City of Bellewood

Minutes – Commissioners Meeting of September 17, 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 June 18, 2013 were approved.

Financial Report – payouts for the month of July 2013 were $8,668.45. Payouts for August 2013 were $4,924.36. For the fiscal year that ended June 30, 2013 the City of Bellewood was underbudget in the amount of $13,886. Total revenues for the fiscal year were $83,012 and total expenditures were $69,126.

**Old Business**

Overgrown bushes and trimming of trees-streetsides and alley – after contacting an attorney a decision was made not to continue to pursue having bushes trimmed at the corner of Napanee and St. Matthews Avenue (3950 Napanee) for the time being. Sang Co. will be asked to trim the bushes at the corner of Leland and Chenoweth Lane as was done earlier in the Spring.

More discussion was centered on the tree trimming/removal work in the alley between Brookfield and Elmwood. There is $10,000 in the budget for tree trimming expense. Sang Co. will be contacted and asked to prioritize the trees in the alley that should be removed first.

Bellewood received an invoice from the resident at 3925 Elmwood for the repair of property damages caused by a deteriorated tree that fell which was located in the Brookfield-Elmwood alley. The amount of the invoice was $2,233.25. Discussion took place regarding the payment of the invoice. A 3-1 vote by the commissioners in favor to pay the invoice was conducted. The payment will be made from the Alley Tree Maintenance portion of the budget.

Speed humps – Louisville Metro will not allow speed humps on St. Matthews Avenue because it is their roadway. Bellewood needs to determine who owns the portion of St. Matthews Avenue where speed humps would be installed – traffic moves too fast on St. Matthews Avenue.

**New Business**

A second reading of the 2013-2014 budget was conducted. Any revisions to the budget will be submitted and the third and final reading of the budget will take place at the October meeting.

New City Clerk and transition, commissioner assignments – City Clerk Joe Duane will be resigning as of September 2013. Kevin will be interviewing replacement candidates and the new City Clerk will be in place in October.

Commissioner assignments will continue as –

Beautification – Megan Walz

Safety – Karen Koch

Signage – Wayne Rudloff

Website/newsletter – Eric Gunderson

New resident program – new residents to Bellewood will be presented with a $25 fruit basket and a current newsletter which will provide Commissioner and Mayor names. Kay Orr will help coordinate this program.

Newsletter topics – a Fall newsletter will be written by Eric and will go out in October. Any topics to be covered in the newsletter should be directed to Eric.

With no other business to discuss the meeting was adjourned at 8:00PM.