



**City of Bellemeade Commission
Meeting Minutes**

December 14, 2020

Commission Members Present

Mayor James Martin
Commissioner Bob Elliott
Commissioner Ben Zickel
Commissioner Sandy Walker
Commissioner Halle Brumleve
City Treasurer Geri Huff
City Clerk Trish Scott
City Attorney Steve Porter

Others Present

None

Call to Order - Mayor James Martin called the meeting to order at 7:11 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222. Mayor Martin asked if there were any additions to the Agenda at this time.

Approval of Minutes - The Minutes of the November 9, 2020 Commission Meeting were read. Commissioner Bob Elliott moved to approve as presented, second by Halle Brumleve. November Meeting Minutes were unanimously approved as written.

Reports - Treasurer's Report - Geri Huff presented a revised October Treasurer's Report recategorizing the \$60 discrepancy from the Farley printing invoices.

Geri presented the November Treasurer's report that reflected \$22,000 in property taxes had been collected. All other categories are as expected. Geri reported that she had obtained the Rumpke contract which showed the details of the bill increase by \$120. The January report will reflect appropriate adjustments.

Bob Elliott moved to approve the Treasurer's report as presented. Halle Brumleve seconded, and the motion passed unanimously.

Mayor's Report – James Martin reported that he had a good response to the Investment Committee email, and that 4 people had volunteered to participate in the investment committee at this time.

James informed the committee that Earthcare Snow Removal contract details had been discussed with Robin Mountain, who approved of the terms.

Commissioner Reports –

Public Safety Report - In Ed Osborne's absence, James Martin reported that he had received complaints from various residents regarding a house that was in disrepair. He had reached out to the homeowners who assured him they would address the various issues.

Kentucky Law Enforcement's bill was much higher than expected, due to a misunderstanding regarding added patrols. James will reach out to them with the goal of cutting the bill to reflect our intended request.

Public Works Report - Bob Elliott reported that he had enlisted Yates Electric company to address the lighting at the Bellemeade entrance. All of the lights are now functioning properly.

Public Events Report - Halle Brumleve reported that the House Decorating contest had a great response and neighbors were nominating other homes for the awards. She had 17 houses entered, and 5 residents had volunteered to judge the contest. She is considering awarding more prizes for honorable mention.

New Business –

2021 Commissioner Roles - James Martin presented for discussion the various commissioner positions and their roles. Newly elected officers, Ben Zickel and Sandy Walker both indicated they would be happy with whatever commission position is available to them. Halle expressed interest in continuing as Public Events Commissioner. James will discuss with Robin Mountain who was not in attendance.

Honoring Bob Elliott - Bob Elliott was honored for his many years of service to Bellemeade as Commissioner. He was presented with a platter and much appreciation from all who were in attendance.

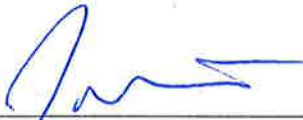
Swearing in of New Commissioners - City Attorney Stephen Porter provided all newly elected officials with the oath of office, and they were sworn in to their new positions. James Martin as Mayor, Halle Brumleve, Ben Zickel, and Sandy Walker all as Commissioners, took their oath of office. Robin Mountain will be sworn in at a later date.

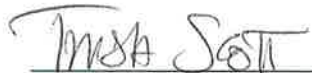
December Meeting Locations The next working meeting will be held via Zoom on 1/4 and the Regular Commission Meeting will be held in person at The Steel Technologies Building on 1/11 at 7 PM.

Adjournment -

Bob Elliott moved to adjourn the meeting. Halle Brumleve seconded, and Mayor Martin adjourned the meeting at 7:52 pm.

Respectfully Submitted,



James Martin, Mayor

Trish Scott, City Clerk