

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky
July 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, July 11, 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, John Jameson, Mat Shalenko, Mary Ellen Baker, Carrie Ritsert, Attorney

Absent: None

Minutes: Lin Thomas made a motion to accept the June 2023 Minutes and John Jameson seconded the motion. All present voted in favor of the motion.

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

Orders Series 22-23 Series #12 June 2023

Ck#4797	Eddie Total Landscape	\$3,254.00	June 2023 Monthly Services
Ck#4798	Lou Code Enforcement	\$ 450.00	June 2023 Monthly Services
Ck#4799	Lyndon Police Department	\$4,278.00	June 2023 Monthly Police Patrol
Ck#4800	Carrie Ritsert	\$ 340.00	June 2023 Legal Services #6222
Ck#4801	Louisville Geek	\$ 76.96	July 2023 Inv#i2263
Ck#8402	Lin Thomas	\$ 98.05	4 th of July Parade 23
Ck#4803	Ice Cream on Wheels	\$ 815.00	4 th of July Parade 23 (163 Participants)
Ck#4804	Cherie Brewer	\$ 50.00	Tip for employees of Ice Cream Truck
Ck#4805	KLC Ins Services	\$5,156.00	Annual ins Ren 7-1-23/24 #L5033
Ck#4806	Eddie Total Landscape	\$ 250.00	Cutting Grass 100 Marshall Drive
Ck#4807	KLC Ins Services	\$ 614.90	Work Comp Ren 7-1-23/24 #L5033

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

Attorney Report: Carrie advised she is still awaiting the information from George; Code Enforcement She didn't know if he had a report on the Cordova Property clean up that BWV was requesting. She is going to assume the property still needs clean up. When she gets this information, she will send the letter.

- It's that time of the year to issue the House Bill 413 certification letter, so that our police funding revenue keeps coming in. We have 2 figures we have to give in the certification is the actual amount expended for police patrol, and when I looked on the budget it looked

like \$47,920 and if we have to give the budgeted amount for next year, which appears to be \$56,400. Cherie Brewer, City Clerk confirmed numbers are correct.

- Carrie inquired if the new development proposal ever revised the binding elements to suit the city. Or, if you're still waiting on this. The binding elements were
- Approved with the Brick Wall as requested we just have not received a sign copy yet
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- Carrie did a very rough draft for the parking permit ordinance and emailed to everyone 5 minutes before the meeting for all to review. I deleted some of the provisions from another city's ordinance, and added ones that she thought we would prefer. After much discussion and scenarios council was asked to review this parking ordinance change and make suggestions prior to the next meeting so that mayor can present to Attorney prior to next meeting.

Mary Ellen Baker asked Carrie what the address of the property on Cordova Road is. She advised she was waiting on information from George (Code Enf) on this location as he had pictures etc.

Mayor introduced Mark Snyder and Kevin Blair from PNC Institutional Asset Management Group to explain that they are partners with Kentucky League of Cities. They presented a quick overview of their program which allows members to have options to currently manage your liquidity and operating funds, CDs etc. After much discussion the council asked for the representatives to provide reference contacts of current cities that are participating in this program. They agreed to send this information

Garbage: Various questions regarding new tots, how to get rid of the small recycling bids or extra garbage bins, apartment garbage pick up will it still be in rear of building ?? It was suggested that we invited the representative of Waste Management speak and receive questions from the residents at a future meeting. Mayor will look into this to schedule.

Permit Letter: Clerk present permit request for 308 Ring Road for screened in back porch. Mary Ellen Baker made a motion to approve the permit request and John Jameson seconded. All present voted in favor of the motion.

Picnic Date: Annual Picnic will be Saturday Oct. 14, 2023

Newsletter: George advise the schedule for getting the 3rd Qtr. 2023 newsletter out. He was waiting on the Picnic Date to be set. Mention Garbage schedule and what type bins to use.

Resident Input: Street Lights on Tyne Road starting at 308 all the way down to the end are not working. Mary Ellen Baker reported this to LG&E requesting repair. Mary Ellen reported that Comcast is not working at the apartment complex next to Goodwill and the house next to that apartment building on Cordova Road. Mayor will contact LG&E and Cable companies. Resident requested an update on the Installation of the new Sound Barrier Wall along the Watterson. Resident requested an update of the status of the church. No known info at this time.

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

8: 26 pm.

Respectfully Submitted;

Cherie Brewer, City Clerk/Treasurer