

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

February 12, 2019

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, February 12, 2019 at 6:30 p.m.

PRESENT: Council Members: Andrew Conlisk , Kelly Carls, Mary-Gwynne Dougherty, Lora Coomes, William Robinson, Phyllis Skonicki, Mayor Logan Griggs, Carrie Ritsert, Attorney, Cherie Brewer, City Clerk

Absent: None

Minutes: Kelly Carls made a motion to approve the January 2019 minutes and second by Lora Coomes. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the January 2019 Financials. Phyllis Skonicki made a motion to approve the January 2019 Financials and second by Mary-Gwynne Dougherty. All present voted in favor of the motion.

Orders Series 18-19 Series #07 January 2019

Ck#	Eddie Total Landscape	\$ 1,640.00	Jan. 2019 Monthly Services
Ck#	Singler and Ritsert	\$ 646.00	Jan. 2019 Legal Service
Ck#	Brandon Jagers	\$ 177.59	Reimbursement Christmas Party
Ck#	T.J. Bean Design	\$ 237.50	1st Qtr 2019 Bulletin Layout
Ck#403-RF	Steepleton	\$ 2,950.00	Inv#82063 & 82192

Kelly Carls made a motion to approve the Jan. 2019 orders and Andrew Conlisk seconded the motion. All present voted in favor of the motion.

OLD Business:

Attorney Report: City Attorney reported on the status of the foreclosure on 228 Sage Road. She was finally able to speak with the owners attorney and he requested a copy of the invoice where BWV completed the necessary repairs. Carrie mentioned to him that we would also have penalties and legal fees that would have to be paid in order to satisfy the lien on this property. This lead into the discussion of a sample Nuisance Ordinance and what the council would like to include or change. Resident mentioned the driveways that have deterioration and tree stumps. Carrie requested that if we think of any other nuisances that we would like to include in the ordinance to let her know. Yard debris, plantings in the right away, Satellite discs, basketball goals (Safety Issue), etc. Lengthy discussion

Mayor of Louisville is proposing to increase the insurance municipal tax to 10%.

Kelly Carls made a motion to have Carrie Ritsert complete the summary 1st reading of the New Nuisance Ordinance and Phyllis Skinicki seconded the motion. All present voted in favor of the motion.

Carrie Ritsert completed the Summary 1st Reading of Ordinance #1 Series 2019 Nuisance Ordinance. Mary-Gwynne Dougherty made a motion to approve the 1st reading of Ordinance #1 and Lora Coomes seconded the All present voted in favor of the motion.

Andrew Conlisk made a motion to have Carrie Ritsert complete the summary 1st reading of the Municipal Tax Ordinance Increase and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion

Carrie Ritsert completed the Summary 1st Reading of Ordinance #2 Series 2019 Municipal Tax Ordinance. Mary-Gwynne Dougherty made a motion to approve the 1st reading of Ordinance #2 and Lora Coomes seconded the motion. All present voted in favor of the motion.

Lightning Review of BWV: Logan Griggs presented the final report for the new lighting survey. Currently BWV has 51 lights and they are proposing an additional 91. \$14,590 current annual cost of the 51 lights and the 144 lights would be \$42,872.00 estimate; annual increase of \$28,282.00 estimate. Kelly Carls made a motion for our Mayor to move forward with the contract negotiations of adding the additional street lighting for BWV. Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

Office 365 Account Storage of Documents for City of Beechwood Village: Andrew Conlisk explained that everything is switched over to everyone's new email account. He brought his laptop to assist the ones having trouble getting set up. He will be setting up a group email account when everyone is set up. Discussion regarding pictures, email addresses and phone numbers on the website. Additional discussion regarding electronic newsletter and messages for BWV.

Discussion regarding the consideration of the vacant council seat.

Newsletter has been mailed out and Kelly Carls is very pleased with the new layout company.

Lora Coomes made a motion to adjourn the meeting and seconded by Mary-Gwynne Dougherty at 7:40 pm. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer