

## CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – March 14, 2016

The meeting was called to order at 6:35 pm by Mayor Orr at 3911 Leland Road

Commissioners attending were Karen Koch, Steve Dougherty, Wayne Rudloff, Nicole Walton

The minutes of the February, 2016 meeting were approved as submitted.

Financial Reports – February 2016 were inadvertently not sent – discussion to ensue in April

### Old Business

MSD re: Elmwood - Discussion regarding proposal from Mindel - Scott Assoc. regarding alley survey, elevations and discussion with St. Mathews – Proposal agreed upon unanimously – Mayor Orr to contact and negotiate contract.

Chenoweth Lane widening project updated – proposed widening will occur in St. Mathews nearer commercial district (Massie Ave). LMPD Patrol spring schedule discussed and approved.

Mayor Orr has provided Jack Will @ JCLC with Bellewood property tax information. A survey of JCLC cities will be undertaken to learn more about discount models and rates.

### New Business

A new ordinance requiring all property tax liens be paid prior to building approvals will be prepared by Mayor Orr for first reading and sent out in early April.

Spring newsletter – Google fiber info, solar panel ordinance, and Yard Sale date –May 28<sup>th</sup> .

Email address acquisition – article to be written/process managed by Karen Koch.

Website management needs to be addressed with current provider – Wayne Rudloff

New candidates for city attorney will be reviewed as provided. Files will be stored by Mayor.

Mayor Orr discussed the concerns with aged equipment (10 yrs old) and the security of data in current personal computer systems. A capital equipment purchase was approved unanimously to update and segregate city and personal electronic files, including new web addresses for city business. Mayor Orr will coordinate system purchase and transfer of relevant city files ASAP.

Speed hump repairs and painting – Mayor Orr to contact past contractors for bids. Tree removal in alley request from Brookfield resident taken under advisement – estimates to be obtained

Meeting adjourned @ 7:34pm. Next meeting scheduled for April 19<sup>th</sup> – 6:30 pm.