

**Regular Monthly Meeting Minutes of the City Council
Beechwood Village, Kentucky
August 13, 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, August 13, 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 Prestigiacomio, Cherie Brewer, Carrie Ritsert, George Allison, Matt Schlenko and David Smith

Minutes: July 2024 Minutes Matt made a motion to accept the minutes and second by David S. All present voted in favor of the motion

Financials: Cherie Brewer read the July 2024 Financials. Lin T made a motion to accept the July Financials 2024 and Mary Ellen B seconded the motion. All present voted in favor of the motion.

Orders Series 24-25 Series #01 July 2024

Ck#4927	Eddie Total Landscape	\$2,728.00	July 2024
Ck#4929	Lyndon Police Dept	\$3,998.40	July 2024 Police Patrol
Ck#4930	Lou Code & Mediation	\$ 500.00	July 2024 Services
Ck#4931	Louisville Geek	\$ 130.80	Aug 2024 Monthly Fees
Ck#4932	Carrie Ritsert, Attorney	\$ 598.20	2024 Legal Services
Ck#4933	Chism Irrigation	\$ 99.00	Inv# 100699
Ck#4934	T. J Bean	\$ 75.00	Inv#BWVN#024
Ck#4928	Eddie Total Landscape	\$ 135.00	Cut Grass 3x 307 Short Road

Geroge A made a motion to accept the Orders 24-25 Series 01 and Theresa P seconded the motion.

All present voted in favor of the motion.

Attorney: Carrie R mentioned that she got the letter of vacancy and letter of appointment filed. She also got the House Bill 413 certification letter send and filled. She still needs the original signed oath from David Smith, New Council so she can file it with the county. Andy advised he has it and will drop it off to her office. We are coming up on the Covid Funds deadline. The city must have a contract in place by 12-31-2024. Discussion regarding BWV allowing a Medical Marijuana Dispencery to operate within the city along Shelbyville Rd. There was much discussion and Carrie will report back as to what St. Matthews is going to do.

Clerk asked Carrie she had a form to publish a request for the Lawn Service Bids? She will send me the newspaper form

George Stewart, Code Enforcement went through the list of violations that he has issued citations and warning notices. He reviewed the concerns with the residents. He just found out about the over grown grass on Beaver Road that needs to be addressed ASAP. Also discussed the properties on Tween Road that need immediate attention. These properties continue to do anything about the citations. Discussion having the benches removed by the Goodwill Store on Marshall as this continues to attracted vagrant people to sleep on them. Discussion regarding Speed Radar Sign that Lyndon Police Department is allowing BWV to use. What would the cost be to purchase some for the city, what type, solar needed etc.

Continued discussion regarding residents to obtain a permit to cut a tree down is currently in our ordinances. Various ideas of replacing trees and residents can participate in the 50%/50% tree purchase sharing that BWV provides every Fall. This has been a very successful program.

Mayor to follow up with Architect as he requested a copy of the last bid request form.

Eddie Turpen agreed to do the 50%/50% Tree Program again this fall.

Annual Picnic is scheduled for Saturday, Oct. 12, 2024 12 Noon to 2:00 pm at the church

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.

Theresa P made a motion to adjourn the meeting and Lin T seconded the motion. All present voted in favor of the motion. Meeting adjourned 8:15 pm

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer