

**Regular Monthly Meeting Minutes of the City Council
Beechwood Village, Kentucky
June 11, 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, June 11, 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:

Minutes: April 2024 Minutes George A made a motion to accept the minutes and second by Theresa P. All present voted in favor of the motion.

May 2024 Minutes Theresa P made a motion to accept the minutes and seconded by Lin Thomas. All present voted in favor of the motion

Financials: Cherie Brewer read the May 2024 Financials. Theresa P made a motion to accept the May Financials 2024 as read and Mary Ellen B seconded the motion. **Orders Series 23-24 Series #11 May 2024**

Ck#4901	Eddie Total Landscape	\$2,873.00	May 2024
Ck#4902	Lyndon Police Dept	\$4,596.80	May 2024 Police Patrol May
Ck#4903	Lou Code & Mediation	\$ 450.00	2024 Services
Ck#4904	Louisville Geek	\$ 137.54	June 2024 Monthly Fees
Ck#4905	Carrie Ritsert, Attorney	\$ 412.00	May 2024 Legal Srvs
Ck#4906	Lou Tree Services	\$1,270.00	Tree in Rd Tween & Short
Ck#4907	T. J Bean	\$ 68.75	Inv#BWVN023 5-18-24
CK#4908	Westfield-Bonte	\$ 708.52	Inv#110080 1st Qtr 24 Newsltr
Ck#4909	Charles Veeneman	\$ 669.00	Inv#241252 Audit Engmnt Asst
Ck#4910	Highview Bapt @BW	\$ 550.00	Apr/May/June Rent 2024
Ck#4911	KLC Investment Pool	\$250,000.	Transferred Funds from MM

Mary Ellen B made a motion to accept the May 2024 Orders and Theresa P seconded the motion. All present voted in favor of the motion.

Attorney Report: Carrie Ritsert requested a line item be corrected in order to have a balanced budget 2024-25. (Surplus/Contingency). Mary Ellen B made a motion that we have a second reading of the Tax Ordinance 2024. Lin T seconded the motion. All present voted in favor of the motion. Carrie Ritsert, Atty completed the Summary seconded reading. Lin T made a motion to approve the Tax Ordinance #2 and George A 2nd the motion. All present voted in favor of the motion.

Matt S made a motion that we have a 2nd reading of the Budget Ordinance #3 2024 and Lin T 2nd the motion. All present voted in favor of the motion. Carrie Ritsert, Atty completed the summary 2nd reading. Matt S made a motion to approve the Budget Ordinance #3 2024 and Theresa P 2nd the motion. All present voted in favor of the motion. Mayor is working with John J to obtain his official resignation with eff date.

Resident Input: Phyllis S reported that the flooding to her property on Marshall is caused by the clogged drains in the parking lot at Precision. MSD is being contacted. Also ask Goodwill if they can make their sign more defined so she doesn't have so many cars turning around in her driveway. Discussion regarding Tree Ordinance and replacing trees when ones are cut down. Possibly need to revamp this ordinance.

Curb Design Study Report: Lin T will request Chris, Bluestone Engineering, to send the maps and report within a week or we will go back to Heritage for assistance.

Road Safety: Mayor reported that the radar speed sign detected cars on average going over 10 mph. Research price quotes on purchasing permanent radar signs for BWV.

Lawn Service Bids: Eddie is retiring and will be glad to show anyone around to understand what needs to be included in the bid.

4th of July Parade: Lin T suggested that we could purchase a variety of ice cream bars and place in coolers for self serving. This will save alot of time.

Yard Sale: Annual BWV yard sale will be the 2nd Saturday in July. 7-14-2024

Code Enforcement: Theresa P reported that ice cream trucks have been in the village and if you see any please call the Lyndon Police. We have a no solicitation ordinance.

Communication and IT: George A reported that newsletter and post card announcement was mailed out. Website is being updated.

The grate at Marshall and Taggard is going to be repaired by MSD.

Mary Ellen Baker made a motion to adjourn the meeting at 8:10 pm and Theresa P seconded the motion. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer