

City of Beechwood Village, Kentucky

January 13 , 2025 6:30 PM

Held via Zoom and in person at Beechwood Baptist Church

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

Present: Mayor Andrew Conlisk, Cherie Brewer, City Clerk/Treasurer, Carrie Ritsert, City Attorney

Council Members: Theresa Prestigiacomio, Mary Ellen Baker, David Smith, Glenn Francisco, Brian Figus

Absent:

Approval of Minutes: Dec 2025 Minutes - David S. made a motion to approve and Theresa P. seconded the motion. All present voted in favor of the motion. Financials

Financials: Cherie B read the Nov. 2025 Financials. David S. made a motion to approve the Nov. 2025 financials and Brian F. seconded the motion. All present voted in favor of the motion. Cherie B. read the Dec. 2025 Financials. David S. made a motion to approve the Dec. 2025 Financials and Brian F. seconded the motion. All present voted in favor of the motion.

Orders: Cherie Brewer read the Dec 2025 Orders, Series 2025-2026 #06 David S. made a motion to accept the orders and Glenn F. 2nd the motion. All present voted in favor of the motion.

Attorney Report: Carrie advised that she sent a letter to the property owner that wrote an ISF check for annual rental fees. Also Carrie discussed the problematic neighbor that neighbors brought to the councils attention presenting many emails and details of harassing activities. The Lyndon Police Dept is aware & involved with this situation. Mayor requested that Carrie write a letter to the property owner requesting a reply of what is being done to resolve this problem. Cherie to send property owner's name and address to Carrie for writing the letter. Ref: KRS Chapter, 525 Under here 525.180 is harrassing communication. inquired if certain landlords paid their rental ordinance fees. Mayor advised that council voted to increase the upcoming Mayor's salary to \$12,000.00 annually and each council members salary to \$3,000.00 annually. Carrie will have the revised ordinance ready for Feb. 2026 meeting. Carrie advised that if new stop signs were added we would need to do a resolution and not an ordinance. Suggested Stop Sign would be for traffic going east and west on Cordova at Ring Road. There is already a stop sign going south on Ring Rd at the T-intersection. Council wants to deter Shelbyville Rd traffic from cutting through the neighborhood. Also want to deter the Dealerships that are taking test drives through the village. Finally this also would reducing speeding on this stretch of road. Carrie will prepare the resolution for Feb. 2026 meeting. A resolution only has to be read one time. Further discussion regarding residents input on various proposed Stop Sign Installation.

Council Vacancy: Mayor advised that (2) residents were interested in the vacant council position. Dan and Bailey expressed their interest and each advised their background, time living in the village and why they wanted to serve on the BWV council. Mayor explained that this council position will be for only 11 months. All council member positions are up for election. Brian F. made a motion to appoint Bailey A. as the new council member and seconded by David S. All in favor of this motion raise their hand. 4 of the 5 council members raised their hands in favor of the motion. So 4-1 means that Bailey A. won, (Bailey Allen) Carrie R. completed the swearing in of Bailey Allen as the new council member. Mayor asked Dan if he would be interested in serving on the Ethics committee and he agreed to serve. David S. made a motion to appoint Dan to the Ethics committee and seconded by Theresa P. All those present voted in favor of the motion. (Dan Corrigan) Carrie completed the swearing in oath for Dan C. new position on the Ethics committee.

Resident Input/Comments: Resident reported leaking water at the corner of Sage and Blenheim. Reported to Metro 311 and Lou Water Company. Complaint regarding the Rental Property on Sage Road that tenant parks vehicle over night and also in the yard. Resident mentioned that the spot light was out at Sage Road Entrance. Signs that are posted on the right of way at the entrances should be removed. Resident asked the question What has the council done about the property condition at 4435 Cordova? Garage Door panel broken and large compost/mulch pile George is working on this situation. After lengthy discussion it was agreed we need to treat every resident the same when it comes to ordinance violations.

Solar Speed Signs: Mayor requested that the committee members email him the good spots for the installation of solar speed limit signs and new stop signs. They have been ordered and are being shipped to the sign company in order to prepare the signs for installation.

Tri-fold Mailing: Mary Ellen B. spent a lot of time redoing the Tri-Fold residents information. Glenn F. will work with her to condense the information. New residents, tenants, welcome to the neighborhood etc. Also reference on line copy

Discussion of timelines for construction projects: Future discussion and cooperation with code enforcement

Brief Description of Committees

Facebook Access: Glenn F. and Andy C. are the only ones that currently have access to the BWV Facebook. Discussion regarding additional administrators being assigned.

Tree 50/50 Program and MSD Grant Fund Paperwork: Cherie will get the contact person at Frank Otte Nursery information to Glenn F. for the tree grant funds.

All Council members' seats are up for election. The new term starts 1-1-2027

Motion by Bailey A. made a motion to adjourn the meeting at 8:46 pm and 2nd by Theresa P. All present voted in favor of the motion.

Respectfully

Submitted,

Cherie Brewer, City Clerk/Treasurer