



**City of Bellemeade Commission Meeting Minutes
September 9, 2024**

Commission Members Present

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

Others Present

Rick Stevens

Call to Order - Mayor James Martin called the meeting to order at 7:00 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222.

Approval of Minutes - The August 12, 2024 Minutes were read and Cindy Oppel made a motion to approve as presented. Halle Brumleve seconded the motion, and the minutes were approved unanimously.

Treasurer's Report - Geri Huff presented the Treasurer's Report. July mowing expenses were corrected from \$600 to \$0, additional expenses included the special mailing for the public hearing and the quarterly newsletter. The investment account increased again to \$250,000. James Martin made a motion to approve the Treasurer's Report as presented. Halle Brumleve seconded the motion, which passed unanimously.

Geri Huff informed the commission that the city auditor search is proving to be difficult. She is investigating Welenken, and is expecting a quote. She's spoken with Douglas Hills and other communities.

Mayor Martin requested that Geri Huff send a list of the CDs currently held by the city and their rates for evaluation. Sandy Walker recommended that we investigate Eclipse bank for their rate.

Reports

Mayor's Report - Mayor Martin informed the commission that no working meeting was held due to the holiday. He has received an email from a resident concerned about the sidewalk construction on Shelbyville Road, and its impact on the trees bordering her property. Steve Porter commented that the sidewalk is on the state's right of way and they will likely be responsible for any issues with the trees. James Martin will investigate.

Public Comments - None.

Commissioner Reports

Public Events Report - Commissioner Brumleve thanked the commissioners for their help with the yard sale signs. She has scheduled the Halloween Parade for October 26th at 3:30. She will be out of town that weekend so has contacted three residents who have assisted in the past. After discussion, it was decided to reschedule the parade for October 20. Street closings will be scheduled for that date and announced in a mailing.

Public Lands & Public Works Report - Commissioner Ben Zickel was not in attendance.

Public Safety & Roads Report - Sandy Walker reported no new safety issues.


Code Enforcement Report - Commissioner Cindy Oppel had no new updates, but commented that canvassing needs to be rescheduled. She and Mayor Martin will canvass the city on October 12.

New Business - Sandy Walker informed the commission that an AirBNB was being applied for at 8803 Shelbyville Road. While this property is not within Bellemeade City limits, it is adjacent and Commissioner Walker asked the commission to consider Bellemeade's position on short term rentals, and asked if zoning or other restrictions could be put in place. Steve Porter commented that "Single Family" deed restrictions may be in place that would allow more control over short term rentals. He would require additional resources from his office and billable time to continue. James Martin requested that Steve Porter continue to research Bellemeade and Moorgate deed restrictions so this issue can be addressed.


September Meeting Locations - The next working meeting will be held via Zoom on Monday, October 7, at 7:00 pm. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, October 14, 2024 at 7 PM.

Adjournment - There being no further business, Mayor Martin adjourned the meeting at 7:46 pm.

Respectfully Submitted,



James Martin, Mayor



Trish Scott, City Clerk