



City of Bellemeade Commission Meeting Minutes

November 14, 2022

Commission Members Present

Mayor James Martin
Commissioner Halle Brumleve
Commissioner Sandy Walker
Commissioner Ben Zickel
City Treasurer Geri Huff, via Zoom
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. He announced that may need to leave the meeting a few minutes early.

Approval of Minutes - The October 10, 2022 Commission Meeting minutes were read. James Martin moved to approve minutes with two changes; non-public information will be removed from the "Approval of Minutes" section. Additionally, in the Public Safety Commissioners report section, "...obtain records from KLE for the..." will be replaced with "confirm". Sandy Walker seconded the motion, which was approved unanimously.

Reports

Treasurer's Report - Geri Huff presented the Treasurer's Report. Property tax invoices were mailed on 11/1. The investment account has increased by approximately \$13,000 since last month. Next month will bring insurance premium tax and real estate tax income. The road fund will be deposited Tuesday, 11/15 or shortly thereafter. Halle Brumleve moved to approve the Treasurer's Report as presented. Ben Zickel seconded and the motion passed unanimously.

Mayor's Report - James Martin commented that Bob Elliott has graciously continued to assist us with domain updates and other website items, but we should strive to get all internet updates under the control of the City Clerk.

Mayor Martin has received a request from a resident suggesting a city wide leaf collection, such as the large industrial vacuum services. The commissioners discussed pros and cons of this approach, concluding that the vacuum services are extremely expensive (based on previous estimate) and difficult to execute due to timing, weather and resident's ability to keep up with an outside schedule.

Commissioner Reports

Public Events Report - Commissioner Halle Brumleve reported that the response to the Halloween activities was extremely positive, and participation seemed to be up from last year. The house decorating contest was also very well received. She has received one entry for the Snowman contest, and will send

them the prize money. There was an additional snowman photographed by the City Clerk, and Halle will send that household prize money as well.

Public Lands Report - Ben Zickel asked whether the commission felt it was time for the holiday decorations. He will be using the same company as last year, and will request it by the end of November. Commissioner Zickel also reported that the lower lights at the Bellemeade entrance are not operating properly. He will address this issue soon.

Public Works Report - Sandy Walker reported that all is well with Public Works at this time.

Public Safety Report - James Martin reported that he had emailed Robin Mountain requesting that he review his cameras for the KLE shift check-ins. Robin responded to this email, and James will follow up with him soon.

Commissioner Walker reported that she had contacted John Aubrey regarding the possible discrepancies between our scheduled shifts and the actual patrols that are being done.

Public Comments - None

New Business - Mayor Martin reported that all existing commissioners who ran for office were re-elected. All Commissioners must be sworn in by 1/1/2023. Discussion of reimbursement for the filing fees resulted in a motion by Sandy Walker that the commissioners be reimbursed for filing fees. Halle Brumleve seconded the motion. The motion passed with 3 votes "Yea" from Commissioners Brumleve, Walker and Zickel, and one vote "Nay" from Mayor Martin.


James will send Treasurer Geri Huff an email instructing her to reimburse the commissioners for their candidate filing fees.

Commissioners discussed roles and responsibilities and possible changes for next year. Ben Zickel commented that he is agreeable to taking the Mayor Pro Tem role.


December Meeting Locations - The next working meeting will be held via Zoom on Monday, December 5, 2022. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, December 12, 2022 at 7 PM.

Adjournment - Mayor Martin adjourned the meeting at 7:59 pm.

Respectfully Submitted,



James Martin, Mayor



Trish Scott, City Clerk