



**City of Bellemeade Commission  
Meeting Minutes**

**September 14, 2020**

**Commission Members Present**

Mayor James Martin  
Commissioner Bob Elliott  
Commissioner Robin Mountain  
Commissioner Halle Brumleve  
Commissioner Ed Osborne  
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. Mayor Miller asked if there were any additions to the Agenda at this time. Robin Mountain wished to add a Public Works Report. Ed Osborne wanted to discuss Public Safety issues as well.

**Approval of Minutes** - The Minutes of the August 10 Commission Meeting were read. Bob Elliott moved to approve as presented, second by Robin Mountain. August Meeting Minutes were approved as written unanimously.

**Reports - Treasurer's Report** - Geri Huff presented the Treasurer's Report. Expenses were as expected for the month of July. As discussed in the last meeting, the Insurance and IT budgets have been updated to accommodate expenses, with funds being applied from the Miscellaneous category.

Expenses for N. Chadwick repaving were sent in to receive the grant funds. Geri informed the commission that we had received a check for \$19,000- substantially less than the originally expected amount. This is presumably due to the actual cost coming in much lower than the quoted amount. She has not deposited the check and will follow up with Metro regarding the final grant amount.

James Martin moved to approve the Treasurer's Report as presented, second by Halle Brumleve, and the Treasurer's report passed unanimously as presented.

Mayor Martin will check with Stephen Porter to determine if we need an ordinance for budgetary changes.

**Mayor's Report** - James Martin discussed the issue of short term rentals in Bellemeade as this has been brought to both his and Commissioner Osborne's attention. Robin Mountain commented that guidelines would be useful to address this issue. Ed Osborne informed that there are no guidelines at this point.

Mayor Martin informed the Commission that the following individuals have applied for write-in status for Commissioner positions in the upcoming election:

Robin Mountain  
Ben Zickel  
Sandy Walker  
Sandy Carter

The deadline to apply to be a write-in candidate is October 23, 2020.

Mayor Martin will hold a web training session for new commissioners and others who are interested. The meeting will be conducted via Zoom on Monday 9/21 at 7pm..

*Public Works Report* – Commissioner Robin Mountain reported that the sinkhole on Dorchester has been covered with sheet metal at this time as work will continue to repair it.

A citizen has inquired whether we can get new signs for the speed humps. Mayor Martin suggested that this could be part of Milestone's proposal. Commissioner Mountain will follow up with Mark Madison at Milestone to add signage to their evaluation. Robin Mountain also informed the commission that he had identified a number of lights and signs that seemed damaged or tilting. He will follow up with the appropriate company to have them looked at. A few of them had resolved once the rain stopped, suggesting they are not in stable soil.

*Public Safety Report* - Another citizen suggestion has been made to install cameras and signage at all Bellemeade entrances to deter car and home break-ins. After discussing the cost of such a project and the already tight public safety budget, it was decided that funds would be better spent on adding patrols to our schedule. There was further discussion about better control and evaluation of the existing patrols. Ed Osborne will request a list of patrols and shifts for the upcoming month from Kentuckiana Law Enforcement to make sure we are being properly covered.

Bob Elliott informed the Commission of a stop sign on Charing Cross that is obscured by tree branches. Ed Osborne will follow up on this with the homeowner.

Ed Osborne commented that many state roads use a white painted stripe at stop signs to further inform drivers that there is a stop there. He will look into this, and it was suggested that Milestone can include this in their assessment.

#### **New Business –**

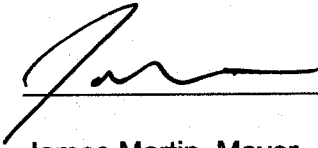
*Second Reading of Ordinance to Change Location of Regular Meetings.* Mayor Martin presented for second reading an ordinance to change the regular commission meeting location to The Steel Technologies Building, 1st Floor, 700 North Hurstbourne Parkway, Louisville KY 40222. Bob Elliott moved to accept the Ordinance as presented. Robin Mountain seconded, and the ordinance passed unanimously.

*Discussion of a Resolution to Form a Committee to Explore Investment of City Funds.* Mayor Martin presented for discussion a resolution to form an Investment Committee. After discussion the resolution was amended to add the meeting location of The Steel Technologies Building. James Martin moved to pass the Resolution with the amendment of the meeting location. Bob Elliott seconded the motion, and the Resolution was passed unanimously as amended.

*October Meeting Locations* After discussion, it was decided that the working meeting will be held via Zoom on 10/2, and the Regular Commission Meeting will be held in person at The Steel Technologies Building on 10/12.

**Adjournment** - James Martin adjourned the meeting at 8:18 pm.

Respectfully Submitted,



---

James Martin, Mayor



---

Trish Scott, City Clerk