

**Regular Monthly Meeting Minutes of the City Council  
Beechwood Village, Kentucky  
April 9, 2024**

**This meeting was held Video Teleconference on line link Zoom US  
And in person at Beechwood Baptist Church  
The City Council of Beechwood Village, Kentucky convened in regular session  
Louisville, Kentucky  
On Tuesday, April 9, 2024 at 6:30 p.m.**

**Mayor Andrew Conlisk called the meeting to order with a roll call:**

**Present: John Jameson, Lin Thomas, Mary Ellen Baker Theresa Prestigiacom, Matt Shalenko, Cherie Brewer, Carrie Ritsert**

**Absent:** George Allison

**Minutes:** Matt Shalenko made a motion to accept the March 2024 minutes and Seconded by John Jameson. All present voted in favor of the motion

**Financials:** Cherie Brewer read the March 2024 Financials. Lin Thomas made a motion to accept the March Financials 2024 as read and John Jameson seconded the motion. All present voted in favor of the motion.

**Orders Series 23-24 Series #9 March 2024**

Ck#4888	Eddie Total Landscape	\$2,738.00	March 2024 Services
Ck#4889	Lyndon Police Dept	\$4,209.20	March 2024 Police Patrol
Ck#4890	Lou Code & Mediation	\$ 450.00	March 2024 Services
Ck#4891	Louisville Geek	\$ 137.54	April 2024 Inv#6786
Ck#4892	Carrie Ritsert, Attorney	\$ 349.60	March 2024 Legal Srvs
Ck#4893	Lin Thomas	\$ 88.37	Meet & Greet Reimb

Theresa P made a motion to accept the Mar 2024 Orders and Matt S seconded the motion. All present voted in favor of the motion.

**Attorney Report:** Carrie Ritsert advised that our current Waste Management contract doesn't have any provisions for extending the current contract. WM has agreed to extend BWV current contract with the same rate however applying the

Consumer Index Increase rate which is 5.4% provided both parties agree. Suggested to ask for a 2-year extension. Question was if a neighbor's plant growth into another neighbor's yard do they have the right to trim it because it is now in their yard. Carrie mentioned that a good example is if a bush or tree is out of control and impeding traffic or people can't walk on the sidewalk. It's best to say hey homeowner can you trim this spot as it has become a safety issue?? If they don't you have a right to trim it for them since it is a safety issue.

**Resident Input:** Dave Smith commented on lengthening the notices regarding code violations. Bulk Load called in was not picked up. D Langford requested an update on the rental property at 307 Short Road. Deteriorating conditions still remain the same. Has the owner ever responded to the citations? Eddie Turpen is authorized to cut the grass and city will bill the owner. Mayor asked Mary Ellen B and Theresa P to ask George what letters he has sent to 307 Short Road for the record. Various discussion regarding the traffic has gotten worse as far as speeding, running red lights etc. Mayor will look into a portable speeding sensor that can be used in the village at various locations. Suggested to put a notice in the newsletter for walkers to wear bright clothing when walking at night.

**Curb Plan:** Cherie advised that she has been playing phone tag with Chris at Bluestone Engineers. He is ready to meet with the committee just need to pin point a good time. Mayor asked Lin and Matt to work with committee to schedule a good time. Virtual meeting would be good.

Budget (2024-2025) will need to be ready for the 1<sup>st</sup> reading at the May 2024 meeting. Lin T mentioned to increase her Fall Picnic 2024 budget by \$1,000. And Tax Ordinance will also be read at May 2024 meeting. A list has been started regarding the signs that need to be replaced/repaired and street light also.

**Social Committee:** 4<sup>th</sup> of July Parade, Movie Night at the church yard details to follow, Yard Sale 2<sup>nd</sup> Saturday in July 13, 2024.

Ethics Board has to have a separate annual meeting and a publication notice has to be mailed out to all residents.

Appeals Board was mentioned through Graymoor-Devondale as a joint code enforcement board. They only meet when they need to which is very, very rarely.

Carrie suggested contacting Graymoor Code Enforcement Chairman to possibly schedule a meeting. But if Beechwood Village Code Enforcement Board wants to meet they can. If someone files an appeal. Mayor advised we have an appeal request was sent back in December 2023 that is waiting a review.

Reminder that the PVA is holding a meeting this Thursday at St Matthews City Hall regarding the Property Tax Assessments. This happens every 3 years.

John J made a motion to adjourn the meeting at 7:55 pm and second by Mary Ellen B. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer