

City of Beechwood Village, Kentucky

Regular City Council Meeting Minutes

June 10, 2024 – 6:30 PM

Held via Zoom and in person at Beechwood Baptist Church

Call to Order and Roll Call

Mayor Andrew Conlisk called the meeting to order at 6:30 p.m.

Present:

- Mayor Andrew Conlisk
- Cherie Brewer, City Clerk/Treasurer
- Council Members: Theresa Prestigiacomo, David Smith, Brian Figus
- City Attorney: Carrie Ritsert

Absent: Mary Ellen Baker, George Allison, Glen Fransisco

- Minutes Approval:
- Brian Figus made a motion to approve the May 2025 minutes.
- Motion seconded by David Smith
- Motion passed unanimously.

Financial Report

- Cherie Brewer presented the financials.
- Brian Figus made a motion to approve the May 2025 financials.
- Motion seconded by David Smith
- Motion passed unanimously.

Orders – Series 24-25, #11 (June 2025)

Check #	Payee	Amount	Description
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5019	L & S Tree Service	\$1,351.50	Emerg Tree Removal in road 301 Brunswick Rd
5030	Klausing Group	\$2,696.02	June 2025 Monthly Services & replaced boxwood bushes
5021	Lou Code Enforcement	\$ 500.00	May 2025 Monthly Services
5025	City of Lyndon Police Dept	\$5,440.00	May 2025 Police Patrol
5023	T J Bean	\$62.50	2nd Qtr 2025 #BWVN027
5022	Carrie Ritsert	\$294.40	May 2025 Mo. Legal Services
5924	Minuteman Press	\$601.24	2nd Qtr 2025 Newsletter
5027	L & S Tree Service	\$1,537.00	Emerg Tree Removal on Rd 200 Marshall Rd
4880	Charles J Veeneman, CPA	\$435.00	Invoice #241037 & #231492

- Motion to approve orders made by Brian F
- Seconded by David S
- Motion passed unanimously.

Attorney Report David S made a motion for Summary 2nd Reading of Ordinance #4 series 2025 to be completed by Carrie. Brian F 2nd the motion all present in favor of the motion.

Carrie completed the 2nd Reading of Ordinance #4 Series 2025, An ordinance relating to the ad valorem taxes for the City Purposes and Garbage Collection. Summary second reading completed. Ready for approval. Roll Call vote: Theresa P, Yes, David S, Yes Brian F, Yes Mary Ellen B, Absent, Glen F, Absent, George A, Absent. Ordinance passed

Brian F made a motion for the Summary 2nd Reading of Ordinance #5 series 2025 Budget Ordinance to be completed by Carrie. David S 2nd the motion all present in favor of the motion.

Carrie completed the 2nd Reading of Ordinance #5 Series 2025. An ordinance relating to the adoption of an annual budget for the City of Beechwood Village fiscal year July 1, 2025 through June 30, 2026. The revenues are estimated at \$623,450.00 with expenditures of \$623,450.00 which reflects a balanced budget. Summary second reading completed. Ready for approval. Roll Call Vote: Theresa P, Yes, David S, Yes, Brian F, Yes, Mary Ellen B, Absent, Glen F, Absent, George A., Absent. Ordinance passed.

Carrie advised that she sent out today a rough draft of an animal ordinance so may not have had time to look it over.....Discussed Excess dog barking and Carrie mentioned the Lou Metro time limit is 15 solid minutes of continued barking. Additional discussion regarding enforcement etc. Code Enf George stated he cannot enforce any dog ordinances. Carrie suggested we contact our Police Chief to see what they are allowed to enforce with dog issues. After lengthy discussion this was tabled until further research is made. Carrie also mentioned the new law regarding changes to the State Audit where financials statements can be submitted if the city qualifies.

Resident Input

Old Business

- **Social Committee:**

Discussion of a 4th of July 2025 Parade, Signs, refreshments, etc. event with refreshments.

- **Code Enforcement:**

All complaints have been addressed by George (Code Enforcement).

- **Communication/IT:**

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- **Finance and Budget:**

- Tax and Budget Ordinances 2 readings completed and passed

- **Police: Schedule Police escort for 4th of July Parade**

Adjournment

- Motion to adjourn made by Brian F. seconded by David Smith.
- Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Cherie Brewer, City Clerk/

Treasurer