

## City of Bellemeade Commission Meeting Minutes July 11, 2022

## Commission Members Present

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

Others Present None

**Call to Order -** Mayor James Martin called the meeting to order at 7:06 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222.

**Approval of Minutes** - The June 13, 2022 Commission Meeting minutes were read. James Martin moved to approve the minutes as amended. Ben Zickel seconded the motion, which was approved unanimously.**Reports** 

Treasurer's Report - Geri Huff presented the Treasurer's Report. The city received the second installment of \$66,432 from the CARES Act funding. The funds were deposited at Liberty, and some were transferred to PNC to ensure the balances remain within the FDIC insurance limits. Geri further reported that no property taxes were collected this month. The road fund will be finalized upon completion of the audit, which she expects in the next week. Expenses for the month were as expected, aside from the water bill being higher than usual. Geri will forward the water bill to Ben Zickel for his review. Safety expenses appear higher but this is due to catching up on a number of invoices from past months.

Commissioner Halle Brumleve moved to approve the treasurer's Report as presented. James Martin seconded the motion, which passed unanimously.

Mayor's Report - Mayor Martin reviewed the newly expanded possible ARPA uses, prohibited uses, and reporting requirements for our \$132,864 ARPA funds.

## Commissioner Reports

Public Works Report - Sandy Walker reported that she has called and requested an invoice for the stop signs. She has not heard back from MSD yet regarding N. Chadwick or the drainage ditch clean up.

Public Safety Report - Robin Mountain was not in attendance. Sandy Walker commented that she feels we are still not receiving the patrol service that we requested.

Discussion of Commissioner Roles brought up the topic of dividing some of the responsibilities such as Safety and Code Enforcement.

Public Events Report - Yummiest Food Truck and an Ice Cream truck are both scheduled for the Yard Sale. Halle will develop fliers for the yard signs in early August with details for residents. Holly Springs, while they are coordinating their yard sale with Bellemeade's, is not hosting any food trucks. There was discussion of producing signs for the main Bellemeade entrances for announcements.

Public Lands Report - Ben Zickel reported that the Certified Backflow testing was submitted by Lindsey, and has been approved by MSD. Additionally, he had received an email regarding some debris and poorly maintained landscaping on a corner lot where some signage is being obscured. He will forward this information to Robin Mountain for follow-up with code enforcement.

## Public Comments - none

**New Business** - James Martin presented the Property Tax Ordinance for first reading. He informed the commission that there have been no changes to the language from last year. Because we are not changing the tax rate, revenues will increase due to increased property values. This increase in revenue will necessitate a public hearing. Postcards will be sent to all residents announcing the public hearing, which will be held prior to our next Commission Meeting.

The Canopy Tree Ordinance was previously presented to the commission for second reading and discussion. Sandy Walker made a motion to pass the ordinance as written. Ben Zickel seconded the motion, which passed unanimously.

August Meeting Locations - The next working meeting will be via Zoom on Monday, August 1, 2022. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, August 8, 2022 at 7 PM, and will be preceded by the Public Hearing regarding the Tax Assessment Ordinance at 6:30 PM.

Adjournment - Mayor James Martin adjourned the meeting at 8:20 pm.

Respectfully Submitted,

James Martin, Mayor

Trish Scott, City Clerk