

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky
March 12, 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, March 12, 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 Prestigiacomio, George Allison, Lin Thomas, Mary Ellen Baker, John Jameson, Carrie Ritsert, Attorney

Absent: Matt S

Minutes: February 2024 Minutes - Lin Thomas made a motion to accept the Feb. 2024 minutes and seconded by Mary Ellen Baker. All present voted in favor of the motion.

Financials: Cherie Brewer read the February 2024 Financials. Theresa P made a motion to accept the Feb. 2024 Financials and seconded by George A. All present voted in favor of the motion.

Orders Series 23-24 Series #08 February 2024

Ck#4885	Lou Code Enf & Mediation	\$ 450.00	Feb 2024 Mo Services
Ck#4882	Eddie Total Landscape	\$2,728.00	Feb 2024 Mo Services
Ck#4883	City of Lyndon Police Dept	\$4,651.00	Feb 2024 Police Patrol
Ck#4886	Lou Geek	\$ 76.96	March 24 Monthly Services
Ck#4884	Carrie Ritsert	\$ 339.20	Feb 2024 Legal Services
Ck#4887	TJ Bean	\$ 81.25	Inv#BWVN022

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

Attorney Report: Mayor advised Carrie that he will be sending the list of citations that have not been paid so that she can send letters to the violators requesting payment.

Resident Input: Resident requested that the minutes be updated on the website. Also update on leaning pole at the corner of Marshall Dr and Shelbyville Rd. along with the LG&E street lights that are out. Resident requested that we have a firm contact with the State to install the sound barrier along the Watterson Expressway that we have been requesting for many years. George will include emails for residents to contact the state to request urgent installation the sound barrier wall.

Resident requested status on the rental property at 307 Short Road house is the in the same conditions continue to get worse. Strange people continue to come and go in the house. Neighbor is unaware who belongs in the house. Discuss regarding time frame of violation offenses and lein filing. Mayor requested that Theresa P contact code enforcement George regarding a list of what he has done at 307 Marshall Drive. Ask him to email the mayor with the list.

Old Business:

Traffic Control: John J advised he witnessed a vehicle run the stop sign at Sage and Cordova. Discussion regarding any further painting to alert traffic to stop etc. Speed bumps were discussed for certain areas. Mayor will look into this and see what other cities are doing. Mayor also requested council to bring a list to where the trouble areas are. He will ask Heritage Engineering to come up with any ideas. Police presence has been increase in this area.

Committee Report:

Social Committee: "Meet and Great" will be held before March 9, 2024 meeting. Pizza will be served along with refreshments. Discussion regarding working on the Annual Picnic Grant Money for the Band at the Picnic Yardsale: Mayor mentioned that the residents requested more advertisement for the Annual Yard sale. Ask around for suggestions.

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

Communication IT: George A will input information for residents to contact the State regarding the Sound Barrier Wall urgent request to be installed. George A will post the minutes after the meeting when they are approved.

Finance and Budget: Committee emailed Rough Draft of Budget 24-25.

Police: Parking Citations continue to be issued. Mayor will ask them about any suggestions to prevent the stop sign violations.

Beautification and Infrastructure: Mayor will request Matt S to look into the Street Sign that is leaning at Marshall Rd and Shelbyville Road.

Mary Ellen Baker made a motion to adjourn the meeting and Theresa P. 2nd the motion. All present voted in favor of the motion. 7:35 pm

Respectfully submitted,
Cherie Brewer, City Clerk/Treasurer