

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS
ON MONDAY JULY 13, 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, Tim Haertel, and Peggy Preston, Atty. Stan Chauvin, III, Treasurer Mark Klein, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Carolyn Browning, Willa Barger, Marilyn Mitchell, and Betty Manek.

MINUTES

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

ETHICS COMMITTEE

There was no report.

GUESTS

Willa Barger inquired about the status of filling potholes and the bright lighting in the back easements. These issues will be addressed by Bob Baker and Jay Bowman in their reports.

POLICE REPORT

Chief Joe Renzi presented the monthly report of the SVPD which is a part of the minutes. He reported that a police car with equipment has been purchased from the St. Matthews Police Department for \$2000.00.

ATTORNEY'S REPORT

Attorney Chauvin informed the SV Board that a summary of the ordinances pertaining to tax rate, fire protection, and budget was published in the Courier-Journal on June 28, 2009 as required by law. Stan continues to work on the Steier case.

There was discussion about the corner of Winston and Bardstown Road and visibility issues for motorists. Stan will contact Metro to evaluate the safety of this intersection.

There was discussion about a request for a variance for a 6 ft. fence at 2200 Emerson. Bob said that visibility for motorists is not an issue in this case. After discussion Vicki made a motion to approve the variance for a 6 ft. fence for 2200 Emerson, and Jay seconded. The motion passed unanimously.

MAYOR'S REPORT

Mayor Bell said that the mailing has gone out. There are ninety addresses on e-mail.

FINANCIAL REPORT/TAXES

Treasurer Klein presented his report about taxes which is a part of the minutes. The list of past due taxes for previous years is a part of the minutes, and appropriate action to notify these residents is being taken.

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

SIDEWALKS/STREETS

There was discussion about paving and filling potholes. Bob will obtain specs from TSI and Flynn Brothers so that an ad for the paving job can be placed in the Courier-Journal. After lengthy discussion about pothole repair the Board decided that temporary repair of potholes should proceed on the four worst streets (Whittier, Lowell, Tennyson, and 2300 block Emerson).

Bob said that MSD has plans for a drainage project on the 2300 block of Gladstone, and it is estimated that the work will be completed in May 2010.

LIGHTS/SIGNS/SANITATION

Jay showed examples of the signage to the SV Board for consideration. He has not received the information from EON about the lights in Strathmoor Village. The phone number for Waste Management has been corrected so that residents can call when the trash has not been picked up.

WEBSITE/NEWSLETTER/ORDINANCES

Tim continues to post the minutes on the website and will work on the background to make it easier to read. He has delivered a few ordinance books to residents. The next newsletter will be issued at the end of August with a separate brightly colored page that advertises the picnic.

TREES/BEAUTIFICATION/PICNIC POINT OF CONTACT

Peggy stated that T's Trees has started the tree work. She continues to work on plants and will request grant money in October.

There was discussion about a bill in the amount of \$533.95 from Marty Hollenbach. After discussion Peggy made a motion pay \$533.95 to Marty Hollenbach, and Jay seconded. The motion passed unanimously.

Peggy will request the grant forms for picnic money from Metro. The time of the picnic will be 3:00 – 6:00 on Sunday October 11th.

PERMITS

There were no requests.

OLD/NEW BUSINESS

There was discussion about a retainer for snow removal. Vicki will check with Wellington about the service that they use.

Jay told the SV Board that he and Chief Renzi will meet this week about managing the SVPD and the position of Safety Director. Seneca Gardens has indicated interest in police service from the SVPD. There was discussion about how to charge other cities for the services of the SVPD.

Bob will report on the quarterly meeting with Brent Ackerson at next month's meeting.

There being no further business Vicki made a motion to adjourn, and Tim seconded. The meeting adjourned at 8:03 p.m.

Vicki Bell, Mayor

Sheila F. Kaelin, Clerk