

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, May 9, 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: Mary Ellen Baker, Theresa Prestigiacomio, George Allison, Lin Thomas, Jon Jameson, Mat Shalenko, Carrie Ritsert, Attorney

Absent: None

Minutes: George Allison made a motion to accept the April 2023 minutes and Theresa Prestigiacomio seconded the motion. All present voted in favor of the motion

Financials: Cherie Brewer, City Clerk/Treasurer read the April 2023 Financials Mary Ellen Baker made a motion to approve the April 2023 financials and second by Jon Jameson. All present voted in favor of the motion

Orders Series 22-23 Series # 10 April 2023

Ck#4780	Eddie Total Landscape	\$6,029.00	April 2023 Mo Svcs & \$3,000 to remove dead bushes
Ck#4782	City of Lyndon Police	\$4,370.00	Monthly Servs 2023 April
Ck#4781	Lou Code Enf & Mediation	\$ 450.00	Monthly Servs 23 April
Ck#4783	Carrie Ritsert	\$ 650.00	Monthly Servs 23 April
Ck#4784	Louisville Geek	\$ 64.13	Monthly Servs 23 April

Mat Shalenko made a motion to approve the April 2023 orders and Jon Jameson seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert advised the certified letter to Mr. Franklin owner of the house on 205 Bramton Road was returned not signed for. This is the house with a large amount of yard debris. Introduced the Light Ordinance that is basically be taken from the Land Develop Code/Metro ordinance. It's also referred to as light trespassing. The resident at 118 Bramton Road has not turned their current spot light away from directly shining on their neighbor's residence. Another resident complained about this same property that the grass is over 12 inches tall and deflated swimming pool is full of leaves

Carrie Ritsert completed Ordinance 1 2023 summary reading for the new light ordinance.

Jon Jameson made a motion to have the summary first read of the Tax Ordinance #1, 2023 and George Allison seconded the motion. All present voted in favor of the motion.

Carrier Ritsert completed the summary first reading of the Tax Ordinance #1 effective 7-1-2023 to June 30, 2024. Tax Rate remains the same at .10 per \$100 of assessed value and garbage fee \$182.00 remains the same. End of 1st reading.

George Allison made a motion to have the summary first read of the Budget Ordinance #2 7-1-2023 to June 30, 2024 and Lin Thomas seconded the motion All present voted in favor of the motion.

Carrie Ritsert completed the summary first read of the Budget Ordinance #2 effective 7-1-2023 to June 30, 2024 as presented. Increase police patrol hourly rate. End of 1st reading.

Waste Management Contract Extension: Andrew advised that Waste Management has agreed to extend our contract for another year at the current rate. Jon Jameson made a motion to extend the Waste Management contract for another year July 1, 2023 to June 30, 2024. Theresa Prestigiacoma seconded the motion. All present voted in favor of the motion.

New Development 100-102 Marshall Dr: The developers presented the New Heartland Dental Office proposal. Bowman Development presented a power point regarding the total development plans. Various binding elements was discussed. There has been a preliminary approval from MSD to include an underground detention basin that will direct the water flow to the Shelbyville Road ditch. The Beechwood Village Signature Brick Wall will not be taken out of the binding element plans. City Clerk requested a copy of the MSD plans for this property so that the city will have these for their records. Asphalt Parking Lot

Curb Design: Andrew advised that the engineering needed to know what type of budget we are looking at. There was discussion regarding the repaving and pot holes need to be repaired immediately.

Permit Request for Patio Covering: Ring Road and Blenheim Road Clerk suggested that we turn this request over to the Planning and Zoning for approval because of the property alignment on Ring Road. Jon Jameson made a motion pending the decision of Planning and Zoning to approve this permit request. Seconded by George Allison.

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.

Post Cards and Newsletter will be sent out to explain the garbage changes. Code email address will be indicated on the newsletter.

Resident asked about the bushes that were showing damage along the Goodwill Property line. Clerk will call Goodwill to see if they plan on replacing the damages bushes.

Marshall Resident in the 200 Block are parking in their yard again. Also mentioned there is a wrecker parked on the grass in front of the Apartment Building next to the Goodwill Store. Resident mentioned that a resident on the corner of Brunswick Rd and Blenheim Rd built a 6 ft privacy fence. It was suggested calling Metro 311 as they would know what the correct Jefferson County Fence Code is. Sound Barrier Wall along Watterson was cut from the States annual budget.

Mat Shalenko made a motion to adjourn the meeting 8:20 pm. Seconded by Jon Jameson. All present voted in favor of the motion to adjourn.

Respectfully submitted:

Cherie Brewer, City Clerk