

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky
August 8, 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, August 8, 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: Theresa Prestigiacomio, George Allison, Lin Thomas John Jameson, Mat Shalenko, Carrie Ritsert, Attorney

Absent: None

Minutes: None

Financials: Cherie Brewer read the July 2023 Financials. Theresa Prestigiacomio made a motion to accept the Financials for July 2023 and seconded by Lin Thomas. All present voted in favor of the motion.

Orders Series 23-24 Series #01 July 2023

Ck#4809	Eddie Total Landscape	\$2,964.00	July 2023 Monthly Services
Ck#4810	Lou Code Enforcement	\$ 450.00	July 2023 Monthly Services
Ck#4811	Lyndon Police Department	\$4,728.00	July 2023 Monthly Police Patrol
Ck#4812	Carrie Ritsert	\$ 400.00	July 2023 Legal Services
Ck#4813	Louisville Geek	\$ 76.96	August 2023 Inv#i192424
Ck#8414	Charles Veeneman, CPA	\$ 150.00	June 2023 Inv#231301
Ck#4815	Beechwood Baptist Church	\$ 350.00	Annual Picnic Oct 2023 use of grounds

Theresa Prestigiacomio made a motion to accept the orders and Lin Thomas seconded the motion. All present voted in favor of the motion.

Attorney Report: House Bill 413 Letter went out to the state the last week of August 2023 so the reimbursement for police patrol should continue. The letter to resident on Cordova Road was mailed regarding the excess yard debris. There was a total fine showing of \$320.00. Various discussions regarding the changes and questions regarding the temporary parking permit application on the street overnight exceptions. Resident has to obtain a form off the BWV Website and bring it to the monthly BWV meeting for review and consideration before a temporary permit is issued. Three minor changes will be made. John Jameson made a motion for Carrie Ritsert to have the summary first reading of the temporary parking on the street permit and Theresa Prestigiacomio seconded the motion. All present voted in favor of the motion. Carrie Ritsert completed the Summary First Reading City of Beechwood Village Ordinance #04 2023-24 An ordinance amending codified Chapter 71 relating to parking permit.

Resident Email: Resident via email commented that the rental property and resident property that is in violation of BWV ordinances seems to be a lengthy process. Mayor asked Attorney if there were any

further avenues to speed this process up. Residents can contact Metro 311 if the violations apply to the County Ordinances. These complaints can be anonymous.

Financials: City Clerk advised that she just today received the information requested of other city clerk's referral that we could contact for evaluation of their experiences.

Curb Design: No report. Andrew was discussing future plans with Heritage Engineering regarding future paving etc. Halls Paving will be beginning to repair the potholes on Marshall Drive and other locations through out the village. Andrew will be touching base with the engineer next week regarding the curb design for drainage which will be paid by the ARPA Funds.

Code Enforcement: Various discussions regarding dead trees, stumps etc. This is one of the reasons that BWV has the 50/50 tree program to replace the dead trees and/or damaged trees over the years.

Citations: Mayor mentioned that there was lots of citation activity this past month. The past due citation list will be updated.

Street Lights out on Tyne Road have been reported several times.

Resident Input: Resident on Cordova Road advised that residents are not stopping at the stop signs on the corner of Cordova Road and Sage Road. Speed Limit is 25 mph and this is not being followed. Suggestion was made that the Village purchase cameras to monitor.

Suggestion that resident input be put on the agenda following the Attorney Report.

Resident wanted to know what the BWV Fence Ordinance was. This ordinance was taken back by Jefferson County Code Enforcement several years ago.

Theresa Prestigiacomo made a motion to adjourn the meeting and John Jameson seconded the motion.
8: 40 pm.

Respectfully Submitted;
Cherie Brewer, City Clerk/Treasurer