

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky
December 12, 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, December 12, 2023 at 6:30 p.m.

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

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

Absent: John Jameson

Minutes: No Minutes

Financials: Cherie Brewer read the November 2023 Financials. George A made a motion to accept the ~~Nov. 2023~~ Financials for and seconded by Theresa Prestigiacomio. All present voted in favor of the motion.

Orders Series 23-24 Series #05 November 2023

Ck#4854	Eddie Total Landscape	\$3,649.00	November 2023 Monthly Services
Ck#4855	Frank Otte Nursery	\$4,700.00	50/50 Tree Planting 2023 Program
Ck#4856	Lyndon Police Department	\$4,093.60	Nov 2023 Monthly Police Patrol
Ck#4857	Lou Code Enf & Mediation	\$ 450.00	Nov 2023 Monthly Services
Ck#4859	Carrie Ritsert	\$ 443.20	Nov 2023 Legal Services
Ck#4858	Louisville Geek	\$ 76.96	Nov 2023
Ck#4860	Charles Veeneman, CPA	\$ 125.00	Inv#231471
Ck#4861	Cherie Brewer	\$ 372.00	Annual 2023 Mileage Reimbursement

Mary Ellen Baker made a motion to accept the orders and Theresa P seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie advised she would like to discuss the resolution to enter into the KLC/PNC Fund. Mary Ellen B made a motion to accept the resolution for BWV to enter into the Ky League of Cities Investment Pool Plus and seconded by Mat S. All present voted in favor of the motion.

~~Clerk/Mayor~~ asked when the date is to have the ARPA money spent.

Theresa P nominated Phyllis Skonicki to the appeals board and seconded by Lin Thomas. All present voted in favor of the motion.

Theresa P. nominated Chris Dunn to the appeals board and seconded by George A. All present voted in favor of the motion.

Mat S nominated James Boukas to the ethics board and seconded by Theresa P. All present voted in favor of the motion.

Lin Thomas nominated Lora Harris to the ethics board and seconded by Mat S. All present voted in favor of the motion.

Resident Input: Resident advised the Light Pole is leaning at entrance of Bramton Rd. Resident advised Street Sign at Entrance on Marshall Dr. damaged, Light Pole leaning at the corner of Blenheim and Brunswick Rd, Need minutes for Sept & Oct 2023 posted to the website, Short Rd & Fox Run Rd street light is also leaning, Noise Wall on 264 update, could updates be posted in the newsletter, State Senator is Karen Burg who is also on the Transportation Committee, Rental Property Bad Conditions on Tween Road, requesting to be more aggressive in resolving this.

Social Activities:

Santa Run was a great success. Thank you to Lin Thomas. Santa mentioned that he has been doing the

Santa Run for 30 years.

Code Enforcement:

Resident mentioned a truck with a tarp covering it appears to be abandoned on Blenheim Road

Lin Thomas made a motion to adjourn and John Jameson seconded the motion.

7:35 pm.

Respectfully Submitted;

Cherie Brewer, City Clerk/Treasurer
