

Regular Meeting Minutes of the City Council Beechwood Village, Kentucky

March 12, 2019

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

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

Absent: Lora Coomes

Minutes: Phyllis Skonicki made a motion to approve the Feb. 2019 minutes and seconded by Mary-Gwynne Dougherty. All present voted in favor of the motion.

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

Orders Series 18-19 Series #08 February 2019

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|-------|-----------------------|-------------|---------------------------------------|
| Ck# | Eddie Total Landscape | \$ 1,640.00 | Feb. 2019 Monthly Services |
| Ck# | Eddie Total Landscape | \$ 46.00 | Graffiti Removal Supplies |
| Ck# | Singler and Ritsert | \$ 464.00 | Feb. 2019 Legal Service |
| Ck# | Graymoor Police | \$2,990.00 | Jan. 2019 Police Patrol |
| Ck# | Graymoor Police | \$2,990.00 | Feb. 2019 Police Patrol |
| Ck#RF | Steepleton | \$1,650.00 | Inv #82105 |
| Ck# | Heritage Engineering | \$ 665.00 | Review Sage Rd. Outflow Lines |
| Ck# | Westfield-Bonte Co. | \$ 837.28 | 1 st Qtrly Newsletter 2019 |
| Ck# | Saf-Ti-Co | \$ 71.10 | Inv#0246872-IN |
| Ck# | Logan Griggs | \$ 50.60 | Reimbursement for Notary Bond |

Andrew Conlisk made a motion to approve the Feb. 2019 orders and Mary-Gwynne Dougherty 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 sent the invoice for the repairs to the house by Beechwood Village to the owner's attorney, plus penalties and attorney fees. She will follow up with him. Carrie emailed the New Property nuisance ordinance out to everyone for review. She updated the items requested. Various discuss regarding amended items. Lengthy discussion regarding public right away and sporting equipment safety. Kelly Carls made a motion to have Carrie Ritsert complete the 2nd reading of

Ordinance #1 - Nuisance Ordinance 2018-19 and seconded by Andrew Conlisk. 3 in favor and Mary-Gwynne Dougherty opposed. Carrie Ritsert completed the Second Summary Reading of Ordinance #1 Nuisance Ordinance 2018-2019 all present voted in favor of the motion with Mary-Gwynne Dougherty opposing. Andrew Conlisk made a motion to do a summary reading of the Municipal Tax Increase and Mary-Gwynne Dougherty seconded the motion. All present voted in favor of the motion. Carrie Ritsert completed the Summary Seconded Reading of Ordinance #2 Insurance Premium Tax Increase 2018-2019. All present voted in favor of the motion.

Phyllis Skonicki made everyone aware of the various Car Carriers that are cutting through Beechwood Village on Marshall Road.

Mary-Gwynne Dougherty made a motion to appoint resident Kevin Bilbrey to our vacant city council seat and Andrew Conlisk seconded the motion. All present voted in favor of the motion. Carrie Ritsert swore Kevin Bilbrey in as our new city council member.

Code Enforcement Officer Introduced: Mr. George Stewart introduced himself as the current code enforcement officer for 8 of our surrounding 5th class cities. He described the various issues that he deals with on a daily basis. He explained the process of how he issues courtesy notices first and then citations if the ordinance is not complied with. At the end of the month he submits a spreadsheet of all activities. Council will review his contract and then decide.

Lightning Review of BWV: Logan Griggs advised that LG&E has a rate case before the Public Service commission; they are switching from the HPC lighting to the LED lights. The expected approval should happen in May 2019 and we would be advised sometime in June 2019 with a contract so we could expect installation in late Fall 2019.

Police Patrol Increased hours of service: Mayor Griggs advised he has received numerous complaints of not having enough police patrol in our city. He contact Chief Throneberry and they discussed the cost for increasing the number of hours for police patrol. Currently we are contracted for 65 hour @ \$46.00 an hour = \$2,990.00 per month so increasing the number of patrol hours to 85 hours @ \$46.00 an hour = \$3,910.00 / 105 hours @ \$46.00 = \$4,830.00 / 125 hours @ \$46.00 = \$5,750.00

End of Sage Road drainage issue: Residents advised that this area still continues to be flooding and causing a danger for anyone in cars trying to turn around. Residents were concerned with mosquitoes as the weather begins to warm up. Also discussions regarding several sump pump outflow lines that need to be connected to the storm sewer line that needs to be run to the end of the road.

New Construction of Goodwill Building: Mayor Griggs stated that the State advised they would not be able to install a 46 inch pipe in the ditch as planned.

April 9, 2019 Open House 5:30 p.m before council meeting: Council will be serving Pizza, Drinks and dessert for all residents prior to the April 2019 meeting. Setting up in the basement of the church around 5:00 pm.

Resident input with regards to cutting down healthy trees.

Mary-Gwynne Dougherty made a motion to adjourn the meeting and seconded by Kelly Carls at 7:55 pm. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer