

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE
BOARD OF COMMISSIONERS ON MONDAY JANUARY 9, 2009 AT FIRST
CAPITAL BANK**

The meeting was called to order by Mayor Vicki Bell at 6:33 p.m. Those in attendance were: Mayor Vicki Bell, Commissioners Bob Baker, Jay Bowman, Tim Haertel, and Peggy Preston, Atty. Stan Chauvin, III, Treasurer Mark Klein, Clerk Sheila F. Kaelin, Chief Joe Renzi GUESTS: Carolyn Browning, Drew Wagoner, Erin Wagoner, Larey Correll, Terry Anderson, Bill Engelbrecht, Janet Board, Marilyn Mitchell, Randy Stambaugh, Pete Angermeier, Don Angermeier, Thelma Brooks, David Brooks, and Bonnie Brown.

MINUTES

The minutes of the meeting on December 8, 2008 were read by Mayor Vicki Bell. Vicki Bell made a motion to approve, and Jay Bowman seconded. The motion passed unanimously.

Mayor Bell read the minutes of the special meeting on January 2, 2009. Vicki made a motion to approve, and Jay Bowman seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie Brown introduced Terry Anderson as her recommendation for an alternate member of the Ethics Committee. After discussion Vicki Bell made a motion to appoint Terry Anderson as an alternate member of the Ethics Committee, and Peggy Preston seconded. The motion passed unanimously.

GUESTS

Thelma and David Brooks requested an adjustment to their 2004 tax bill in regards to penalty and interest. Larey Correll requested a waiver of penalty and interest for his tax bill. After discussion it was decided that there would be a special meeting later in the week to discuss these two cases.

MAYOR'S REPORT

Mayor Bell said that Pat Colgate and Mike Bankhead will be on the signature cards until January 14, 2009. Then the names on the SV signature cards will be Betty Manek, Mark Klein, and Vicki Bell. Staples and FedEx Kinko's can be used by the Board for office supplies and copies. Both Vicki and Mark have a key to the USPS PO Box. Mark has agreed to pick up the mail. Mark Klein met with Mike Bankhead who briefed him about Strathmoor Village's accounts and other financial matters. Strathmoor Village has all accounts with Republic Bank except for \$4000.00 in a Road Fund with First Capital.

There was discussion about the Road Fund. Vicki Bell made a motion to transfer all of the Road Fund money to First Capital from Republic Bank, and Peggy Preston seconded. After further discussion the motion did not pass with the voting as follows: Vicki Bell – yea Jay Bowman – nay Peggy Preston – nay Bob Baker – nay Tim Haertel – abstain.

There was discussion about the assignment of duties to the members of the Board. Stan said that he could write a municipal order regarding this. The following are the proposed assignment of duties:

Bob Baker – sidewalks, streets, and permits

Jay Bowman – lighting, signs, and sanitation

Tim Haertel – website, newsletter, and ordinances

Peggy Preston – trees, beautification, islands, easements, and point of contact for picnic

Vicki Bell – MSD, contests (initiate them and deliver checks to the winners), community liaison with other cities, insurance contact

There was discussion about Marty Hollenbach and a point of contact for her in regards to the work that she does in Strathmoor Village. After discussion the Board decided that Mayor Bell would be the point of contact for Marty Hollenbach.

WEBSITE

Tim Haertel reported that the name for the website is cityofstrathmoorvillage.com. The cost for hosting through Fat Cow is \$84.00 per year. Strathmoor Village purchased this domain name and will own it as long as the city remains with this host.

After discussion the Board decided that there would be no link to the Neighborhood Forum. The names of each commissioner along with their assignments, e-mail, and assignments will be given to Tim so that these can be posted on the website.

ROADS/SIGNS/SIDEWALKS

Stan Chauvin and Marilyn Mitchell have finished the paperwork for the road work. Stan will e-mail Mr. Triplett about Tim Haertel's driveway.

POLICE REPORT

Chief Joe Renzi presented the monthly report and the application from Bob Arnold for a part-time officer position on the day shift. Chief Renzi reported that he has received forty-one completed surveys about the SVPD.

OLD/NEW BUSINESS

There was discussion about name tags for the Board. Vicki Bell made a motion to order name tags, and Peggy Preston seconded. The motion passed unanimously.

There was discussion about sending a post card to the residents to inform them about the new members of the Board. It was decided that Vicki would compose the post card which will include information about the new Board, reminder with information about the tax bills, and the fact that the website is under construction.

Vicki stated that she placed the charge for the website on her personal credit card. There was discussion about a debit or credit card for Strathmoor Village business. Mark Klein stated that he will ask First Capital what they recommend. Jay Bowman said that the Treasurer should hold the card. This matter will be discussed at the February meeting.

Vicki Bell presented a bill in the amount of \$295.41 from Marty Hollenbach through December 2008. The Board did okay a one-time clean-up of the O'Barr property on Emerson. After discussion Vicki Bell made a motion to approve payment of \$295.41 through December 31, 2008 to Marty Hollenbach, and Jay Bowman seconded. The motion passed unanimously.

Vicki Bell presented bills for payment. After discussion Bob Baker made a motion to reimburse Vicki Bell \$12.15 from Michael's, \$36.90 from Lowe's, and \$81.00 for postage, and Peggy Preston seconded. The motion passed unanimously.

There was discussion about appointment of a Mayor Pro-Tem for Strathmoor Village. Vicki Bell made a motion to nominate Bob Baker for Mayor Pro-Tem of Strathmoor Village, and Tim Haertel seconded. The motion passed unanimously.

TREASURER'S REPORT

Mark Klein presented the financial report. After discussion Jay Bowman made a motion to approve the financial report, and Tim Haertel seconded. The motion passed unanimously.

Mark informed the Board that the SVPD will be paid every two weeks. He is getting all of the records together. He has received forty-four tax payments to date. Remissong has paid the past due tax bill.

SANITATION

There was no report.

BUILDING PERMITS

There were no requests.

BEAUTIFICATION COMMITTEE

Peggy Preston will walk the islands with Marty Hollenbach to determine the approximate cost for refurbishing them in the spring. Jay will give the Operation Brightside information to Peggy.

NEWSLETTER

The Board decided that the next issue will be mailed in March 2009.

APPOINTMENT OF ATTORNEY AND CLERK

There was discussion about appointment of the City Attorney and City Clerk. Peggy Preston made a motion to appoint for one year as City Clerk and City Attorney Sheila Kaelin and Stan Chauvin, III respectively, and Jay Bowman seconded. The motion passed unanimously.

There being no further business Vicki Bell made a motion to adjourn, and Bob Baker seconded. The meeting adjourned at 9:02 p.m.

Vicki Bell, Mayor

Sheila Kaelin, Clerk