same

Mary Ellen Baker noted that there is a tremendous amount of dog feces on the grassy area by the apartments located at Shelbyville Road and Sage Road. Jefferson County Code requires owners of any animal to pick up the feces of their pet at all times.

Theresa Prestigiacomio suggested that we put in the next newsletter for walkers to carry a bag and assist picking up the litter in our city.

John Jameson made a motion to adjourn the meeting and Matt Shalenko seconded the motion. All present voted in favor of the motion. Meeting Adjourned 7:40 pm

Respectfully submitted,
Cherie Brewer, City Clerk/Treasurer

