CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – January 21 , 2014

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, Megan Walz, and Wayne Rudloff.

The minutes of the December 18th, 2013 meeting were not available and will be sent out and reviewed at the meeting in February, 2014.

Financial Report - The year-end and monthly financial reports are in development. The current monthly report format was discussed and found to be missing some important data. Mayor Orr has engaged the previous clerk Joe Duane to review and correct the year end financials. They 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 optimal process. All commisioners were requested to have some preferred method of assuring standardization of ordinance violation notifications for discussion in February.

Alley Maintenance/Trees - Commissioner Walz will continue to evaluate the costs of tree removal and priorities in 2014 when the weather breaks.

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. There was no good news about the efforts.

Ordinance Review– The ordinances #10 and 11 were reviewed and a motion as made to renumber them 10.1, 11.1 and 12.32 seconded by Commissioner Koch. Any suggested changes to the original city ordinances should be forwarded to Commisioner Gunderson for consideration and discussion. 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 were inadvertently mailed to some residents by City Clerk Deb Ice. She also announced she has resigned her position effective January 10, 2014. In her absence, Joe Duane will continue to be reporting on the tax collection process and all financial reporting as we move forward. Joe has agreed to temporarily stay on through March, 2014 to assure a smooth transition with a new hire. Mayor Orr has contacted KIPDA for sample position descriptions from surrounding cities and will present the draft at the February mtg.

Rumpke – Commissioner Rudloff requested a calendar be prepared for residents to help them understand the collection process and applicable dates. Mayor Orr agreed to develop the calendar and review at February’s meeting.

Next meeting is scheduled to be on February 18, 2014 - 6:30 pm at 3911 Leland Road.

The meeting was adjourned at 7:45 pm.