

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

February 13 , 2024

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, February 13, 2024 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 Prestigiacomo, George Allison, Lin Thomas, Mat Shalenko, Mary Ellen Baker, John Jameson, Carrie Ritsert, Attorney

Absent:

Minutes: January 2024 Minutes - John Jameson made a motion to accept the Jan 2024 minutes and seconded by Mary Ellen Baker. All present voted in favor of the motion.

Financials: Cherie Brewer read the January 2024 Financials. George A made a motion to accept the Jan. 2024 Financials and seconded by Mary Ellen B. All present voted in favor of the motion.

Orders Series 23-24 Series #07 January 2024

Ck#4870	US Postal Service	\$ 364.00	Annual P O Box Rental 2024
Ck#4873	Lou Code Enf & Mediation	\$ 450.00	January 2024 Monthly Services
Ck#4871	Eddie Total Landscape	\$3,148.00	Jan 2024 Monthly Services
Ck#4872	City of Lyndon Police Dept	\$6,126.80	Dec. 23 & Jan 24 Police Patrol
Ck#4874	Lou Geek	\$ 76.96	Jan 24 Monthly Services
Ck#4875	Carrie Ritsert	\$ 380.80	Jan 24 Legal Services
Ck#4876	C C Steepleton	\$6,400.00	Salting roads & snow removal
Ck#4877	Jones, Nale, & Mattingly	\$8,000.00	2022 Audit & Financials
Ck#4878	Ky League of Cities	\$ 657.00	Annual Membership 2024
Ck#4879	Westerfield-Bonte Co	\$1,222.98	Inv#s 109957 & 109956
Ck#4880	Charles J Veeneman, CPA	\$ 435.00	Inv#s 241037 & 231492
Ck#4881	Frank Otte Nursery	\$3,285.00	Spring Mulch 2024 #Q-100333

George A made a motion to accept the orders and 2nd by Matt S all present voted in favor of the motion.

Attorney Report: Carrie reminded us that the ARPA Funds must be

obligated/means under contract by the end of 2024, Theresa P nominated David Smith to be on the Ethics Comm. & Mary E Baker 2nd the motion. All present voted in favor of the motion.

Carrie administrated the Oath of Office to David Smith as a member of the Ethics Committee.

Resident Input: Phyllis Skonicki requested an update on the property development on Marshall Road.

Garbage and Litter is a big problem along Shelbyville Road. Darlene Langford requested an update on 307 Short Rd house as the conditions continue to get worse. Spot light shining on neighbors house Mayor will get with Code Enf.

Old Business:

Permit Request: 4606 Beaver Road for Inground Pool, John Jameson made a motion to approve the permit and Matt S 2nd the motion. All present voted in favor of the motion. Temporary Parking Permit for 4606 Beaver Road while dumpster is in the driveway for pool construction and gazebo. Matt S made a motion to approve the temporary permit. Mary E B 2nd the motion. All present voted in favor of the motion.

Committee Report:

Social Committee: Mayor presented discussion regarding a "Meet and Great" for residents to attend a meeting and serve refreshments.

Code Enforcement: Committee advised all complaints have been addressed with George-CE

Communication IT: George is authorized to update the website now.

Finance and Budget: Committee is working on preparing the budget for 2024-2025 year. Committees should report the budgeted amount they would like to submit for consideration 24-25

Police: Parking Citations continue to be issued.

Election: This is the 2nd year for City Council members. Please go to the Jefferson County Website to find the rules for council member to be re-elected.

John Jameson made a motion to adjourn the meeting and Matt S 2nd the motion. All present voted in favor of the motion.

Respectfully submitted,
Cherie Brewer, City Clerk/Treasurer

Mary Ellen Baker made a motion to adjourn and John Jameson seconded the motion.
7:45 pm.
Respectfully Submitted;
Cherie Brewer, City Clerk/Treasurer