

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky
January 9, 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, January 9, 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: November 2023 Minutes - Mary Ellen Baker made a motion to accept the Nov. 2023 minutes and seconded by George Allison. All present voted in favor of the motion. December 2023 Minutes - Lin Thomas made a motion to accept the Dec. 2023 minutes and seconded by Theresa P. All present voted in favor of the motion.

Financials: Cherie Brewer read the December 2023 Financials. George A made a motion to accept the Dec. 2023 Financials and seconded by Mary Ellen B. All present voted in favor of the motion.

Orders Series 23-24 Series #06 December 2023

Ck#4862	Eddie Total Landscape	\$ 3,148.00	December 2023 Monthly Services
Ck#4863	Lou Code Enf Mediation	\$ 450.00	December 2023 Monthly Services
Ck#4865	Carrie Ritsert	\$ 401.00	Dec 2023 Legal Service
Ck#4864	Louisville Geek	\$ 76.96	Dec 2023 Monthly Services
Ck#4866	TJ Bean	\$ 68.75	Bulletin Inv#BWVN021
Ck#4867	Westerfield-Bonte Co	\$ 1,170.00	Bulletin Inv#10975
Ck#4868	Cherie Brewer	\$ 51.00	Reimbursement for Santa Run Snacks 2 3
Ck#4869	Andrew Conlisk	\$ 171.70	Zoom Reimbursement Annual Renewal2 4

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 received clarification that the ARPA Funds must be obligated/means under contract by the end of 2024, but you have until the end of 2026 to spend it. Carrie administrated the Oath of Office to Phyllis Skonicki, Laura Harris and James Boukas as a joint Code Enforcement board member or an Ethics Board Member. It was confirmed everyone said I do.

Resident Input: Theresa P nominated Glenn Francisco for appeals board/ethics board and Mary Ellen B seconded the motion. All present voted in favor of the motion. Carrie Ritsert administered the oath of office for Glenn Francisco and he said I do.

KLC Fund: Mayor needs documents to be signed for transferring the Funds to the PNC Fund and notarized.

Criminal Nuisance was reported at a Rental Property on Bramton Road. The police were called and a report was made and documented. It is best to call the police to avoid confrontation.

Resident Input: Resident advised the Renters who lived in the Rental Property on Short Road dumped all their garbage into the front yard, several garbage bins etc which allowed scavengers to go through all the contents. Neighbor was embarrassed for her Christmas guests and all the neighbors to see this mess. Also resident complained about the blowing of the leaves out of the gutter when she had just paid to have her yard mowed and cleaned. Where was George the Code Enforcement Officer. Did he not see that mess that was out there for 2 weeks?? John Jameson asked if we can fine the owners and notify them immediately. Attorney acknowledged yes.

Social Activities: Non

Code Enforcement: Garbage Bins left out - Schedule for trash pick up is posted on

Bulletin Board Need to make sure you put your garbage bins out the night before

Police: Citations are being issued and monitoring Stop Sign Violations

IT Update: Newsletters are now posted on the Website

Finance Committee: Committees need to submit their requested budget for 2024

Beautification Committee: Lin T will request curb maps from Engineer

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.

Mary Ellen Baker made a motion to adjourn and John Jameson seconded the motion.

7:45 pm.

Respectfully Submitted;

Cherie Brewer, City Clerk/Treasurer