Regular AR Monthly meeting Minutes of the City Council Beechwood Village, Kentucky

May 13, 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, May 13, 2025 6:30 pm

Mayor Andrews Conlisk called the meeting to order with a roll call: Mayor thanked the residents that early bly to the time out **Present:** Mary Ellen Baker, Theresa Prestigiacamo, Cherie Brewer, Carrie Ritsert, George Allison, David Smith, Glenn Francisco, Brian Figus

Minutes : Brian Smith made a motion to accept the April 2025 minutes and Glenn F. 2nd the motion. All present voted in favor of motion. Mary Ellen B noted correction to change Brian Smith to David Smith.

Financials: Cherie Brewer read the April 2025 Financials. David S. a motion to approve the financials as read. Brian F. 2nd the motion. All those present voted in favor of the motion.

Orders Series 24-25 Series #10 April 2025

Ck#5011 Ck#5017	Klausing Group Andrew Conlisk Charles Veeneman, CPA	\$ 2,361.02 \$ 13.78 \$ 583.00	May 2025 Monthly Services Mailing materials reimbursement Inv# 251146, 251159
Ck#5010 Ck#5016	Mary Ellen Baker	\$ 14.60	20 @ .73 Stamps reimbursement
Ck#5012	City of Lyndon Police Dept	\$ 5,202.00	April 2025 Police Services
Ck#5013	Lou Code Enf & Mediation	\$ 500.00	Apr 2025 Code Enf Services
Ck#5015	Carrie Ritsert	\$ 467.20	Apr 2025 Legal Services Inv#7557
Ck#5014	Lou Geek	\$ 137.54	Inv#i240811
Ck#5018	George Allison	\$ 138.34	Reimbursement for "Meet & Greet Refreshments"

Brian F. made a motion to accept the Orders 24-25 Series 10 and Theresa P. seconded the motion. All voted in favor of the motion.

Attorney: Carrie R suggested changing on Tax Ordinance 2025/2026 in Section 3, Section C to a specific amount for the attorney fees is taxes are paid after Oct. 31st of the current tax year. Flat charge of \$200.00 This covers the cost of lein filings, attorney letters written etc. She commented that we have a really good collection ratio. Brian F made a motion to have Carrie R complete the 1st Summary Reading of Tax Ordinance #4, 2025-26 and David S. second the motion. All present voted in favor of the 1st reading. Carrie R completed the 1st Reading of this Tax Ordinance #4 2025-26 no further action at this time. Brian F. made a motion for Carrie R to complete the 1st reading of the Sudget Ordinance #5, 2025-26 and Mary Ellen B. 2nd the motion. All present voted in favor of the 1st reading. Carrie R completed the summary 1st reading of Budget Ordinance #5 2025-26 no further action at this time. The next item the mayor wanted to bring up was is a resident's concern about a dangerous dog situation on Marshall Road. This is a situation to contact Metro 311 to handle or if urgent 911. Metro will come out, handle it, deal with it, prosecute if need be and take it from start to finish. There is a whole realm of issues Metro can handle with a vicious dog in Jefferson County. Suggestion to post on Facebook regarding dangerous dog situation. Various other residents expressed their opinions and concerns. Andrew Owen is Lou City Council Rep for the west side of Marshall Drive where this dog is housed.

Old Business: Mayor met with Chris @ Bluestone Engineering and Libs Construction manager for list of items with the 300 and100 block of Marshall Dr to see what they can do regarding milling and repaving so they can redirect the water where there is pooling in front of driveways, cutting into curbs, elc.

Fall Tree Planting 50/50: Discussion regarding BWV Fall Tree planting where resident pays 50% of the tree cost & Planting and the city pays the other 50%. It was suggested when a resident requests approval to take down a dead tree the city will mail them a brochure for the tree replacement program.

Facebook Control Change: Mary Ellen B has been working with Laura Coomes who currently has control of the BWV Beechwood Facebook Page. Laura has been very helpful in posting items on this page. Still trying to obtain control of the FC page for council members.

Drainage Problems Marshall Drive and Cordova Curve: Mayor to send letter to MSD to investgate these drainage problems.

Resident Input: Jason Ward, Contractor requested a permit to replace the current garage at 324 Biltmore Road. All paperwork has been submitted. David S made a motion to approve the garage permit and Brian F. seconded the motion. all present voted in favor of permit. Chris Dunn passed out a list of items that the new landscape contractor has not completed. He asked who is monitor the contractor's work as it needs to be addressed. Street light poles, real estate signs in right of way, new curbs drains, Broken curbs fixed, Sound Barrier along the Waterson Exp. He cannot accept that the State and our representatives can't find a solution for this community. Phyllis S asked who was responsible for the road damage at Hubbards Lane and Blenheim Rd. large potholes. David S entered a 311 request. Gina Majestro spoke about her peaceful living in BWV has been disrupted by a vicious dog attack last month and she has a signed petition by several neighbors regarding the dog "Jersey" who has had 2 dog attacks documented in the last 10 months. This dog was unleashed and away from it's home which is a clear violation of Jefferson County leash laws. Mayor will email Metro Animal Services and Paula McCravey regarding the dangerous dog petition and residents concerns. Joyce Louden at 220 Sage Road is a volunteer at St Matthews Area Ministries and if the Postman did not pick up the food donations you left out you may drop it by her house and she will be glad to deliver it for anyone. There is a great need for food in our area. Brown's Lane St Matthews Methodist Church. Jim Wilbanks lives at 4514 Blenheim Road and requested an update on his letter advising my neighbor was drain his sump pump water directly in my yard. This has been going on for 10 years. He was looking for a reply to his request. Mayor advised Code Enf sent these people a letter and 2 council members responded to Wilbanks email. Status will be requested from George Code Enf. and advised Mayor explained the process of how complaints come in and are then routed to C

<u>Upcoming Events</u>: 4th of July Parade and City Wide Yard Sale, 2nd Saturday in July. Suggestion was made about getting a dumpster

rented for after the yardsale so residents can get rid of unwanted items. Further investigate to follow. Need to find out what exactly is allowed in the dumpster. Shredding can also be considered to be included with this event. Stay tune for more information.

Landscape and Lawn Beautification: Mayor will discuss with Klausing Group new account manager regarding attention to the missing items not be taken care of and improvements that need to be made right away with the monthly services.

Speed Radar Signs Discussion regarding continue to borrow the City of Lyndon Radar Speeding Signs and also looking into purchasing signs for BWV. Discussion regarding solar operations, where to install, how much they cost etc. Further discussion on this topic.

Brian F. made a motion to adjourn the meeting at 8:35 pm and David S seconded the motion. All present voted in favor of the motion. Meeting adjourned.

Respectfully submitte; 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.