

CITY OF BELLEWOOD

MINUTES - COMMISSIONERS MEETING – September 25, 2014

The meeting was called to order at 6:35 pm by Mayor Orr. Meeting was held at 3911 Leland Rd.

Commissioners attending were Karen Koch, Wayne Rudloff, Megan Walz, and Eric Gunderson

The minutes of the June 24, 2014 meeting were reviewed and approved as submitted.

Financial Report - The monthly financial reports prepared by Joe Duane were reviewed. The current monthly report format has been reinstated and the correct financials were provided and reviewed. Kevin and Joe will be coordinating transition of clerk/treasurer roles to the Jerry Clay, CPA company. The first reading and discussion of the proposed 2014-2015 budget ensued. There was significant discussion regarding the expense of the police patrols and the budget impact.

Old Business - Speed humps/Sidewalks/Street repairs – Summer work on all three infrastructure projects has been completed. Mayor Orr has coordinated the repairs with the respective contractors and the work has been deemed satisfactory - invoices will be paid.

Elmwood Ave. Parking -A letter will be sent to the property owner at 3914 Elmwood (White family) regarding the 6 month temporary waiver of the enforcement of the ordinance forbidding installation of parking pad – expectation to have temporary pad revert to grass easement.

Alley Maintenance/Trees –Priorities/Budget/Timing for 2014 were discussed at the September meeting. There was some discussion on alley tree responsibility. Concerns expressed over budget impact of tree removal v. police patrols.

New Business –

Commissioners & Mayor elections – November 4th. We will need to recruit two additional commissioners for upcoming two year term.

Fall newsletter topics were discussed – expect fall newsletter in next couple weeks.

Yard waste collection policies will change on Jan. 1 – no more use of plastic bags – Metrowide

Next meeting is scheduled to be on October 21, 2014 - 6:30 pm at 3911 Leland Road.

The meeting was adjourned at 7:30 pm.