City of Bellewood

Monthly Commission meeting (held in-person at 3919 Brookfield Ave) - June 14, 2022, 6:30 PM

Participants - Mark Klein (Mayor), Doug DeMoss (Commissioner), Nicole Walton (Commissioner), Austin Kupper (Commissioner), Finn Cato (Attorney) & Erin Quinnan (City Clerk)
Not present - Leslie Beam (Commissioner)

Meeting was called to order by Mayor Mark Klein at 6:34 PM

- 1. Review & approve May minutes
 - a. Nicole W. motioned to approve and Austin K. seconded
- 2. Review & approve May financials
 - a. Ahead of budget primarily due to real estate tax revenue
 - b. Expenses tree clearance on Leland, Dixie and her team for the quarter
 - c. Supposed to receive last portion of ARPA at the end of this month
 - d. Austin K. motioned to approve, Doug D. seconded
- 3. Budget template approval
 - a. First read out of the budget for the City of Bellewood for fiscal year running from July 1, 2022 June 30, 2023
 - b. Taking ARPA out of revenue because we won't get that next year
 - c. Proposed and approved expense adjustments as follows: Increase postage, sanitation & leaf removal & sidewalk repairs. Decrease tree planting and emergency road clearance.
- 4. Candidate paperwork updated
 - a. The website has now been updated to include Bellewood so all commissioners planning to run again need to go in and update their Kentucky Selection Finance Form
- 5. 245 Chenoweth Lane Resolution
 - a. Property is pending sale
 - b. Mark K. called for a motion to approve the settlement agreement between the City of Bellewood and the owner of 245 Chenoweth Lane. Agreement reached with Matt Lane and Carolyn Mae Cornell, trustee of Carolyn Mae Cornell, self-directed IRA equity trust, 245 Chenoweth Lane and the City of Bellewood for the following:
 - Property owner to remove parking pad and restore grassy area beneath to condition prior to parking pad installment
 - ii. Newly asphalted areas over the right of way and far rear of driveway to remain
 - iii. Clty of Bellewood to forgo any further legal action upon satisfaction of the above contingencies
 - iv. City of Bellewood suggests that property owner make contact with MSD about the drainage issues alongside the driveway
 - v. Adjoining neighbors are satisfied with the above solution
 - c. Nicole W. seconded motion
- 6. Road paving discussions
- 7. Police/neighborhood patrol
 - a. Mark K. has a couple contacts to see if we can get some patrol in the neighborhood. He is also looking into whether we qualify for certain grants that may help us fund it.
- 8. Food trucks
 - a. Austin to follow-up with vendors. Hoping to start these back in late summer.

Mark K. motioned to adjourn the meeting at 7:33 PM and Austin K. seconded motion