



City of Bellemeade Commission Meeting Minutes
March 13, 2023

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 7:04 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222.

Approval of Minutes - The February 13, 2023 Commission Meeting minutes were read. Commissioner Walker made a motion to approve minutes as presented. James Martin seconded the motion, which was approved unanimously.

Reports

Treasurer's Report - Geri Huff presented the Treasurer's Report. CARES Act funds are now itemized as requested previously.

Geri reported that as had been discussed earlier, she had moved \$59,012 of CARES funds from Liberty Bank where we had been receiving better interest, to PNC where we have an established checking account. This will facilitate paying the expenses for which we're using those funds. After reviewing the budget, Mayor Martin moved to approve the Treasurer's Report as presented. Ben Zickel seconded and the Treasurer's Report was approved unanimously.

Mayor's Report - James Martin presented the commission with his report for the month. No members of the public attended the last working meeting on March 6. He had received a number of calls after the windstorm concerning downed trees, as well as a comment from resident Alan Lewis concerning the line maintenance in the ditch. He is concerned that LGE will place a lower priority on that area due to poor accessibility.

SAM Registration - Mayor Martin requested that Clerk Trish Scott update Bellemeade's registration by March 23.

The Project and Expenditure Report is due on April 30, so City Treasurer Geri Huff, Mayor Martin, and Clerk Trish Scott will meet on April 22 to ensure that the report is submitted in a timely manner.

Hatfield Media has moved the domain for the City Website from GODaddy to their server and have updated access to only include current commissioners. James can provide training for the new website. Ben Zickel suggested that training could take place during a working meeting or a committee meeting.

Training will be provided during May's Committee Meeting.

The Code of Ordinances has been updated and will be provided to Clerk Trish Scott to ensure that all current ordinances are included and up to date.

Commissioner Reports

Public Events Report - Commissioner Halle Brumleve reported that for the Arbor Day tree giveaway she will once again have a lottery. Flyers will be distributed in the yard signs and she is arranging for the giveaway to include planting once again. The giveaway will be mentioned in the newsletter and the Bellemeade page on facebook. A "save the date" announcement for the May 21st Block Party and the August 19th yard sale will be promoted as well. These items for the April newsletter were discussed. Commissioner Brumleve would also like to plan a pickleball lesson at AB Sawyer park if there is enough interest.

Public Lands & Public Works Report - Ben Zickel reported he contacted Paine Electric for entrance light repair but has not heard back from them yet. He accepted a quote for grass mowing and landscaping maintenance which might increase the expenses a bit due to the landscaping projects. Mike's Lawn Service will start maintenance next week. Fertilizing for the entrances was discussed and Commissioner Walker offered to fertilize those areas when it was appropriate.

Public Safety & Roads Report - Sandy Walker reported on the safety patrols. She has received none of the requested check-ins during the patrols, and none of the requested changes have been made. She reported that the interlocal agreement is being delayed due to personnel changes at Lyndon. Stephen Porter was to be in contact with Lyndon City attorney to move this process forward.

Code Enforcement Report - No report as Commissioner Oppel was not able to attend this meeting..

Public Comments - None


New Business - None

April Meeting Locations - The next working meeting will be held at 7 PM, via Zoom on Monday, April 3, 2023. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, April 10, 2023 at 7 PM.

Adjournment - Mayor Martin adjourned the meeting at 8:00 pm.

Respectfully Submitted,


James Martin, Mayor


Trish Scott, City Clerk