

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

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

Mayor Andy Conlisk called the meeting to order:

Present: John Jameson, Mary Ellen Baker, Lin Thomas, George Allison, Matt Shalenko, Cherie Brewer, and Andy Conlisk

Absent: Theresa Prestigiacomo

Financials: Cherie Brewer, City Clerk/Treasurer read the March 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: Mary Ellen Baker made a motion to accept the minutes and John Jameson seconded the motion. All present voted in favor of the motion.

Orders Series 22-23 Series #8 February 2023

Eddie Total Landscape	\$5,544.00	Feb 2023 Mo & Bushes etc
City of Lyndon Police Dept	\$4,030.00	Feb 2023 Police Monthly Sv
Louisville Code Enf & Mediation	\$ 450.00	Feb 2023 Monthly Services
Carrie Ritsert, Attorney	\$ 350.00	Feb 2023 Legal Services
Beechwood Baptist Church	\$ 600.00	Annual Rent 6-1-2022 to 2023
T J Bean	\$ 68.75	1st Qtr Newsltr #BWVN017

Motion. Matt Shalenko made a motion to accept the Feb 2023 orders and George Allison seconded the motion. All present voted in favor of the motion.

Attorney Report: Mayor requested update from Carrie. Mayor asked Carrie regarding the Current nuisance ordinance regarding lighting. Carrie will obtain samples of lighting ordinances from other cities to review for updating our current nuisance ordinance. Our code enforcement officer has sent letters to the property owner with no response. Another Citation was issued for 205 Bramton regarding cleaning up the property. Mayor asked Carrie to issue a certified letter for this issue to be resolved.

Old Business: Curb design: Mayor advised that he requested a meeting with Chris from Bluestone Engineering to review his study. Chris reported that he would have to delay this meeting as he had severe damage to his home and tree crushed all his cars. during the 3-3-2023 storm. He does have the report ready

Waste Management: City Clerk will begin the process for Request for Bid 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 requested that city clerk check to make sure our payments are currently up to date with the new rates.

Committee Reports:

Social Committee: Lin Thomas Reported she is still reviewing the binders info from previous Committee Chair Person

Code Enforcement: Theresa Prestigiacomio, Mary Ellen Baker - 305 Brunswick Road notice has been cleaned up, tree taken down etc. Mary Ellen Baker mentioned the shed and garbage accumulation on the vacant lot owned by BWM 100 Marshall Road.

Police and Safety: Theresa Prestigiacomio, Andy Conlisk - No report

IT and Technology: Andy Conlisk

Newsletter/Communications: George Allison 2nd Qtr 23 Newsletter will be out in 2 weeks

Budget and Finance: John Jameson and Mary Ellen Baker will be working on New Budget 23-24 for the 1st Reading in May 2023 and 2nd Reading in June 2023. When the ordinance is approved it must be published within 30 days or mailed 1st Class to the residents. John Jameson asked if any contracts were coming up for renewal.

Beautification and Infrastructure – Matt Shalenko, Lin Thomas - Eddie Total Landscape has replaced the dead bushes at the various intersections. He will be watching the bushes along the brick wall by the church to see if they are going to make it or if they are truly dead.

Resident Comments: Discussion regarding parking on both sides of the street blocking large vehicles from driving down the roads. Also vehicles that are in driveway that are not operational.

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

