

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY JUNE 8, 2009 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Vicki Bell at 6:36 p.m. Those in attendance were: Mayor Vicki Bell, Commissioners Bob Baker, Jay Bowman, and Peggy Preston, Chief Joe Renzi, Treasurer Mark Klein, Attorney Stan Chauvin, III, and Clerk Sheila Kaelin GUESTS: Terry Anderson, Carolyn Browning, Marilyn Mitchell, Holly Ridge and Betty Manek

MINUTES

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

ETHICS COMMITTEE

There was no report.

GUESTS

Holly Ridge told the Board that the light in the back of her home is too bright during evening hours. There was extensive discussion about lighting on the back easement poles in Strathmoor Village. Jay will contact EON to find out which lights are under contract and report this information to the Board for further consideration.

POLICE REPORT

Chief Joe Renzi presented his monthly report which is a part of the record. There were no problems the day of the Yard Sale.

MAYOR'S REPORT

There was discussion about increasing Marty Hollenbach's hours for the month of June so that the island work can be completed. After discussion Vicki made a motion to increase Marty Hollenbach's hours up to forty hours for island work during the month of June 2009, and Bob Baker seconded. The motion passed unanimously.

Peggy Preston will contact Cannon Edwards about digging up some of the bushes on the islands.

FINANCIAL REPORT/TAXES/BUDGET

Treasurer Klein presented the policy on unpaid tax bills and notification procedures which is a part of the minutes. Certified letters will be sent this month to those who have not paid their tax bills. Atty. Chauvin will prepare and file a lien on the Steier property.

Atty. Stan Chauvin read Ordinance #21, Series 2009 (ad valorem tax rate @ \$.31 per \$100.00 and procedures for collection) for the second time. After discussion Vicki made a motion to approve Ordinance #21, Series 2009, and Jay seconded. The motion passed with the voting as follows: Commissioners: Bob Baker – yea Jay Bowman – yea Peggy Preston – yea Mayor Vicki Bell – yea Commissioner Tim Haertel – absent.

Atty. Chauvin read Ordinance #22, Series 2009 (Balanced Budget for July 1, 2009 – June 30, 2010 @ \$.31 per \$100.00) for the second time. After discussion Vicki made a motion to approve Ordinance #22, Series 2009, and Jay seconded. The motion passed with the voting as follows: Commissioners: Bob Baker – yea Jay Bowman – yea Peggy Preston – yea Mayor Vicki Bell – yea Commissioner Tim Haertel – absent.

Atty. Chauvin read Ordinance #23, Series 2009 (Fire Protection \$95.00 per household for 2009-2010) for the second time. After discussion Vicki made a motion to approve Ordinance #23, Series 2009, and Jay seconded. The motion passed with the voting as follows: Commissioners: Bob Baker - yea Jay Bowman – yea Peggy Preston – yea Mayor Vicki Bell – yea Commissioner Tim Haertel – absent.

Stan will prepare the official ordinances for Mayor Bell and Clerk Kaelin to sign. He will also prepare a summary of these three ordinances for publication as required by law in the Courier-Journal. Copies will be e-mailed and sent via USPS to those who do not have e-mail.

SIDEWALKS/STREETS

Bob spoke with MSD about the 2200 block of Lowell and was informed that MSD will not tear up the street. Bob will call MSD about the proposed activity in Strathmoor Village for storm drains. He will obtain two bids for pothole work. After discussion Vicki made a motion to allot up to \$2000. to fill the potholes, and Jay seconded. The motion passed unanimously. He has not received an answer yet about who is responsible for the alley in back of the 2200 block of Tyler. Bob will continue to evaluate sidewalks and streets in Strathmoor Village for needed repairs/replacement.

LIGHTING/SIGNS/SANITATION

Jay will e-mail a map with the locations of lights in Strathmoor Village to the Board members. He sent examples of signs to Eagle for pricing.

Jay gives the Waste Mgt. phone number to residents who call about pickup issues. The dumpster has been removed.

WEBSITE

There was no report.

TREES/BEAUTIFICATION/PICNIC

Peggy said that work on the islands continues. The picnic is scheduled for Sunday October 11 on the Strathmoor Island from 3:00 - 5:00. There will be various activities, door prizes, and a plant swap.

Peggy informed the Board that she will not receive grant money. She has prepared a letter that will be sent to residents about tree removal by T's Trees.

PERMITS

There were no requests.

OLD/NEW BUSINESS

Vicki received an anonymous letter about cats in the 2200 block of Emerson. Since the letter was not signed, the person in question cannot be contacted.

There was discussion about paying dues to the Jefferson County League of Cities. After discussion Vicki made a motion to pay the \$100. membership dues for the Jefferson County League of Cities, and Bob seconded. The motion passed unanimously.

Vicki signed the Interlocal Agreement for the SVPD. Marilyn Mitchell said that the Benzel house at the corner of Lowell and Emerson is in total disarray. Vicki will call Mr. Benzel about the status of his bankruptcy.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 8:26 p.m.

Mayor Vicki Bell

Clerk Sheila Kaelin

