

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky  
November 14, 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, November 14, 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 Prestigiacomo, George Allison, Lin Thomas John Jameson, Mat Shalenko, Carrie Ritsert, Attorney

**Absent:** N/A

**Minutes:** Oct. 23 John Jameson made a motion to approve and Theresa 2nd. All present voted in favor.

**Financials:** Cherie Brewer read the Oct 2023 Financials. George A. made a motion to accept Financials for Oct. 2023 and seconded by Lin T. All present voted in favor of the motion.

**Orders Series 23-24 Series #04 Oct 2023**

Ck#4841	Eddie Total Landscape	\$3,649.00	Oct 2023 Mo Services Fall
Ck#4842	Frank Otte Nursery	\$3,285.00	Mulch 2023#Q-100301
Ck#4843	City of Lyndon Police Dept	\$4,698.80	Oct 2023 Police Patrol Oct
Ck#4844	Lou Code Enforcement	\$ 450.00	2023 Mo Services
Ck#4845	Lou Geek	\$ 76.96	Oct 23 Mo Services
Ck#4846	Carrie Ritsert	\$ 156.00	Oct 23 Mo Services 2023
Ck#4847	Westfield-Bonte Co	\$ 510.00	3rd Qtr Newsletter 2023
Ck#4848	Charles Veeneman, CPA	\$ 725.00	Inv#s 231449, 332, 360
Ck#4849	West Bend Mutual Ins Co	\$ 338.42	Special Events Ins 2023
Ck#4850	Cherie Brewer	\$ 131.00	Annual Picnic Supplies 2023
Ck#4851	Chism Irrigation Services	\$ 99.00	Winterization 2023 Irrigation

Lin T. made a motion to accept the orders and John J. seconded the motion. All present voted in favor of the motion.

**Attorney Report:** Carrie Ritsert reported that she investigated that payment for a member of the ethics board. according to the Ordinance #4 Series 2014 of the Joint Ethics Board states each member receives \$25.00 per meeting and any occurred expenses. Both the code enforcement and the ethics board will only meet when a complaint is filed. Various discussions regarding procedures for appointments and swearing in.

John Jameson made a motion for Carrie Ritsert to complete the Summary Second Reading Parking Permits Lin T. second the motion. Carrie Ritsert completed the 2nd Reading of the Summary Parking Permit ordinance. Mary Ellen B made a motion to accept the motion and George A. seconded the motion. All present voted in favor of passing the motion/ordinance.

Guests: Chief Schroder introduced himself and asked if anyone had any questions or comments. Council members asked questions and made comments regarding vehicle break ins, speeding, constant stop signs being run, etc. Mayor thanked the Chief for coming to the meeting and thanks to the Lyndon Police Department for all they do for BWV.

Mayor/Ordinance Officer(George) noticed Garbage bins being left out due to the confusion of scheduled pick ups, 205 Bramton Road fined several times for debris etc in backyard (questioned if the house was vacant) debris was reported cleaned up, abandoned cars were cleaned up all the abandon vehs out of the Office Max back parking lot, speeding cars noted on Bramton Road. 4606 Fox Run Rd and 4616 Fox Run Rd notice regarding dead tree, Boat removed on Tween Road. Code Enforcement will write a letter concerning Bush blocking view for resident backing out of driveway on Beaver Road.

No resident input requested.

Curb Design: No report

Mr. Turpin gave the checks for the residents purchasing trees for the BWV 50/50 program. Clerk will deliver the checks for monthly fee and tree purchases.

John Jameson discussed the KLC Investment funds. \$250,000 would be taken out of the BWV Money Market Account and a New KLC/PNC account will be set up for BWV. Mary Ellen Baker made a motion to accept joining the KLC/PNC Fund and transfer \$250,000 from our current SYB Money Market account and George A seconded the motion. All present voted in favor of the motion.

Santa Run: Cherie will check with Santa and advise the date so it can be put in the 4th Qtr Newsletter.

Waste Management post cards were sent out with scheduled pick up however WM says that they can potentially change things again in January as they are trying to be more efficiently.

Code Enforcement and Ethics Board: Mayor requested that anyone interested in being on these boards please email him. He would like to have them nominated and sworn in by the Dec. Meeting.

John J made a motion to adjourn the meeting 7:46 pm and seconded by Theresa P. All present voted in favor of the motion.

Respectfully submitted:

Cherie Brewer, City Clerk/Treasurer