

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky May 9, 2023

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, June 13, 2023 at 6:30 p.m.

Mayor Andrew Conlisk called the meeting to order with a roll call:

Present: Mayor Andrew Conlisk, Cherie Brewer, City Clerk/Treasurer, Council Members: Theresa Prestigiacomio, George Allison, Lin Thomas, John Jameson, Mat Shalenko, Carrie Ritsert, Attorney

Absent: Mary Ellen Baker

Minutes:

John Jameson made a motion to accept the May 2023 minutes and Lin Thomas seconded the motion.

All present voted in favor of the motion

Financials:

Cherie Brewer, City Clerk/Treasurer read the May 2023 Financials Theres Prestigiacomio made a motion to approve the May 2023 financials and second by Lin Thomas. All present voted in favor of the motion

Orders Series 22-23 Series #11 May 2023

Ck#4786	Eddie Total Landscape	\$5,895.00	May 2023 Mo Svcs
Ck#4788	City of Lyndon Police	\$4,030.00	Monthly Servs 2023 May
Ck#4787	Lou Code Enf & Mediation	\$ 450.00	Monthly Servs 23 May
Ck#4796	George Allison	\$ 59.86	4th of July Snacks for Parade 2023
Ck#4789	Carrie Ritsert	\$ 400.00	Monthly Servs 23 May Inv#6121
Ck#4795	Minuteman Press	\$ 682.00	Parade & Yard Sale Signs 2023
Ck#4790	Louisville Geek	\$ 851.97	Monthly Servs Dec-June 2023
Ck#4791	Westfield-Bonte Co.	\$1,113.93	Inv#109670 & 10966
Ck#4792	Chism Irrigation Services	\$ 299.00	Inv# 89365 & 90086
Ck#4793	Charles Veeneman,CPA	\$ 200.00	May 2023 Acct Serivces
Ck#4794	TJ Bean	\$ 75.00	2nd Qtr 23 Newsletter Set Up

Mat Shalenko made a motion to approve the May 2023 orders and John Jameson second the motion. All Present voted in favor of the motion

Attorney Report: Carrie Ritsert advised that the arpa funds have to be spent by Spring 2024.

Lin Thomas made a motion for attorney to completed the 2nd reading of Light Ordinance and Matt S 2nd.

John Jameson made a motion to have the summary Second read of the Tax Ordinance #3, 2023 and George Allison seconded the motion. All present voted in favor of the motion.

Carrie Ritsert completed Ordinance 3 2023 summary 2nd reading the new light ordinance.

All present voted in favor of the motion.

Carrier Ritsert completed the summary second reading of the Tax Ordinance #1 effective 7-1-2023 to June 30, 2024. Tax Rate remains the same at .10 per \$100 of assesed value and garbage fee \$182.00 remains the same. End of 2nd reading. All present voted in favor to pass the Tax Ordinance eff 7-1-23-24 Mary Ellen Baker was absent.

George Allison made a motion to have the summary Second reading of the Budget Ordinance #2 7-1-2023 to June 30, 2024 and Lin Thomas second the motion.

Carrie Ritsert completed the summary second read of the Budget Ordianance #2 effective 7-1-2023 to June 30, 2024 Increase police patrol hourly rate. End of 2nd reading. All present voted in favor to pass the Budget Ordinance eff 7-1-23

New Development 100-102 Marshall Dr:

Bowman Development presented there plans to the Jefferson Cty Planning and zoning committee downtown. Resident Phyllis Skonicki attended the meeting and reported that she had to remind the developer of the binding elements were to included the BWV Signature Brick Wall. It was noted and approved.

Curb Design: Contact will be made to Hall Construction asking them to repair the pot holes immediately. _____

Social Committee: 4th of July Parade 2023 with Ice Cream Truck at the finish. Also the Annual City Wide Yard Sale will be held the second Saturday in July 2023.

Mat Shalenko made a motion to adjourn the meeting 8:10 pm. Seconded by John Jameson. All present voted in favor of the motion to adjourn.

Respectfully submitted:

Cherie Brewer, City Clerk