## City of Bellewood

Minutes – Commissioners Meeting of November 19, 2013

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

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

The minutes from the October 15, 2013 were approved.

Financial Report – payouts for the month of Oct 2013 were \$4130.36. Deposits for the month of Oct 983.53

Operation acct balance \$1959.26. Tax acct balance \$108,485.66

Road Fund acct balance \$52473.94.

Quarterly Report to Eric to publish on website. Quarter ending Dec due Jan.

## **Old Business**

Ordianances. – Mayor owes letter to residences per ordinance 4.2.

3902 Leland Adams put up fence in violation of fence ordinance. A discussion and review of ordinances took place.

\*A vote was taken 4-0 approved. With guidance from Attorney John Bleidt, Mayor Orr will send letter to 3902 Leland (Adams) regarding violation of 9.2 and the fence shall be assessed for penalty per ordinance.

<u>Alley tree maintenance</u> - Commissioner Walz reported the Sang. Co has not responded to many calls and we are still waiting to schedule tree removal in alley.

<u>Speed humps</u> – Discussion has moved from 9<sup>th</sup> district councilwomen Tina Ward Pugh to Kelly Dawnard on St. Matthews Ave. regarding the need of speed humps for safety. Mayor Orr informed commission of Metro Ordinance 110 series 2006 97.100 Capitol Improvement projects. Municipal city to partner with Metro gov for improvements to sidewalks, parks, and such.

Commissioner Gunderson went to safety meeting at Holy Trinity school to discuss speed limit but the meeting was not well attended.

<u>Sidewalks</u> - Local resident with larger properties were contacted and Ordinance 15.1-15.5 was explained. Resident will not pay for half.

\*A vote was taken 4-0 approved. When city of Bellewood initiates repairs the city will pay full amount. If Resident initiates repairs city of Bellewood will pay 50% and resident is responsible for the other 50%. Mayor will contact company to "pump up" sidewalks and schedule according to weather.

## **New Business**

<u>Republic Trash</u> – An open record has been requested from Republic trash. Republic is looking to submit a proposal for business with the city of Bellewood

## Proposals –

A proposal was submitted for reconstruction at 3905 Brookfield Ave, Ice residence. The commissioners reviewed and approved proposal.

Ordinances - Discussion continued on cohesiveness of ordinances.

#1.2-.5.6.2 What is this and are we compliant.

- -Ordinances should be kept in a book.
- -Need to keep a list of ordinances that are updates and the meeting minutes that reference those changes. The city Clerk with start an ordinance and meeting minute binder.
- -Clerk must be bonded. Deb will check with bank.

<u>Snow Removal</u> - Commissioner Rudloff will check with Rocky Levan regarding snow removal with the impending snow.

With no other business to discuss the meeting was adjourned at 7:40PM.