

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

Jan. 14, 2025

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, Jan. 14, 2025 6:30 pm

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

Present: Mary Ellen Baker, Theresa Prestigiaco, Cherie Brewer, Carrie Ritsert, George Allison , David Smith, Glenn Francisco, Brian Figus

Minutes: **Corrections** noted for clerk salary & Ordinance is required. Dec 2024 David S. made a motion to accept the Dec 2024 minutes and second by Theresa P. All present voted in favor of motion.

Financials: Cherie Brewer read the Dec 2024 Financials. Glenn F. made a motion to accept the Dec. Financials 2024 and Brian F. seconded the motion. All present voted in favor of motion.

Absent:

Orders Series 24-25 Series #06 December 2024

Ck#4988	US Postal Service	\$ 364.00	2025 Annual P O Box
Ck#4978	Charles Veeneman, CPA	\$ 214.00	Inv# 241497
Ck#4979	Minute Press	\$ 580.52	Inv# 123596 4th Qtr 24 Nwsltr
Ck#4980	City of Lyndon Police Dept	\$ 6,072.40	Dec. 2024 Services
Ck#4981	Lou Code Enf & Mediation	\$ 500.00	Dec. 2024 Services
Ck#4982	Carrie Ritsert	\$ 596.80	Dec. 2024 Legal Services
Ck# 4983	Jones, Nale & Mattingly, PLC	\$ 8,800.00	23 State Financial Audit CPA
Ck#4984	Andrew Conlisk	\$ 171.70	Zoom Annual Renewal 12-2024
Ck#4985	Ky League of Cities	\$ 657.00	2025 Membership Inv. #PSIV61815
Ck#4986	Locali Q IN/KY Gannett	\$ 294.00	Lawn Maint Bid Ad in Courier Journal
Ck#4987	Chism Service Irrigation, Inc.	\$ 99.00	Winterized Sprinkler System #105546

Theresa P. made a motion to accept the Orders 24-25 Series 06 and Brian F. seconded the motion. All voted in favor of the motion

Attorney: Carrie R explained that she is required to distribute to newly elected persons. I will send in a certificate of distribution and you all will need to fill out the receipt that was attached separately. Please fill it out and give it back to the clerk. Carrie does not need it back. David S made a motion for Summary 2nd Reading of City Clerk Salary Increase and 2nd by Mary Ellen B. All voted in favor of motion. Carrie R. completed the summary 2nd Reading of City of Beechwood Village Ordinance #6, 2024-25 amending the yearly salary of the City Clerk/Treasurer to \$25,000. All voted in favor of the motion.

Driveway Ordinance Revision Discussion: Council, mayor & attorney discussed various updates to be made to the driveway ordinance. Attorney will pass on the 2nd Reading for the Driveway Ordinance until next month because of the various changes that need to be made.

2 Properties on Columbia Avenue: Carrie will get an update from St Matthews to see if they are interested in annexing these properties.

Resident Input: Resident conveyed that there was no communication regarding the snow plowing during the snow and ice storm and the garbage pick up delay. Requested what will be done for the future plans.

Mayor to reach out to new city council members regarding committee preferences.

3 Bids for Annual Lawn Maintenance per specs were presented and reviewed. Council wanted verification of the pricing for 32 weeks of grass cutting from (1) bidder versus the (2) bidders that presented their bids for 39 weeks. Once reviewed decision will be made at next months meeting.

Theresa P made a motion at 8:25 pm to adjourn the meeting. David S seconded the motion. All present approved the motion.

Respectfully submitted,
Cherie Brewer, City Clerk/Treasurer

Next Steps

1. Andrew to get David access to the website.
2. Mary Ellen to contact Laura C about getting access to the BWV Facebook Page
3. Andrew to research new text alert service providers and costs
4. Andrew to work with Lou Geek on adding an alert banner to the website
5. George to mail the recently passed ordinance with additional notes about the sound walls and improving communication channels.
6. Andrew to email the list of proposed committees to all council members.
7. Council members to review proposed committees and inform Mayor of their committee preferences.
8. Cherie to provide a list of outstanding Rental dues and citations fines due.
9. Andrew to ask Carrie about land code ordinances regarding business lighting affecting residential areas.
10. Andrew to look into creating and sharing a planned agenda for council meetings in advance.

