



## City of Bellemeade Commission Meeting Minutes

December 12, 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 7:09 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 November 14, 2022 Commission Meeting minutes were read. Halle Brumleve moved to approve minutes as presented. Sandy Walker seconded the motion, which was approved unanimously.

### Reports

**Treasurer's Report** - Geri Huff presented the Treasurer's Report. \$48,000 was collected between insurance premiums and property taxes. Geri reported that the PVA invoice was higher this year due to property assessments increasing. She will update the budget to reflect this increase. The Commonwealth of Kentucky deposited the road funds of \$1,600 in November after the audit was passed. James Martin moved to approve the Treasurer's Report as presented. Halle Brumleve seconded and the motion passed unanimously.

**Mayor's Report** - James Martin reported that he will be in contact with the City Clerk to discuss internet updates as was discussed at November's meeting.

### Commissioner Reports

**Public Events Report** - Commissioner Halle Brumleve reported that she has put out flyers for the house decorating contest.

**Public Lands Report** - Ben Zickel reported that someone keeps putting up "House for Sale by Owner" signs on Bellemeade at Whipsmill. He asked if an ordinance should be drafted addressing signage. At this time, no permission has been granted to place signage on public property in Bellemeade.

**Public Works Report** - Sandy Walker reported that there are no issues with Public Works at this time. She will contact the same company we used last year if and when snow removal is needed.

*Public Safety Report* - Sandy Walker reported that she obtained information on Lyndon PD's capabilities for patrols. They provide patrols for blocks of time and will respond to calls and take requests for special attention when needed. They are GPS equipped so can be easily tracked. They charge \$62 per hour, and can provide records of their 12 hour patrol shifts 7am - 7pm.

Ben Zickel commented that he had read the Hurstbourne minutes and they are using Lyndon PD. They increased their patrols recently due to Top Golf traffic, so it seems they can patrol on weekends.

**Public Comments** - None

**New Business** - Mayor Martin reminded the commissioners that they must be sworn in by 1/1/2023. They will meet separately to make sure all are sworn in on time. He informed the commissioners that he received an email from Robin Mountain saying that he was resigning his position. He did not provide a date of resignation. There was discussion regarding the proper procedures for a resignation. It was pointed out that if he was not sworn in, that would result in an open commissioner position.

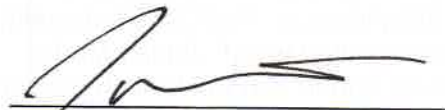
Discussion of the various commissioner roles continued and Ben Zickel officially agreed to accept the Mayor Pro Tem position. Sandy Walker suggested that the new commissioner could take on the Code Enforcement responsibilities, and she would be happy to take on Safety and Roads. Ben Zickel could continue with Public Lands and Street Signs. Halle Brumleve would continue her excellent work with Public Events.

Mayor James Martin will draft an Ordinance outlining the new Commissioner responsibilities.

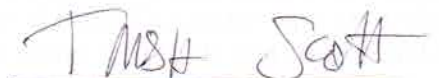
*January Meeting Locations* - The next working meeting will likely be canceled due to the date being January 2, 2023. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, January 9, 2023 at 7 PM.

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

Respectfully Submitted,



James Martin, Mayor



Trish Scott, City Clerk