

City of Bellewood

Commission Meeting Minutes- March 10, 2020

Meeting was called to order at 6:36pm by Mayor M. Klein

Present: Mark Klein (Mayor), Bruce Gale (Commissioner), Steve Dougherty (Commissioner), Doug DeMoss (Commissioner), Amanda DeMoss (clerk)

Guest: Finn Cato (City of Bellewood lawyer)

New business:

1) Review of the February meeting minutes

- Motion to approve by Doug DeMoss, seconded by Bruce G.

2) Review of February fiscal YTD budget

- Next month the budget will be evaluated in depth to see what needs to be adjusted
- Doug D. motioned for approval of the budget and Mark K. seconded it.

3) Website Overhaul

- The website is not mobile friendly and needs to be updated
- the proposal to update the website is \$2,700 (3 payments of \$900 over the next 3 yrs.)
- The City of Bellewood decided to pay for it upfront
- Doug D. motions for Mark K. to sign off on the contract for the website, Steve D. 2nd the motion

4) Complaint on Leland

- Doug motions for Executive Session, Mark K. seconded it
- *** The Commission went into Executive Session ***
- Bruce G. motions to leave Executive Session, Mark K. makes a statement that the Commission is out of Executive Session, no action was taken, and the commission will further investigate this

5) Sidewalk repair at 3942 Elwood Ave.

- Crack in the sidewalk due to dumpster
- Bruce moves to fix the sidewalk, Doug seconded the motion
- Doug D. will contact someone to fix the crack

6) Nominations for the 2020 Commission timeline

- Mark K. would like to add more Commissioners, but it depends on the ordinance
- We will investigate what the maximum number of Commissioners is for The City of Bellewood
- Nominations for Commissioners is due June 4th

7) Neighborhood Booklet

- Mark is trying to put together a booklet with everyone's addresses and phone numbers; it is coming soon.

Motion to Adjourn by Mark K. at 7:44pm, seconded by Steve D.