

CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – APRIL 19, 2011

The meeting was called to order at 6:34 pm by Mayor Orr. Meeting was held at 3911 Leland Rd.

Commissioners in attendance were Kay Helm, Karen Koch, Wayne Rudloff. Rumpke representative was attending as guest.

The minutes of the March 30, 2011 meeting were approved as submitted. Moved by Rudloff and seconded by Helm.

The financial report was reviewed and approved by the commissioners and mayor.

Old Business

The waste removal contract from Rumpke was reviewed and approved – motion by Helm and seconded by Rudloff. The commissioners asked the Rumpke representative a few questions, commended the services received and noted that the new contract resulted in a substantial discount to prior years. The monthly amount per household was reduced from \$23.50 to \$20.50. This results in approximately a \$4800 reduction in annual fees.

The survey of the alley between Brookfield and Elmwood was discussed. It was agreed to delay the project until a firm bid could be received.

The City of Bellewood ordinances numbered 100 – 130.6 were reviewed and voted upon. The vote “yes” to approve all of them was made by Rudloff and seconded by Helm and the vote was unanimous to approve among members present and “yes” by proxy from the absent commissioner, Eric Gunderson. There was a brief discussion regarding Ordinance 130.6, Compensation of City Officials. The compensation formula will take effect for the 2012 Fiscal Year beginning July 1, 2011.

The legal invoice from Beth Casper for services related to land/property issues was reviewed and the mayor will ask the City Clerk to see that it is paid.

New Business

Neighborhood crime, especially on Elmwood, continues to be of concern. Commissioner Koch discussed a few recent incidents and will have a more in-depth discussion next month. The 3904 Elmwood incidents may have been internal in nature – guests who burglarized the home.

Two resignations were received and discussed. As the result of unexpected family matters, the current City Clerk, Madge Brown, will be resigning at the end of the current fiscal year (June 30, 2011). Additionally, Commissioner Kay Helm will also be resigning at the end of the fiscal year pending the sale of her home. Mayor Orr thanked both of them for their valuable contributions to the City of Bellewood and announced that capable replacements would be interviewed during the next two months. The transition of the responsibilities of the City Clerk are expected to be completed in June, 2011.

The City Clerk and Commissioner positions will be appointed by the mayor, and ratified by the commissioners, prior to the end of the fiscal year. Mayor Orr encouraged the commissioners to have interested parties contact him at their convenience.

Next meeting will be on May 17, 2011 at 3911 Leland Road.

The meeting was adjourned at 7:30 pm.