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

April 8, 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, April 8, 2025 6:30 pm

Mayor Andrews Conlisk absent:

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

David Smith made a motion to appoint Brian Figus as Mayor Pro-tem for the April 8, 2025 meeting. Mary Ellen seconded the motion all present voted in favor of the motion.

Minutes: Brian Smith made a motion to accept the Feb. 2025 minutes and Glenn F. 2nd the motion. All present voted in favor of motion. Brian Smith made a motion to accept the March 2025 minutes and Mary Ellen B. 2nd the motion. All present voted in favor of motion.

Financials: Cherie Brewer read the Mar. 2025 Financials. Mary Ellen B made a motion to approve the financials as read. David Smith 2nd the motion. All those present voted in favor of the motion.

Orders Series 24-25 Series #09 March 2025

Ck#5002	Klausing Group	\$ 2,361.02	April 2025 Monthly Services
Ck#5008	T J Bean	\$ 62.50	Inv#BWVN026 1Qtr Newsletter
Ck#5003	Charles Veeneman, CPA	\$ 597.00	Inv# 241331, 241398,251054
Ck#5007	Minuteman Press	\$ 601.24	Inv#124609, Job 98419 & 98418
Ck#5004	City of Lyndon Police Dept	\$ 6,480.00	Mar 2025 Police Services
Ck#5006	Lou Code Enf & Mediation	\$ 500.00	Mar2025 Code Enf Services
Ck#5005	Carrie Ritsert	\$ 370.00	Mar 2025 Legal Services
Ck#5009	Lou Geek	\$ 137.54	Inv#i240811

David S made a motion to accept the Orders 24-25 Series 9 and Glenn F seconded the motion. All voted in favor of the motion.

Attorney: Carrie R advised she has not received Glenn F signed oath. Glenn advised he dropped it by Carrie's office. She will check. Carrie presented a copy of the Codified Chapter 92, Section 77 concerning the restriction of nuisances and unlawful noises. It was noted to to correct the time from 7:00 pm to 7:00 am. No vehicle of any kind including any commercial vehicle shall be allowed to idle overnight from the time indicated anywhere in the city. George Allison made a motion to have a summary 1st reading of Amending Codification Ordinance Chapter 92 Section 77 Ord. # 24-25. Glenn F seconded the motion. All present voted in favor of the 1st reading. Carrie R completed the 1st Reading of this ord.

Code Enforcement:

way. George will address these issues and also take care of an old broken tractor parked at the end of Sage Street. **Tree Ordinanace and City Budget:** We want to enforce the tree ordinance. There was an inquiry/request to removing the dead tree at the corner of Brunswick and Beaver Road. Mary Ellen B. will advise the owner in writing/via email that it is approved to take the tree down. The rough draft Annual Budget was reviewed by council and discussion of increases such as Police Patrol, Newsletter, Garbage is agreed CPI extended for 2 year through 2026 etc., Picnic, --1st reading of both Tax and Budget Ordinance will be read at May 2025 meeting. Resident Input:Mr. Dunn commented on the BWV Facebook communication 4611 Tween Road. Also the repaying has left a dip in

front of his house approx 40 feet by 6 feet leaving standing water. The grass seed used by the contractor is Contractor Rye. Fast growing grass. Mr. Montgomery who lives on Biltmore asked if the curb project is completed. Council made notes of final punch list items such as reseeding, Stop Sign lines, corrections for surfacing of pavement etc.

David S made a motion to adjourn the meeting at 8:35 pm. All present in favor of the motion.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer

Next Steps

1. Carrie to correct the time in the truck ordinance from "7 am to 7 pm" to "7 pm to 7 am".

2. Cherie to pursue changing the Facebook page ownership with Facebook by showing identification clerk.

3. George to follow up on the sump pump discharge complaint at 305 Ring Road.

4. Mary Ellen to talk to residents on Cordova about the drainage issues for the Bernard Ditch letter.

5. Glenn to write up a new letter to MSD regarding the drainage issues by next Tuesday.

6. Mary Ellen to contact LG&E about the 12 crooked street lamps and 2 broken lenses in the neighb

7. Council members to keep an eye out for bent and twisted signs and compile a list for the next me

8. Cherie to look into who the contractor is for sign installation and maintenance.

9. Social Committee to organize pizza, beverages, plates, and napkins for the meet and greet on Ma

10. Council members to arrive at 5:30 PM on May 13th to set up for the meet and greet.

11. Council to prepare information and resources to share with residents at the meet and greet, inclunavigation, email/Facebook sign-up, tree information, and the village champion concept.

12. Cherie to double-check the salary figures in the budget.

13. Budget Committee to compare actual expenditures against the current year's budget for the nex planning.