

**Regular Monthly Meeting Minutes of the City Council
Beechwood Village, Kentucky
July 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, July 9, 2024 at 6:30 p.m.

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

Present: Lin Thomas, Mary Ellen Baker Theresa Prestigiacomo, Cherie Brewer, Carrie Ritsert

Absent: George Allison and Matt Schlenko

Minutes: June 2024 Minutes Mary Ellen B requested a correction of the date of the Annual Yard Sale to the 13th of July not the 14th and Correct spelling of Taggard with a d not a t.

Mary Ellen B made a motion to accept the minutes and second by Lin T.

All present voted in favor of the motion.

Financials: Cherie Brewer read the June 2024 Financials. Lin T made a motion to accept the June Financials 2024 and Theresa P seconded the motion. All present voted in favor of the motion

Orders Series 23-24 Series #12 June 2024

Ck#4914	Eddie Total Landscape	\$2,728.00	June 2024
Ck#4916	Lyndon Police Dept	\$3,998.40	June 2024 Police Patrol
Ck#4917	Lou Code & Mediation	\$ 450.00	June 2024 Services
Ck#4918	Louisville Geek	\$ 412.62	June/July 2024 Monthly Fees
Ck#4919	Carrie Ritsert, Attorney	\$349.60	June 2024 Legal Srvs
Ck#4920	City of St Matthews	\$ 542.40	Garb 23-24 2 dwellings Columbia
Ck#4921	T. J Bean	\$ 68.75	Inv#BWN023
Ck#4922	Westfield-Bonte	\$ 708.52	Inv#110208 2nd Qtr Newsltr 2024
Ck#4923	Charles Veeneman, CPA	\$ 426.00	Inv#s 241289, 143, 069
Ck#4924	KLC Insurance Services	\$5,783.55	7-1-24/25 Annual Ins Renewals
Ck#4915	Eddie Total Landscape	\$ 135.00	307 Short Rd Grass Cutting

Theresa P made a motion to accept the Orders 23-24 Series 12 and Mary Ellen seconded the motion.

All present voted in favor of the motion.

Attorney: Carrie R mentioned see saw the email regarding the solicitation ordinance. She will pull the ordinance and send a copy via email and any suggestions she might have. Mayor request that Carrie look at our solicitation ordinance and confirm that BWV is all good.

Mary Ellen B made a motion to accept John Jameson's resignation from the council effective July 1, 2024 and Theresa P seconded the motion. All present voted in favor of the motion.

David Smith, present at the meeting who is a member of the ethics board submitted his resignation effective immediately July 9, 2024. Mary Ellen B made a motion to accept David Smith's resignation and Theresa P seconded the motion. All present voted in favor of the motion.

Theresa P made a motion to nominated David Smith for the City Council vacant position and Mary Ellen B second

the motion. All present voted in favor of the motion. Attorney Carrie Ritsert completed the swearing in as the new council member. Congrats David Smith.

Resident Input: Properties are in horrible condition on Tween Road and nothing is being done by the Code Enforcement George Stewart and the council. Yards and debris are out of control. George is aware of this as the resident spoke to him 3 weeks ago. There are 3 street light poles leaning, Mayor advised that these have been reported to LG&E for repair.

Mayor explained regarding the residents question regarding trimming the trees around the street lights area. He gave the example if a delivery or box truck drives down the street and hits the overhanging branches those are the tree limbs that are going to be trimmed back. Also if the limbs are blocking the stop signs they also will be trimmed back by BWV.

Comments: Ditch along Shelbyville Road to the west of Sage Road was cleared out and resident wanted to know if they were going to clear the other side as during heavy rains this affects his basement.

Mayor requested that Lyndon Police not issue citations for overnight parking during 4th of July weekend for the safety of the guests and residents. We also do this during the Holidays, Thanksgiving, Christmas and New Years. Police are busy responding to Fireworks calls etc.

Discussion regarding the current Tree Ordinance that a resident needs to get permission to cut a tree down. Various ideas of replacing trees and residents can participate in the Tree Share Program every Fall where BWV pays 50% of the cost and the resident pays 50%. This has been very successful in the past in replacing and adding new trees to our city. Also discussion regarding having residents remove stumps in their yards.

Mary Ellen B made a motion to adjourn the meeting and David S seconded the motion. All present voted in favor of the motion. Meeting adjourned 7:50 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer
