



## City of Bellemeade Commission Meeting Minutes

February 13, 2023

### Commission Members Present

Mayor James Martin  
Commissioner Halle Brumleve  
Commissioner Sandy Walker  
Commissioner Ben Zickel  
City Attorney Stephen Porter  
City Treasurer Geri Huff, via Zoom  
City Clerk Trish Scott

### Others Present

Cindy Oppel  
Frank Osbourne

**Call to Order** - Mayor James Martin called the meeting to order at 7:12 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222.

### Introduction of New Commissioner Candidates and Selection of New Commissioner -

Commissioner Robin Mountain's resignation has resulted in the need to appoint a new commissioner to fill his position. Mayor James Martin discussed with the Commission the various residents who have expressed interest in serving as commissioner. Judy Sikes, Scott Simpson and Cindy Oppel were among those who volunteered to participate as Commissioner.

After discussion of the various applicants, James Martin made a motion to appoint Cindy Oppel as Bellemeade Commissioner. Halle Brumleve seconded the motion, which passed unanimously.

Cindy Oppel, being present at the meeting, was sworn in by City Attorney Steve Porter.

**Approval of Minutes** - The January 23, 2023 Commission Meeting minutes were read. Commissioner Walker requested that a change be made to the Public Safety Report section. The mention of "Lyndon official, Mr. Throneberry" was changed to read, "Lyndon Police Chief Throneberry." James Martin made a motion to approve minutes with this change. Ben Zickel seconded the motion, which was approved unanimously.

### Reports

*Treasurer's Report* - Geri Huff presented the Treasurer's Report. Tax Revenues are slowing down due to most invoices being paid at this time. Only 25 properties remain outstanding. Payroll taxes increased this month as well. The miscellaneous category includes Country Squire and Filing Fee reimbursements, as well as 2 months of KLE (Kentucky Law Enforcement) invoices.

Geri reviewed the budget and year to date accounting of CARES act funds. Bellemeade has received two checks for the funds, with one being deposited at Liberty and the other at PNC. The PNC check is nearly exhausted at this time, so the Liberty funds will be moved to PNC soon to take advantage of the checking



functions and the best way to divide them between the Commissioners. Items discussed included leaving the Peddler's Ordinance under Code Enforcement (Chapter 70). Changes were noted and made to Section 30 as well, with Steve Porter suggesting that sections E, F and G be eliminated entirely and covered by a Resolution rather than an Ordinance.

James Martin made a motion to accept the Commissioner Roles Ordinance with the exception of leaving Section 60.02.09 to read "Bellemeade Code Enforcement" instead of "Bellemeade Safety Enforcement". Ben Zickel seconded the motion, which passed unanimously.

James Martin further made a motion to adopt a Resolution to Assign Commissioner Roles for ease of updating in the future. Cindy Oppel seconded the motion, which passed unanimously.

Commissioner Roles are:

Cindy Oppel - Code Enforcement  
Sandra Walker - Public Safety and Roads  
Ben Zickel - Public Lands and Public Works  
Halle Brumleve - Public Events

*March Meeting Locations* - The next working meeting will be held at 7 PM, via Zoom on Monday, March 6, 2023. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, March 13, 2023 at 7 PM.

**Adjournment** - Mayor Martin adjourned the meeting at 8:36 pm.

Respectfully Submitted,



James Martin, Mayor



Trish Scott, City Clerk