

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS  
ON MONDAY APRIL 12, 2010 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Vicki Bell at 6:30 p.m. Those in attendance were: Mayor Vicki Bell, Commissioners Bob Baker, Jay Bowman, Tim Haertel, and Peggy Preston, Attorney Stan Chauvin, III, Chief Joe Renzi, Treasurer Mark Klein, and Clerk Sheila Kaelin  
GUESTS: Carolyn Browning, Marilyn Mitchell, Carol Geis, and Betty Manek.

MINUTES

The minutes of the March meeting were read by Vicki. After discussion Vicki made a motion to approve, and Jay seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Carol Geis presented plans for a wire fence in the back of her home at 2214 Winston Avenue. After discussion Vicki made a motion to approve the fence plans on the condition that the style and materials comply with the rules and regulations of Metro, and Jay seconded. The motion passed with the voting as follows: Vicki Bell – aye Bob Baker – aye Jay Bowman – aye Peggy Preston – aye Tim Haertel – abstain. Stan will send a letter to Ms. Geis about the approval.

POLICE REPORT

Chief Renzi presented his monthly report which is a part of the minutes. He received a complaint about the grass at 2228 Emerson and will write a letter about this to the owner of the property.

ATTORNEY'S REPORT

Atty. Chauvin stated that Lou Kenny has been sworn in as an officer with the SVPD. Both sides have filed their briefs on appeal in the Wilder case with the 6<sup>th</sup> Circuit Federal Court of Appeals.

Stan submitted the bill for services for David Leightty. After discussion Vicki made a motion to approve payment of \$4620. By LAGIT to David Leightty for services rendered, and Jay seconded. The motion passed unanimously.

An amendment to Ordinance No. 15, Series 2007 20(B) was read for a second time. After discussion Bob made a motion to approve, and Jay seconded. The motion passed unanimously. The following sentence will be removed from the referenced section of the ordinance: "No more than three (3) of the members shall be from the same political party". This change will be published in the newsletter that is ready to be mailed.

MAYOR'S REPORT

Vicki presented a bill from Marty Hollenbach. After discussion Vicki made a motion to approve payment of \$368.25 to Marty Hollenbach, and Bob seconded. The motion passed unanimously.

There was discussion about retaining the services of Cannon Edwards for 2010 for cutting the grass on the islands. Vicki made a motion to approve payment of \$65.00 per mowing to Cannon Edwards for the 2010 season, and Tim seconded. The motion passed unanimously.

FINANCIAL REPORT

Treasurer Klein presented the monthly financial report. After discussion Peggy made a motion to approve the report, and Jay seconded. The motion passed unanimously.

Mark projects a surplus of approximately \$78,890.01. The Board can decide to either reduce the tax rate or spend the surplus funds due to the surplus.

There are six households with delinquent taxes at this time. Letters have been sent to these property owners.

Mark told the Board that he is taking a job in Chicago, Illinois effective May 10, 2010. Strathmoor Village residents will be informed about the open position of Treasurer.

STREETS/SIDEWALKS

Bob met with the MSD employee who was working in the 2300 block of Gladstone. The sewer cleanup in the sidewalk in that block has been corrected.

LIGHTS/SIGNS/SANITATION

Jay is working on the sign project and will obtain quotes for next month's meeting. There will be a "Meet and Greet" with the SVPD at First Capital on Thursday April 15 at 7:00 p.m.

WEBSITE/NEWSLETTER/ORDINANCES

Tim said that the newsletter is ready to be mailed. Tim referred a complaint about a swimming pool with stagnant water to Chief Renzi to check on.

TREES/BEAUTIFICATION/PICNIC

Peggy stated that she has submitted the grant to Brightside. Marty will work on the islands, and any extra hours are approved, as long as Peggy okays these hours. After discussion Vicki made a motion to approve island improvements at Taylorsville Road and Strathmoor Blvd. up to \$4000., and Tim seconded. The motion passed unanimously. The dead tree at Whittier and Byron will be replaced by Otte's.

PERMITS

Peggy presented plans to replace her driveway and walkway at 2318 Gladstone. After discussion Vicki made a motion to approve, and Jay seconded. The motion passed unanimously.

Plans to replace the existing fence at 2216 Tyler were reviewed. After discussion Vicki made a motion to approve the fence plans on the condition that the style and materials comply with the rules and regulations of Metro, and Jay seconded. The motion passed with the voting as follows: Vicki Bell – aye Jay Bowman – aye Peggy Preston – aye Tim Haertel – abstain Bob Baker – abstain. Stan will send a letter to Mary Allen Peake about the approval.

OLD/NEW BUSINESS

Vicki stated that Officer Petra smokes in the police car. Chief Renzi will tell Officer Petra that smoking is not allowed in the police car.

Vicki is working on the plans for the volunteer dinner. Fritz Tegeler has filed for a variance, and a hearing is scheduled for April 18, 2010.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 7:47 p.m.