

CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – January 12, 2016

The meeting was called to order at 6:32 pm by Mayor Orr at 3911 Leland Road

Commissioners attending were Karen Koch, Steve Dougherty, Wayne Rudloff

The minutes of the December, 2015 meeting were reviewed and approved as submitted.

Financial Report – Year end report was delayed until February meeting

Old Business

Nicole and Emil Walton presented an Elmwood/Chenoweth residential fence design – commissioners got detailed drawings and agreements from the residents regarding proposed variance to existing building ordinance. With significant discussion, variance was unanimously approved and approval will be communicated with property owners asap.

Winter snow removal – need to remind contractor of our expectations and contract agreements.

New Business

LMPD patrols are budgeted for \$1250 monthly. A change to the City of Bellewood property tax discount was discussed as a method of alleviating additional city expense related to police patrols. Mayor Orr will contact Jack Will @ JCLC for information on other city property tax discounts.

MSD issue on Elmwood Ave. – awaiting proposal from surveyor, may need to contact another surveyor/engineer for project. Letter to MSD, to be drafted by Steve, will be mailed after mayor's review.

St. Mathews EMS proposal and resolution to enable service provision was unanimously approved, JCLC city-wide communication proposal approved unanimously.

After building variance request by Nicole Walton it was unanimously agreed that she would make an excellent Bellewood commissioner – Mayor Orr will contact and determine interest.

Next meeting is scheduled to be on February 23, 2016 - 6:30 pm at 3911 Leland Road.

The meeting was adjourned at 7:35 pm.