

THE MINUTES OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY MARCH 9, 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, Treasurer Mark Klein, Attorney Stan Chauvin, III, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Carolyn Browning, Randy Stambaugh, Betty Manek, Janet Board, and Bonnie Brown.

MINUTES

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

ETHICS COMMITTEE

Bonnie Brown suggested Mr. Bill Engelbrecht as a candidate for second alternate on the Ethics Committee. She said that Mr. Engelbrecht is checking with his employer about any conflict that this position might create for his job. A decision about the second alternate position will be made in April.

GUESTS

Randy Stambaugh asked about the positives/negatives of paying for coverage by the SVPD versus service that is received by LMPD. There was discussion, after which Mayor Bell stated that she would have a representative from the LMPD 5th Police District speak at the April meeting. Also, the tax amount that residents of Strathmoor Village pay for Jefferson County Taxes will be clarified at the April meeting.

POLICE REPORT

Chief Renzi presented his monthly report which is a part of the minutes.

ATTORNEY'S REPORT

Atty. Chauvin sent a letter to David and Thelma Brooks about the decision on the tax penalties and interest. Stan reported that the results of the psychological testing for Bob Arnold have not been received to date. He e-mailed Tim Haertel's cell phone number to Mr. Triplett, and he will follow up. The Arnold Case is now in the 6th Circuit Court of Appeals.

Stan requested approval for LAGIT to pay David Leightty's bill. After discussion Vicki made a motion to approve up to \$5000. be paid by LAGIT to David Leightty per Stan's review of the bill, and Peggy seconded. The motion passed unanimously, and Stan will send a copy of the bill to the Board members.

MAYOR'S REPORT

Mayor Bell stated that she is compiling e-mail addresses of residents. She received a complaint about a sidewalk which she will give to Bob Baker.

Vicki suggested that a Teen Volunteer Council be established in Strathmoor Village so that teens can earn service hours. After discussion Vicki made a motion to establish a Strathmoor Village Teen Volunteer Council which will be limited to teen residents of Strathmoor Village, and Jay Bowman seconded. The motion passed unanimously.

TREASURER'S REPORT

Treasurer Mark Klein reported that he has not received the credit cards yet. There will be two cards, one for Mayor Bell and the other for Betty Manek. Each card is Point of Sale, which is a true credit card, not a debit card.

The funds have been transferred from Republic to First Capital per the Board's vote at the February meeting. Mark said that Ron Jolly of Republic offered 2% interest on a Business Money Market with six debits per month. This would enable Betty to transfer funds between the General Fund and the Business Money Market at Republic. After discussion Vicki made a motion to rescind the transfer of the Money Market CD from Republic to First Capital to facilitate the movement of funds and due to the matching interest rate, and Jay seconded. The motion passed unanimously.

Mark reported that all but seven property tax bills were paid during the discount period. Before the auction of the Goodlett property on Tennyson, \$61,511.13 was paid for back taxes, penalties, and interest.

Mark wrote procedures about notification of residents about tax bills. A copy of these procedures is a part of the minutes with changes under 4th notice made. Atty. Chauvin said that this should be included in the budget ordinance. At this time Mark will send a reminder letter to the seven who have not paid and a letter to a resident about the submitted amount of the check. After discussion Jay made a motion to approve Treasurer Klein's tax notification procedures with changes noted under 4th notice, and Peggy seconded. The motion passed unanimously.

Mark presented Betty Manek's bill for bookkeeping services. After discussion Peggy made a motion to pay Betty Manek \$350., and Bob seconded. The motion passed unanimously.

Vicki said that she ordered a new flag for the island and will order name tags for the commissioners.

STREETS/SIDEWALKS

Bob Baker will walk and inspect the sidewalks and will compile a list of those that need to be replaced. Peggy said that there are huge potholes in the alley behind Tyler, and Bob will find out to which city the alley belongs.

LIGHTING/SIGNS/SANITATION

Jay reported that all bills from LGE will be sent to one address. Tim Haertel's light has been fixed, and the downed light at 2228 Emerson has been repaired in a temporary manner. Jay will call LGE about the lights that are out.

NEWSLETTER/WEBSITE

Tim Haertel stated that he is updating the website, as needed. He will create a page and archives for both the newsletters and minutes. The deadline for the next newsletter articles is March 20.

TREES/BEAUTIFICATION

Peggy said that T’s Trees is on schedule. A list of dead trees is being compiled and will be give to FEMA. Peggy is working on a grant for \$1500. from Brightside.

PERMITS

There were no requests.

OLD/NEW BUSINESS

Peggy called the Courier-Journal about the papers that are being thrown into some of the driveways, and she will continue to monitor this.

Vicki said that Brent Ackerson wants a WISH LIST from Strathmoor Village by the end of March. After discussion the following were chosen for the WISH LIST in order of priority:

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| 1. Picnic | \$1500. | 5. Lights | \$6000. |
| 2. Sidewalks | \$10000. | 6. Potholes | \$6000. |
| 3. Signage | \$10000. | 7. Blacktop | \$10000. |
| 4. Trees/Landscaping | \$8000. | 8. Dash cam | \$2500. |

There was discussion about the costs and liabilities of Strathmoor Village for the SVPD. Currently each residence in Strathmoor Village pays \$131.05 per year, each residence in Strathmoor Manor pays \$180.66 per year, and each residence in Kingsley pays \$173.35 per year.

There being no further business Tim made a motion to adjourn, and Peggy seconded. The meeting adjourned at 9:00 p.m.

Vicki Bell, Mayor

Sheila Kaelin, Clerk

