

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY JANUARY 11, 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, Jay Bowman, Tim Haertel, and Peggy Preston, Attorney Stan Chauvin, III, Chief Joe Renzi, Treasurer Mark Klein, Clerk Sheila Kaelin

GUESTS: Fritz Tegeler, Jason Horn, and Drew Perkins.

**MINUTES**

Mayor Vicki Bell read the minutes of the December 2009 meeting. After discussion Vicki made a motion to approve, and Jay seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

There was no report.

**GUESTS**

Ted Malone discussed his concerns about the fence at 2621 Whittier. Atty. Chauvin stated that the fence is not illegal according to Strathmoor Village's Ordinances, and that he is not aware that this same fence is contrary to Metro law.

Jason Horn presented plans for installing a generator for First Capital Bank. After discussion Vicki made a motion to approve the plans for installing a generator for First Capital Bank, contingent upon Metro approval and with waiver of the \$1000. construction bond, and Jay seconded. The motion passed unanimously.

**ATTORNEY'S REPORT**

Stan called IPL about 2228 Emerson and has not received a response. He will contact IPL again.

**MAYOR'S REPORT**

Vicki presented a bill from Marty Hollenbach in the amount of \$98.05. After discussion Vicki made a motion to pay \$98.05 to Marty Hollenbach, and Peggy seconded. The motion passed unanimously.

Kingsley is requesting donations of pots and potting soil for their plant sale. MSD has informed Strathmoor Village that the drainage project for the 2300 block of Gladstone will take place January 2010 – April 2010.

**POLICE REPORT**

Chief Renzi presented his monthly report which is a part of the minutes. Joe will check on the status of a black VW that has been parked on Gladstone.

Chief Renzi spoke with Mr. Nelson about containing his dog. The SVPD is selling the 1998 police vehicle this week.

### **FINANCIAL REPORT/BUDGET/TAXES**

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

Mark extended the offer to Fidelity until January 31, 2010. The overdue tax bills are being address, and a list is a part of the minutes.

### **SIDEWALKS/STREETS**

Bob Baker reported that the streets were plowed after the latest snowfall. After discussion the Board decided to leave the snow police for plowing the streets as is.

Bob presented a request from David Schaaf of Strathmoor Blvd. for 50% reimbursement of 125 square ft. for sidewalk work in the amount of \$298.75. After discussion Peggy made a motion to approve payment in the amount of \$298.75 to David Schaaf for 50% reimbursement of sidewalk work, and Vicki seconded. The motion passed unanimously.

### **LIGHTING/SIGNS/SANITATION**

Jay told a resident that he can request a new waste can Waste Management. The sign project is in progress, and he is working on the SVPD website.

### **WEBSITE/ORDINANCES/NEWSLETTER**

Tim had no report.

### **BEAUTIFICATION/TREES/PICNIC**

Peggy will submit a grant to Operation Brightside. Vicki said that Marcel's Tree Service should be considered for future tree jobs in Strathmoor Village.

### **PERMITS**

There were no requests.

### **OLD/NEW BUSINESS**

Stan requested approval of David Leightty's bill that will be paid by LAGIT. After discussion Vicki made a motion to approve David Leightty's outstanding appellate fees (for the Arnold Case) that are to be paid by LAGIT, and Bob seconded. The motion passed unanimously.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 8:04 p.m.

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Vicki Bell, Mayor

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Sheila F. Kaelin, Clerk