

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky April 11, 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, April 11, 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 Prestigiaco, George Allison, Lin Thomas, Jon Jameson, Mat Shalenko, Carrie Ritsert, Attorney

Absent: None

Minutes: Jon Jameson made a motion to accept the March 2023 minutes and Mary Ellen Baker seconded the motion. All present voted in favor of the motion

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

Orders Series 22-23 Series # 09 March 2023

Ck#4774	Eddie Total Landscape	\$2,680.00	March 2023 Mo Svcs
Ck#4775	City of Lyndon Police	\$4,030.00	March Monthly Services 2023
Ck#4776	Lou Code Enf & Mediation	\$ 450.00	March Monthly Servs 2023
Ck#4777	Carrie Ritsert	\$ 364.78	March Monthly Servs 23 #5993
Ck#4778	Charles Veeneman	\$ 450.00	Inv#231134 & #231062
Ck#4779	Westerfield-Bonte Co	\$ 681.62	1 st Qtr 23 Newsletter #109563

Mary Ellen Baker made a motion to approve the March 2023 orders and Lin Thomas seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert advised she sent the 2nd letter attempt for house on Bramton Road with a large amount of yard debris however no one would sign for them. She also 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. Various questions and discussions regarding the wording in the example light ordinance by council. Theresa Prestigiaco made a motion to have a 1st Reading of the New Light Ordinance and 2nd by Mat Shalenko. All present voted in favor of the motion.

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

Carrie discussed the options of bidding our current contract and what options/change in service is available.

Curbs: Andrew advised that the engineer has asked for the map of the sump pump outflow line locations throughout the city.

Technology: No Report

Social Activities: No Report

Code Enforcement: No Report

Newsletter: George advised he will be working on the 2nd Qtrly 2023 Newsletter. Discussed if we are having the annual yard sale.

Budget Committee: John Jameson advised that the budget comparison was emailed out to everyone. An adjustment will be made for the police patrol as the rate has been increased to \$68.00 an hour.

Discussion regarding large amounts of litter in the village. Remind residents to pick up litter in the newsletter.

Resident: Phyllis Skonicki wanted to check the status of the property development at 100-105 Marshall Drive. Mayor advised he has not heard anything to date. Discussion regarding various pot holes and sink holes need attention.

John Jameson made a motion to adjourn at 7:45pm. and Mat Shalenko seconded the motion. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer