

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY DECEMBER 14, 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 Bob Baker, Jay Bowman, and Tim Haertel, Atty. Stan Chauvin, III, Chief Joe Renzi, Treasurer Mark Klein, Clerk Sheila Kaelin GUESTS: Carolyn Browning, Ed Lockett, Ann Lockett, Willa Barger, Holly Ridge, Marilyn Mitchell, Betty Manek, and Bonnie Brown.

MINUTES

The minutes of the November 2009 meeting were reviewed. After discussion Vicki made a motion to accept the minutes as presented, and Tim seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie stated that the financial disclosure forms should be completed and returned to Clerk Kaelin by December 14, 2009.

GUESTS

There was discussion about the fence at 2621 Whittier. Atty. Chauvin will call Mr. Tegeler and discuss the concerns about the fence.

POLICE REPORT

Chief Renzi presented the monthly SVPD report which is a part of the minutes. Joe will speak again with the owner of the German Shepherd dog at the corner of Kings Highway and Winston about keeping his dog properly contained.

ATTORNEY'S REPORT

Stan informed the Board that the contract with Waste Management can be extended without rebidding the contract. The Arnold case is still under appeal, and Stan will call IPL about the status of 2228 Emerson.

MAYOR'S REPORT

Vicki presented a bill from Marty Hollenbach. After discussion Vicki made a motion to approve payment in the amount of 298.93 to Marty Hollenbach, and Jay seconded. The motion passed unanimously.

There was discussion about the service for snow removal. After discussion Vicki made a motion to approve the hiring of Jeff Zimmerle with A-Okay for snow removal, and Jay seconded. The motion passed unanimously.

Vicki is changing the phone service to Insight.

FINANCIAL REPORT

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

Mark stated that he has not received the bill from the Louisville Fire Dept. Clerk Kaelin will write a letter to the Fire Dept. and request that the bill for July 1, 2009 – June 30, 2010 be sent to Treasurer Klein.

The 2009 tax bills have been mailed. Fidelity has not yet contacted Mark about the offer that was made on the overdue tax bill. Mark is working on the outstanding bills for tree work.

SIDEWALKS/STREETS

Bob Baker said that Louisville Paving has corrected the valve problem. A check for \$4725. will be sent as the final payment.

BUILDING PERMITS

There was discussion about the plans for a garage at 2326 Strathmoor Blvd. After discussion Vicki made a motion to approve the plans on the condition of approval of a drainage plan by Metro and/or MSD, and Bob seconded. The motion passed unanimously. Bob will write a letter to the owner about the approval.

NEWSLETTER/WEBSITE/ORDINANCES

Tim renewed the domain name for two years and bought domain protection. There was discussion about who owns the SVPD.com website. Joe will call Janet to see if he can find out who owns it. Tim, Jay, and Joe will work on updates on the police website.

LIGHTING/SIGNS/SANITATION

Jay reported that he is putting together information for bids from sign companies.

TREES/BEAUTIFICATION/PICNIC

Vicki said that bulbs were planted in the island. A grant to Brightside will be submitted in the spring 2010.

OLD/NEW BUSINESS

Tim will make a flyer which will be emailed and delivered to the residents. Mike Petra will judge the Christmas Decorating Contest.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 7:52 p.m.

Vicki Bell, Mayor

Sheila F. Kaelin, Clerk