CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – DECEMBER 18, 2013

The meeting was called to order at 6:36 pm by Mayor Orr. Meeting was held at 3911 Leland Rd.

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

The minutes of the November 19th, 2013 meeting were approved as submitted. Moved by Rudloff and seconded by Gunderson and approved by unanimous vote.

Financial Report - The year-end financial report is in development. The preferred monthly report format was discussed. The completed year end financials will be ready for the February meeting.

Old Business

Ordinance Enforcement –Mayor Orr asked for input from the commissioners and got an agreement that the city should address violations of existing ordinances. The mayor agreed to identify, contact and discuss the issue with legal counsel regarding the process.

Alley Maintenance/Trees - Commissioner Walz will continue to evaluate the costs of removing trees that may be city responsibility. The tree behind Commisioner Rudloff home was removed due to obvious danger to residents and property.

Speed humps – Commissioner Gunderson will continue pursue the implementation of speed humps on St. Mathews Ave. Commissioners were invited to review the site and comment.

Ordinance Review– The ordinance 3.4 sec.4 was reviewed and noted regarding parking of commercial vehicles on city streets. Any changes to the original ordinances should be forwarded to Commisioner Gunderson for consideration and discussion. Mayor Orr agreed to send a letter to residents outlining City of Bellewood ordinances 3.4 and 4.2 (building permits and bond for damages). There was a motion by Commisioner Gunderson to amend ordinances 7.0-7.4 with minor changes to sentences and fines. Seconded and unanimously approved. Mayor Orr agreed to review the 8 KRS statutes in the first City of Bellewood ordinance.

New Business

Tax Ordinance and Collection Process –The tax bills are expected to be received shortly. City Clerk Deb Ice will continue to be reporting on the tax collection process as it moves forward. Mayor Orr has suggested a meeting between Deb and the prior Clerk, Joe Duane ASAP to review processes and procedures for the position.

Sidewalk Projects – Mayor Orr agreed to continue working to have repairs initiated for sidewalk repair on Chenoweth Lane and Elmwood Ave.

Snow removal and parking – Commissioner Rudloff requested a clear understanding of our expectations for snow removal and ice management techniques. The City would like to use more environmentally friendly snow/ice management techniques this winter season and the contractor will be contacted.

Next meeting is scheduled to be on January 21, 2014 - 6:30 pm at 3911 Leland Road.

The meeting was adjourned at 7:40pm.