

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

Feb. 11, 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, Feb.11, 2025 6:30 pm

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

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

Minutes: Brian F. made a motion to accept the Jan. 2025 minutes and second by Theresa P. All present voted in favor of motion.

Financials: Cherie Brewer read the Jan. 2025 Financials. Glenn F. made a motion to accept the Jan. 2025 financials and Brian F seconded the motion. All present voted in favor of motion.

Absent:

Orders Series 24-25 Series #07 January 2025

Ck#4992	Lou Geek	\$ 130.80	Feb. 2025 Mo.Services
Ck#4989	Minute Press	\$ 362.24	Ordinance Printing/Mailing
Ck#4990	City of Lyndon Police Dept	\$ 5,841.20	Jan. 2025 Services
Ck#4991	Lou Code Enf & Mediation	\$ 500.00	Jan. 2025 Services
Ck#4993	Carrie Ritsert	\$ 564.40	Jan. 2025 Legal Services

Glenn F. made a motion to accept the Orders 24-25 Series 07 and Brian F. seconded the motion. All voted in favor of the motion

Attorney: Carrie R advised she has only received (2) Oaths so far from David S and Glenn F. So if you mailed it to her she has not received. She needs these right away to get them filed. Carrie R advised she has a dropbox at her office if anyone wants to bring it by her office. Next is the Driveway Ordinance changes. Carrie sent the revisions requested per the discussion at the last meeting. No expansions of driveway in front of houses. After much discussion regarding the wording of the driveway ordinance and changes noted to be made David S. made a motion for Carrie R to complete the 2nd reading of Ordinance #5 Series 24-25 establishing an approval process for the expansion of driveways. Seconded by Brian F. All present voted in favor of the motion

Carrie R. completed the summary 2nd Reading of City of Beechwood Village Ordinance #5, 2024-25 changing the approval process for the expansion of driveways. All council members voted in favor of this ordinance with Mary Ellen B abstaining. Mayor questioned does Metro have the ordinance for commercial lighting going into residential areas, correct. Carrie advised this can be reported to 3 1 1 Metro. Check to see what were approved in the plans presented.

Resident Input: Resident on Beaver Road conveyed there is a water leakage problem in front of 4609. She has contacted MSD, Water Co and no one wants to take responsibility. Now they are digging for the curbs and this water is filling up the trenches. Mayor advised he would look into this since this is the first he has heard of this problem.

Communication Options were discussed that would best fit our community when urgent notices need to be sent. Still trying to obtain info for BWV Facebook administrator in order to update notices. Clerk will try to connect with the previous administrator.

Bids for Annual Beechwood Village Lawn Service and Maintenance: The Klausing Group was the lowest bid. After discussion of optional bids Brian F. made a motion to approve The Klausing Group and Theresa P seconded the motion. All present voted in favor of accepting the Klausing Group for 2025 to 2026 contract.

Committee Assignment: The council discusses enforcing the tree ordinance as it currently stands and communicating it to residents. They plan to ask the Code Enforcement officer for advice and include the ordinance in their communications. The council then reviews committee assignments, with a focus on setting up the social community engagement committee. Glenn and Andrew's wife express interest in this committee, while George is assigned to handle the picnic. Brian confirms his interest in the communication and infrastructure unification committees. The council discusses the need for a third person on some committees and reviews other assignments, including code enforcement and the newsletter.

Project Updates and Future Planning

Andrew discussed the progress on various projects, including the email newsletter, text messaging, and the Facebook action. He also proposed a pizza night in May, which was agreed upon. Andrew mentioned a safety concern regarding a pedestrian being hit by a train and encouraged neighbors to report any suspicious behavior. He also highlighted the need to start planning for the budget and finance committee, as two ordinances need to be passed by June. Lastly, Andrew suggested researching the cost of leaf removal services as a potential new business venture.

Welcome Package and Block Party Ideas

Andrew proposed the idea of a welcome package for new residents, which would include a letter from the Council, a copy of the ordinances, and information about local businesses. He also discussed the need for better communication with renters and the potential for a block party or block closure for a few hours. Andrew suggested that the social and community engagement committee could work on these ideas and also consider renting the church property for movie nights. He emphasized the importance of opposing a bill that would prevent cities from having a rental registry. Andrew also mentioned the possibility of a block party or block closure for a few hours, and encouraged the communication committee to work on this.

No further discussion. Brian F made a motion to adjourn the meeting and Mary Ellen B seconded the motion at 8:15pm.

Respectfully Submitted,
Cherie Brewer, City Clerk

Next Steps

1. Cherie Brewer to contact Klausman about lawn service contract, snow removal, and leaf pickup services.
2. Andrew to send email to Vincent with Water Company contact information regarding water leak issue.
3. Communication Committee to work on getting access to Facebook page administration.
4. Communication Committee to look into text messaging options for resident communication.
5. Andrew to work with Communication Committee on email newsletter access and distribution.
6. Social and Community Engagement Committee to plan for Council meet and greet pizza night in May.
7. Budget and Finance Committee to start working with Cherie on budget planning for next fiscal year.
8. Brian and Teresa to research and get quotes for city-wide leaf removal service.
9. Andrew to update committee assignments on the city website.
10. Code Enforcement Officer to be informed about enforcing the tree ordinance.
11. Andrew to include information about tree ordinance enforcement in the next newsletter.
12. Andrew to create a 4-month calendar for the next newsletter, including trash pickup dates. w to look into creating and sharing a planned agenda for council meetings in advance.

