

**Regular Monthly Meeting Minutes of the City Council  
Beechwood Village, Kentucky  
Sept. 10 , 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, Sept. 10 , 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:** Aug 2024 Minutes Mary Ellen B made a motion to accept the minutes and second by Theresa P. All present vote in favor of motion.

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

**Orders Series 24-25 Series #02 August 2024**

Ck#4926	Eddie Total Landscape	\$2,728.00	Aug 24
Ck#4935	Eddie Total Landscape	\$ 95.00	2x 307 Short Rd
Ck#4936	Lou Code & Mediation	\$ 500.00	Aug 24 Services
Ck#4937	Louisville Geek	\$ 130.80	Sept 24 Monthly Fees
Ck#4938	Carrie Ritsert, Attorney	\$ 326.80	Aug 24 Legal Services
Ck#4939	Face the Fun-Picnic	\$ 470.00	Annual Picnic 24
Ck#4940	Meyer Tent Rental	\$ 2,117.50	Annual Picnic 24
Ck#4941	Heritage Engineering	\$ 305.00	Inv#11033-102 Infra Anal.
Ck#4942	Jeff Cty PVA	\$9,218.84	149,269,240 x .005 Total Tax Assess

George A. made a motion to accept the Orders 24-25 Series 02 and David S seconded the motion. All present voted in favor of the motion.

**Attorney:** Carrie R talked about the previous discussion of the sale of medical marijuana that is going around the State of KY and what type of regulations BWV— wants. Metro and St Matthews is in the process of discussing these issues. Carrier sent the council an 11 page notes from the Metro Staff May 2024 report with the preliminary discussion. Various restriction were discussed. General Discussion appears to be possibly adopt Metro's idea and charge a licensing fee. Discussion to be continued. Business will be opening Jan., 1, 2025  
Lin T reported that the property on 4621 Beaver Rd looks has had a complete landscaping make over.

**Resident Input:** Phyllis S. on 110 Marshall Dr. & her neighbor at 112 Labor Day weekend had to put boots on to get into their cars in their garages due to flood. She called MSD and then spoke with the Engineer at St Matt. She is asking the council to contact the Construction people who are building the new Dental Office for some answers. Mayor asked Carrie to write a letter regarding this problem. Carrie asked Mayor to send her the information and she would send a letter out. Rob Moses, 118 Marshall Dr stated is it possible whoever did the contract work on hooking up the tank/storage system that's underneath the building and parking area did it incorrectly and shut off the drain line along Shelbyville Road  
Discussion regarding Dog issues. Running without a leash and constant barking. Carrie suggested calling Metro 311.

Metro 311 will give you a case number that you can track.

Curb Plan and Street repaving Bid: Mayor reported that the architect's Bid Spec Request was submitted to the Courier Journal for publishing. Results will be presented at next meeting for vote.

Mayor brought up discussion regarding the concrete pad that is on Marshall Drive that was put there to house the MSD Pump back in 2006. Would it be better to remove the concrete or put up barriers to keep people from parking there.

Discussion regarding Solar Panelled Speed/Radar signs that could be installed through out the village. Council will look into this further regarding costs, sign options available etc. Data showed from the Signs borrowed from the City of Lyndon Police Dept that motorists do slow down when the signs are visible.

Mary Ellen B reported that she attended the Tree presentation - Louisville Tree Plan.org gives you information about Louisville's tree canopy.

Eddie Turpen agreed to co-ordinate the Fall BWV 50/50 Tree program. Refer to the next BWV newsletter for details.

David Smith made a motion at 7:51 pm to adjourn the meeting. Theresa P seconded the motion. All present in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

