



**City of Bellemeade Commission Meeting Minutes
December 13, 2021**

Commission Members Present

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

Others Present

None

Call to Order - Mayor James Martin called the meeting to order at 7:05 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222.

Approval of Minutes - The Minutes of the November 8, 2021 Commission Meeting were read. Ben Zickel moved to approve the minutes as presented, second by Sandy Walker. November Meeting Minutes were unanimously approved as presented.

Reports - Treasurer's Report - Geri Huff presented the Treasurer's Report. Taxes and insurance premiums made up the bulk of our income since the last report. Expenses included an NSF charge for a returned check that had to be recorded as an expense. PVA and accounting fees of \$4,500 were incurred for tax bill preparation costs. Mayor Martin moved to approve the Treasurer's Report as presented. Ben Zickel seconded the motion, which passed unanimously.

Mayor's Report – Mayor Martin reported that at this time we have not received confirmation on whether ARP funding can be used for reimbursing residents for security cameras.

Commissioner Reports

Public Works Report - Commissioner Sandy Walker reported that she had spoken with Bob Hull regarding snow plowing. She will get an estimate for a light snow, and outline of agreed upon services. Mayor Martin commented that as Public Works Commissioner, Sandy is authorized to make the decision on when and whether to plow. Sandy commented that there are no plans to salt this year since we don't have enough traffic to activate the salt. North Chadwick will likely be salted by Metro, but considering the high cost and low effectiveness in the rest of the neighborhood, she is not planning on using it.

Public Lands Report - Ben Zickel reported that Country Squire has installed the holiday lights at both entrances. One of the electric GFCI outlets had been tripped and he was able to simply re-set it.

Public Events Report - Halle Brumleve reported that she was working on getting judges for the Holiday House decorating contest and that the snowman contest would once again be promoted via the "What's Happening" yard signs.

Public Safety Report - None

Sandy Walker asked if the city patrols had been increased yet. Mayor Martin informed that the patrols had not yet been increased, but will be shortly. There has been another car break in on Wood Road.

Public Comments - None

New Business –

Second reading of Investment Policy Statement Ordinance - James Martin commented that he would prefer to have the entire Commission present for the Second reading and vote for the IPS. He expressed his wish that all Commissioners be in agreement with this ordinance. The amendments discussed in the November meeting have been incorporated into the ordinance, which was presented for second reading.


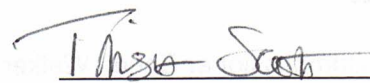
After discussing current investments, interest, and other aspects of Bellemeade's investable assets, it was agreed to take a vote. James Martin moved to approve the IPS ordinance as presented. Halle Brumleve seconded the motion. The motion passed unanimously.

Second Reading of Front Yard Fencing Ordinance - James Martin presented for second reading an ordinance regulating front yard fences. Mayor Martin moved to pass the ordinance as presented. Ben Zickel seconded the motion, which passed unanimously.

January Meeting Locations - The next working meeting will be held in person at The Steel Technologies Building on Monday, January 3, 2022 at 7 PM. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, January 10, 2022 at 7 PM.

Adjournment - James Martin adjourned the meeting at 8:10pm.

Respectfully Submitted,


James Martin, Mayor
Trish Scott, City Clerk