

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

January 8, 2019

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, January 8, 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 December 2018 minutes and second by Lora Coomes. All present voted in favor of the motion.

Financials: Cherie Brewer, City Clerk/Treasurer read the December 2018 Financials. Lora Coomes made a motion to approve the December 2018 Financials and second by Mary-Gwynne Dougherty. All present voted in favor of the motion.

Orders Series 18-19 Series #06 December 2018

Ck#	Eddie Total Landscape	\$ 1,640.00	Dec. 2018 Monthly Services
Ck#	Eddie Total Landscape	\$ 330.00	Cleared Drains Dec. 2018
Ck#	Singler and Ritsert	\$ 865.95	Dec. 2018 Legal Service
Ck#	Graymoor-Devondale Police	\$ 2,990.00	Dec. 2018 Police Patrol
Ck#	Wagner Electric	\$ 133.50	Replaced Entrance Lights
Ck#	Jeff Cty PVA	\$ 5,905.28	2018-19 Tax Assessment
Ck#	Mary-Gwynne Dougherty	\$ 37.10	Christmas Decoration Contest 2018
Ck#	Ky Municipal Clerks	\$ 40.00	2019 Membership Renewal

Lora Coomes made a motion to approve the Dec. 2018 orders and Kelly Carls 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 advised that everyone has been served. Also received a letter from owner's attorney with requests. Discussion regarding enforcing lien with all charges and fees. Lien able offenses were described and discussed. Nuisance discussion regarding boarded up windows etc. Carrie referenced City of Hurstbourne nuisance ordinance as something for city council to review. Carrie requested that council submit suggestions of changes and additions to revise our current Nuisance Ordinance.

City clerk sent email regarding Codification to Carrie Ritsert and she replied to Amy her previous response. Referenced "Purpose Statement" clarification.

City Attorney also sent notice for BWV to opt out of Charter Franchise and the Kentucky Dept of Revenue (5%) and switch to Spectrum at a higher percentage rate revenue.

Basketball Goals left on the curb in the street: (2) Marshall Drive and (1) on Beaver Road Discussion regarding this problem could be included in the revised nuisance ordinance.

Parking Tickets: William Robinson will monitor the tickets, payments and appeals. Andrew Conlisk will review how these items of appeal may be submitted via the website.

Lightning Review of BWV: Logan Griggs advised that he is still waiting on the full revised study. He should present the revised report at next month's council meeting.

Office 365 Account Storage of Documents for City of Beechwood Village: Andrew Conlisk explained how the Digital Storage will work. \$5.00 per user per month. He explained how the email flow will work. Kelly Carls made a motion to spend \$5.00 per council member, mayor and office related personnel a month for the use of Office 365. Andrew Conlisk second the motion. All present voted in favor of the motion.

Newsletter: Kelly Carls discussed over the past year we have tried to upgrade our newsletter with color, better graphics etc. He felt it was time to change and get a different person to do the layout set up. It was suggested that we set up a Beechwood Village Visual Branding. Kelly will get with Mary-Gwynne and Logan after the meeting to discuss further ideas.

Public Records Request: Cherie Brewer, City Clerk received a request from Anytime Waste Systems for a copy of our current waste/garbage contract. Carrie Ritsert confirmed that yes we would also provide a copy of the current rates.

Waste Management Activity: William Robinson advised that Waste Management was not returning the garbage bins to the houses and leaving it at the end of the driveway. He made a call to the territory manager to discuss further. Discussed options for getting larger Recycling bins since the recycling amounts are increasing.

Open House: April 9, 2019 5:30 pm council will host another open house prior to the Council Meeting serving pizza (Lora Coomes) and soft drinks etc. Logan Griggs will contact the Church requesting permission to have the open house in the basement.

Discussion regarding the consideration of the vacant council seat. City Clerk requested that everyone start thinking about their estimated budgets for 2019-2020 and please advise of any changes.

Mary-Gwynne Dougherty made a motion to adjourn the meeting at 7:35 pm.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer