

THE MINUTES OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY APRIL 13, 2009 AT FIRST CAPITAL

The meeting was called to order by Mayor Vicki Bell at 6:34 p.m. Those in attendance were: Mayor Vicki Bell, Commissioners Bob Baker, Jay Bowman, Tim Haertel, and Peggy Preston, Attorney Stan Chauvin, III, Treasurer Mark Klein, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Carolyn Browning, Randy Stambaugh, Terry Anderson, Janet Board, Marilyn Mitchell, Bill Engelbrecht, Betty Manek, Erin Wagoner, and Bonnie Brown.

MINUTES

Mayor Bell read the minutes of the March meeting. Vicki made a motion to approve, and Bob Baker seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie recommended Bill Engelbrecht as Second Alternate for a one year term from May 2009 - May 2010. After discussion Jay Bowman made a motion to approve Bill Engelbrecht as Second Alternate for a one year term, and Bob seconded. The motion passed unanimously.

GUESTS

Randy Stambaugh requested the status of the Wilder vs. Arnold case and the insurance for Strathmoor Village. Atty. Chauvin stated that a \$10,000. deductible was paid by Strathmoor Village, and that the other fees have been paid by LAGIT. The case is currently in appeal. Also, at the time of the incident there were no SOP's in Strathmoor Village. The current SOP states that the SVPD Police Chief runs the Department day to day, and that he/she is under the jurisdiction of the Strathmoor Village Board. The premium for insurance for Strathmoor Village was renewed at the end of 2008 with LAGIT.

POLICE REPORT

Chief Joe Renzi presented the monthly report, which is a part of the record. The Homeland Security Grant for vests expires in August 2009.

ATTORNEY'S REPORT

Atty. Chauvin said that \$658. Is due to be paid to David Leightty by LAGIT. After discussion Vicki made a motion for LAGIT to pay \$658.to David Leightty, and Jay seconded. The motion passed unanimously.

Arnold's psychological testing have been received and are acceptable. The Arnold case is in the Court of Appeals.

MAYOR'S REPORT

Vicki presented a bill from Marty Hollenbach for \$429.02. After discussion Vicki made a motion to pay Marty Hollenbeck \$429.02, and Jay seconded. The motion passed unanimously.

Vicki stated that the Yard Sale with Kingsley is scheduled for Saturday June 6. Chief Renzi will put out the signs on June 3. Vicki will post the sale on Craig's List, And Sheila will talk with Kingsley about a shared ad in the Courier-Journal.

First Capital will host a neighborhood picnic at the end of May.

TREASURER'S REPORT

Treasurer Klein received the two credit cards and has given them to Vicki Bell and Betty Manek.

Mark opened up a Business Money Market Account with Republic in the amount of \$200,151.89. The Money Market CD is \$104,883.33 which brings the total to \$305,035.22 @ 2% interest.

Mark sent notices to those who did not pay the tax bills in March. This week he will send notices to all on the list.

Mark presented the financial report. After discussion Jay made a motion to accept the financial report, and Peggy Preston seconded. The motion passed unanimously.

There was discussion about payment to Betty Manek for her services. Vicki made a motion to pay Betty Manek \$150. for March, and Jay seconded. The motion passed unanimously.

The \$7800. grant money for completed sidewalk work has been received.

SIDEWALKS/STREETS

Bob Baker stated that he is walking the city and compiling a list of needed sidewalk repairs. He will present this at the April meeting.

Marilyn Mitchell said that there are potholes throughout the city. Bob will obtain bids for this work.

LIGHTS/SIGNS/SANITATION

Jay spoke with Susan Melcher about the signage in Kingsley and obtained the name of the company that made their signs.

Jay said that LGE does not have green lighting, but it is possible to lower the wattage of the bulbs from 100 to 70.

WEBSITE/NEWSLETTER/ORDINANCES

Tim Haertel stated that the newsletter is ready for distribution. Vicki will send an email that will inform residents that the newsletter is available on the website. Each Commissioner will deliver newsletters according to the assigned streets.

TREES/BEAUTIFICATION/POINT OF CONTACT FOR THE PICNIC

Peggy said that five people helped with clean up day on the Strathmoor Island. She would like to have residents adopt the islands and to assist with cleanup.

Peggy told the Board that she is working on a grant for island improvements. The approximate cost for the supplies would be \$1269.05. After discussion Vicki made a motion to approve up to \$1400. for materials to improve island plantings, and Jay seconded. The motion passed unanimously.

Peggy has received numerous phone calls from residents about planting trees in the easements. She will make a list of dates and times for possible tree planting.

There was discussion about mowing of the islands. After discussion Vicki made a motion to hire Cannon Edwards at a price of \$65. per cutting for all five islands, and Peggy seconded. The motion passed unanimously.

Peggy stated that the Strathmoor Village Picnic is scheduled for Sunday October 11, 2009. She will approach the two banks about using their properties for this year's picnic. Kingsley will have a separate picnic this year.

PERMITS

Mark Klein presented plans for a fence in the rear of 2240 Strathmoor Blvd. After discussion Vicki made a motion to approve the fence plans, as presented, and Peggy seconded. The motion passed unanimously.

OLD/NEW BUSINESS

Janet Board presented a clarification about the rate paid when a residence is in a satellite city. \$0.36 per hundred is paid to Metro for urban services, but satellite cities pay \$0.33 per hundred.

Jay said that LAGIT offers only a \$1,000,000. Policy, but Ky. League of Cities offers a policy for \$2,000,000. for \$2000. more per year.

The Treasurer and SVPD Police Chief need to meet with Kingsley and Strathmoor Manor to discuss the amount that they will each pay for police service. Kingsley meets on the first Thursday, and Strathmoor Manor meets on the fourth Thursday.

Jay volunteered to serve as Safety Director of Strathmoor Village. The Safety Director could serve as a liaison between the SVPD and the Board of Commissioners. Jay, Mark, and Stan will prepare a job description that can be discussed at the next meeting.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 8:45 p.m.

Vicki Bell, Mayor
CLERK

Sheila F. KAELIN,