

## CITY OF BELLEWOOD

### MINUTES - COMMISSIONERS MEETING – May 17, 2011

The meeting was called to order at 6:38 pm by Mayor Orr. Meeting was held at 3911 Leland Rd.

Commissioners in attendance were Eric Gunderson, Karen Koch, and Wayne Rudloff.

The minutes of the April 19, 2011 meeting were approved as submitted. Moved by Rudloff and seconded by Gunderson and approved by unanimous vote.

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

#### Old Business

The waste removal contract from Rumpke was mentioned. Mayor Orr noted that the new contract resulted in a substantial discount to prior years.

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. Mayor Orr will contact other surveyors obtain more information about the process. Commissioner Rudloff motioned that the estimate should be an amount “not to exceed” and this motion was seconded by Commissioner Koch.

It was agreed that the Mayor and commissioners will meet in a retreat format this summer in an attempt to formulate a comprehensive set of ordinances for the city – date to be determined.

#### New Business

The proposed budget for next fiscal year was reviewed, commented upon and after significant and constructive conversation by the commissioners and mayor it was agreed that some minor changes need to be made prior to the next scheduled meeting. Those suggestions will be reviewed and a revised budget presented at the June meeting.

Neighborhood crime, especially on Elmwood, continues to be of concern. Commissioner Koch will be coordinating a presentation by a Louisville Police Department representative this summer for all interested citizens with more details to follow. The Commissioners agreed that this was a good idea and are in full support of the blockwatch program.

Property ownership changes need to be communicated to the City Clerk and a commissioner and/or mayor will be assigned to meet/greet the new neighbors as they arrive to our city. This will also provide us an opportunity to confirm ownership and remind them of suggested parking options.

Mayor Orr agreed to set up a meeting with Bernie Bowling, Mayor of St. Mathews to discuss paving, leaf collection and other matters of mutual interest as soon as possible.

The process of auditing or reviewing the financial reports of the city was discussed and Mayor Orr indicated that he had made preliminary contact with two CPA firms that have done work for multiple small cities. It was agreed that the city should evaluate the annual cost and process of the audit/review.

Mayor Orr will be sending out a letter to all residents in the next couple weeks to remind them of vehicle speed, parking and other items of mutual interest.

Commissioners Rudloff and Gunderson suggested having all future correspondence with residents be through electronic mail. In addition, Commissioner Gunderson is actively engaged in the development of a city website pending FY 2012 budget approval.

The membership in the JCLC will be retained as it is viewed as being representative of our issues in the city.

Next meeting is scheduled to be on May 17, 2011 at 3911 Leland Road.

The meeting was adjourned at 7:30 pm.