

**Regular Monthly Meeting Minutes of the City Council  
Beechwood Village, Kentucky  
May 14, 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, May 14, 2024 at 6:30 p.m.**

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

**Present:** George Allison, Lin Thomas, Mary Ellen Baker Theresa Prestigiacomo, Matt Shalenko, Cherie Brewer, Carrie Ritsert

**Absent:** John Jameson

**Minutes:** April 2024 Minutes will be available at June 2024 Meeting.

**Financials:** Cherie Brewer read the April 2024 Financials. Theresa P made a motion to accept the April Financials 2024 as read and Mary Ellen B seconded the motion. All present voted in favor of the motion.

**Orders Series 23-24 Series #10 April 2024**

Ck#4895	Eddie Total Landscape	\$2,738.00	April 2024 Services
Ck#4896	Lyndon Police Dept	\$4,209.20	April 2024 Police Patrol
Ck#4897	Lou Code & Mediation	\$ 450.00	April 2024 Services
Ck#4898	Louisville Geek	\$ 137.54	May 2024 Monthly Fees
Ck#4899	Carrie Ritsert, Attorney	\$ 349.60	April 2024 Legal Srvs
Ck#4900	Cherie Brewer	\$ 13.60	Reimb for Stamps

Lin T made a motion to accept the April 2024 Orders and Theresa P seconded the motion. All present voted in favor of the motion.

**Attorney Report:** Carrie Ritsert reminder **1.** Is for the ARPA Funds, that the city needs a contract entered into by the end of 2024. **2.** Garbage Renewal – The contract renewal addendum includes a CPI which is for the Trash Service. This is appropriate so I see no issue with this 2-year extension renewal. George Allison made a motion to accept extent of the contract with Waste Management. Matt S.

- seconded the motion. All present voted in favor of the motion. **3.** There is a new Commissioner seat or council seat open. The procedure for that is someone would be nominated, and there would be a motion to approve that person. Mayor advised we have not received the official resignation in writing from John Jameson and we currently do not have anyone interested at this time to fill the vacancy. Carrie mentioned that John J needs to include the effective date of his resignation. **4.** Eddie Total Landscape advised BWV that he is retiring and will not be renewing his contract. lawn care and lawn beautification are otherwise known as Eddie's Contract, that looks like it's at \$36,000, and the estimated budget for next year looks like \$38,000.00. So, if that's correct, that would be above \$30,000.00 so it would have to go through the normal bid process. Carrie will review the current landscaping contract and send an email with details to the council members between now and the next meeting. Current BWV copy of the Contract is at the CPA office for the Audit that is in process. City pays Landscape Monthly service separate from the Mulch, Plants etc. purchases. (Lawn Beautification and Lawn Care). **5.** Lin T made a motion for a summary reading of the Tax Ordinance #2 2024-2025. Second by Theresa P. All present voted in favor of the motion. Carrie Ritsert, City Attorney completed the 1<sup>st</sup> reading of Tax Ordinance #2, 2024-25. Mary Ellen B made a motion for a summary reading of the Budget Ordinance #3, 2024-25 and George A. seconded the motion. All present voted in favor of the motion. Carrie Ritsert, City Attorney completed the 1<sup>st</sup> reading of Budget Ordinance #3, 2024-25 and advised of corrections that need to be made before 2<sup>nd</sup> reading. No other action at this time. Mayor mentioned several items that he received clarification on such as firepits, over growth of Plants obstructing views from neighbors' yards, when are you allowed to trim the overgrowth, Gardens in Front Yards, Furniture in the front yards, comment was made about what corner lots are limited to since they have very little back yards, etc.
- Carrie requested that the Mayor forward the list of items mentioned and she will research and advise.

**Permit request:** David Houser request to replace his current garage at Blenheim Rd and Ring Rd. He presented application form and plans for review. Theresa P made a motion to approved the requested garage permit and Mary Ellen B seconded the motion. All present voted in favor of the motion. Also, David Russo on 115 Marshall Rd request a permit to put an awning on the side of his garage. All present voted in favor of this permit. .

**Curb Design Study Report:** Cherie advised that she continues to play phone tag with Architect. Lin T advise she would reply to the last email and set up a Zoom Meeting with Chris, Bluestone Engineer, Andy, Matt, Lin and Cherie. She will advise if she connects.

**Road Safety:** Mayor reported on items he discussed with Heritage Engineering regarding BWV street safety options. Paint stop sign bars at each Stop Sign, Portable Speeding Limit Radar machine study, speed bumps, roundabouts etc. Question came up regarding Road Fund monies and what these funds allow and what isn't allowed to be spent. Concerns of illegal parking on the streets is a big concern for Emergency Vehicles and School Buses. Making sure trees etc. are properly trimmed to be able to clearly see the stop signs way in advance.

**Annual Newsletter with Public Safety Articles:** Mayor request that George A issue an annual Newsletter specific to Public Safety. He has articles that the Lyndon Policy Chief referred to for what BWV residents should be aware of.

The grate at Marshall and Taggard is facing the wrong way. Causing damage to bike tires.

All 6 council seats are up for re-election starting January 1, 2025. Need to register if you want to run for a council seat so you will be on the ballot this Fall 2024. \$50.00 Filing fee and resident signatures needed on your application.

Mayor reported that the Weyland Property is being sold along Shelbyville Road. Discussion regarding the Binding Elements that apply to that property.

Annual Yard Sale will be the 2<sup>nd</sup> Saturday of July.

4<sup>th</sup> of July Annual Parade

Looking for a date to have Movie Night at the Church Yard. Night to research what time are sunsets.

Annual BWV Picnic this year will be tentatively set at October 12, 2024

A post card will be sent out to all residents for the Annual Ethics Committee Meeting. This will be held at the church hall 30 minutes prior to the June 11, 2024 meeting.

Mayor will be obtaining the Funds out of BWV Money Market Account to transfer to PNC KLC Fund Program.

No soliciting in the Village. Signs are posted at the entrances to the village.

Matt S made a motion to adjourn the meeting at 8:15 pm and George A seconded the motion. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer