

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS
ON MONDAY AUGUST 10, 2009 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 Jay Bowman, Bob Brown, Tim Haertel, and Peggy Preston, Treasurer Mark Klein, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Carolyn Browning, Marilyn Mitchell, Chip Wilkinson, Bonnie Brown, Betty Manek, and Louis Kenny.

MINUTES

Mayor Bell read the minutes of the July 2009 meeting. After discussion Vicki made a motion to approve with corrections noted in the July minutes, and Tim Haertel seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie Brown stated that the Board is in compliance with the Ethics Ordinance.

GUESTS

Chip Wilkinson of 2203 Lowell requested that the Board review the penalty and interest for taxes on his property for 2005. After discussion Vicki made a motion to freeze further interest and penalty fees on Mr. Wilkinson's property at 2203 Lowell as of August 10, 2009, and Peggy Preston seconded. After further discussion the motion was withdrawn. Mr. Wilkinson will check with his attorney about this.

POLICE REPORT

Chief Joe Renzi gave his monthly report which is a part of the minutes. Joe introduced Louis Kenny to the Board as a candidate for a part-time position with the SVPD. Chief Renzi presented the Board with Mr. Kenny's resume and will initiate a background check and psychological testing on Mr. Kenny.

There was discussion about insurance on the vehicles of the SVPD. Vicki will check with LAGIT on the details of auto insurance.

ATTORNEY'S REPORT

There was no report as Atty. Chauvin was absent.

MAYOR'S REPORT

Mayor Bell gave a complaint about problem at Bardstown and Tyler to Jay to pursue. There was discussion about the lights in the back easements.

Vicki presented a bill from Marty Hollenbach for \$347.11. After discussion Peggy Preston made a motion to pay this bill, and Jay Bowman seconded. The motion passed unanimously.

There was discussion about a request for approval of plans for a new garage at 2219 Winston by Tracy Goodwin. After discussion Vicki made a motion to approve the plans as presented, and Peggy seconded.

The motion passed unanimously. Clerk Kaelin will send Ms. Goodwin a letter with notice of the approval and a request for a \$1000. Bond.

FINANCIAL REPORT/BUDGET/TAXES

Treasurer Klein told the Board that the old outstanding tax cases are being addressed with appropriately. Mark presented the financial report. After discussion Jay made a motion to approve, and Tim seconded. The motion passed unanimously.

SIDEWALKS/STREETS

Bob will check with Atty. Chauvin about the wording for the ad in the Courier-Journal for road work. There is a priority list for potholes.

LIGHTING/SIGNS/SANITATION

There was lengthy discussion about lighting in the rear easements in Strathmoor Village. Holly Ridge and her neighbor George Aboud both have requested that the light in the rear easement be turned off. Jay will call EON and ask that this light be turned off.

Jay has received multiple complaints about the failure of Waste Management to pick up trash. He will call Tim McNally about this.

The Mayor of Seneca Gardens is interested in the SVPD. Their Board is still discussing this.

WEBSITE/NEWSLETTER/ORDINANCES

Tim stated that the background color of the website has been reversed, the correct phone numbers for Waste Management and Stan Chauvin are now listed, and that he is working on the page for the minutes. His next project will be to reformat the ordinances.

Newsletter articles must be received by Tim on August 20, 2009 so that the next issue can be sent by the end of August.

BEAUTIFICATION/TREES/PICNIC POINT OF CONTACT

Peggy reported that work continues on the islands. She will order bulbs for fall planting.

Peggy is soliciting donations for door prizes for the picnic. Vicki will check on the availability of free tables from the Fire Dept. Tim will work on getting a DJ for the music, and Morris' Deli will cater.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 8:40 p.m.

Vicki Bell, Mayor

Clerk Sheila F. Kaelin

