

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS  
ON MONDAY FEBRUARY 8, 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, Tim Haertel, and Peggy Preston, Treasurer Mark Klein, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Carolyn Browning, Marilyn Mitchell, and Betty Manek.

MINUTES

Vicki read the minutes of the January 2010 meeting. After discussion Vicki made a motion to approve with the noted addition of "...waste can from Waste Management." under Lighting/Signs/Sanitation, and Bob seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was a first reading of amended Ethics Ordinance #15, series 2007, section 20B by Mayor Bell.

POLICE REPORT

Chief Renzi presented the monthly report for the SVPD which is a part of the minutes. Lou Kenny wants to apply for a position with the SVPD and is scheduled for psychological counseling. Chief Renzi wants to meet with the residents for a city meeting in the spring.

ATTORNEY'S REPORT

There was no report.

MAYOR'S REPORT

Vicki told the Board that she attended a leadership meeting with Brent Ackerson. A new wish list will be prepared by Vicki and sent to Mr. Ackerson. In order of priority the requests for Strathmoor Village are sidewalks, signs, and the picnic.

Vicki and Mayor Melcher of Kingsley have scheduled the yard sale for Saturday June 5 from 8:00 – 2:00. The picnic will be on October 10<sup>th</sup> from 2:00 – 5:00.

There was lengthy discussion about the fence at 2621 Whittier which is in violation of a setback according to Code Enforcement at Metro. After discussion Vicki made a motion that Strathmoor Village pay for any alterations to the fence at 2621 Whittier to bring it within code from 6 ft. to 4 ft. in height due to an error in interpretation of Metro's Code and to approve payment for the alterations to said fence up to \$1000.00 plus 50% of the amount above \$1000.00, and Peggy seconded. It was noted that the fence met the requirements of the Strathmoor Village Ordinance for fences. After discussion the motion did not pass with the voting as follows: Vicki Bell – yea Peggy Preston – yea Tim Haertel – nay Bob Baker – nay.

FINANCIAL REPORT/BUDGET/TAXES

Treasurer Klein gave his monthly report. After discussion Peggy made a motion to approve, and Vicki seconded. The motion passed unanimously. There are only three overdue tax bills that have not been paid.

SIDEWALKS/STREETS

Bob reported that Troy Smith of MSD said that the project in the 2300 block of Gladstone should be completed by the end of April 2010.

LIGHTING/SIGNS/SANITATION

Bob (reporting for Jay Bowman) said that liability insurance coverage through Reisert Insurance on the SVPD police vehicles would cost \$3784.86 annually. At present there is coverage by LAGIT with a \$10,000. deductible. After discussion the Board decided not to purchase insurance through Reisert. Bob will tell Jay to bring information about the signs to the March meeting.

WEBSITE/ORDINANCES/NEWSLETTER

Tim will contact Jeff Knowles with Brent Ackerson's office and tell him that their website has the old Strathmoor Village web page as their link and ask that this be corrected.

Tim must receive the articles for the next newsletter by March 20, 2010.

BEAUTIFICATION/TREES/PICNIC

Peggy is working on the grant from Operation Brightside. The island at Taylorsville Road will be the next one that will be spruced up.

PERMITS

There were no requests.

OLD/NEW BUSINESS

There was discussion about a party for the volunteers who worked on the islands. Vicki will work on this.

There being no further business Peggy made a motion to adjourn, and Bob seconded. The meeting adjourned at 8:10 p.m.

