

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY MAY 10, 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, Atty. Stan Chauvin, III, Chief Joe Renzi, Clerk Sheila Kaelin, Betty Manek for Treasurer GUESTS: Willa Barger, Marilyn Mitchell, John Baldwin, Paul Schmidt, Carolyn Browning, Bonnie Brown, and Michael Sweeten.

MINUTES

The minutes of the April meeting were read by Vicki. After discussion Vicki made a motion to approve, and Tim seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie stated that the terms of four positions on the Ethics Committee will expire in May, and that all four of these members are willing to be reappointed. After discussion Peggy made a motion to extend the terms of Bonnie Brown, Marilyn Mitchell, Jamie Smith and Bill Engelbrecht until the June meeting, and Vicki seconded. The motion passed unanimously. Bonnie recommended that an attorney be a member of the Ethics Committee.

GUESTS

John Baldwin presented his resume for the Treasurer's Position. Vinita Talegaonk's resume was also presented to the Board. Betty explained the duties of the Treasurer.

POLICE REPORT

Chief Renzi presented the monthly report which is a part of the minutes. He stated that Officer Petra will be promoted to Sergeant. There was a small turnout for the Meet and Greet last month.

ATTORNEY'S REPORT

Atty. Chauvin stated that there will be a reading of the budget for the first time at this meeting.

MAYOR'S REPORT

Vicki presented a bill from Marty Hollenbach in the amount of \$266.92. After discussion Vicki made a motion to pay \$266.92 to Marty Hollenbach, and Peggy seconded. The motion passed unanimously.

FINANCIAL REPORT/TAXES/BUDGET

Betty Manek gave the monthly financial report. After discussion Peggy made a motion to approve, and Vicki seconded. The motion passed unanimously. Betty stated that there are two outstanding overdue tax bills to date.

Betty presented a proposal from Deprie & Adkisson to perform an audit for Strathmoor Village for the period July 1, 2008 – June 30, 2009. The fee is \$3750. for this service. After discussion Vicki made a

motion to approve the audit expense of \$3750. and Tim seconded. The motion passed unanimously. Betty will complete the KEMA audit.

Stan read the budget ordinance for the first time. There are three ordinances:

Ordinance #1 - Tax rate .29 per 100. with the penalties as established last year

Ordinance #2 - Budget \$327,708. expenses and \$327,708 revenues

Ordinance #3 - Assessment for police protection \$95. per household.

SIDEWALKS/STREETS

Bob has surveyed sidewalks in Strathmoor Village. He will obtain cost estimates and a final count for next month's meeting. He referred a pothole problem on Lowell to Metro Call.

LIGHTING/SANITATION/SIGNS

Jay presented two bids to replace forty-one signs with a basic design in the 30 x 10 size. The prices do not include hardware. Sign-A-Rama's price is \$3100., and Eagle's price is \$4800. After discussion Vicki made a motion to approve the purchase of the signs, style #8 from Sign-A-Rama and include the costs for hardware and installation, and Peggy seconded. The motion passed unanimously.

There was discussion about the sanitation contract as the current one will expire on June 30, 2010. Stan suggested that a decision be delayed until the June meeting so that bids can be received.

WEBSITE/NEWSLETTER/ORDINANCES

Tim reported that there is a link to the SVPD on the website. He will upgrade the look of the website this summer. Tim will prepare a flyer in color for the yard sale and the openings on the Ethics Board.

BEAUTIFICATION/TREES/PICNIC

Peggy said that the island at Taylorsville Road and Strathmoor Blvd. has new landscaping. She will hear from Operation Brightside in June. Peggy plans to ask for door prizes in June for the picnic.

OLD/NEW BUSINESS

Stan will place an ad for bids for sanitation service in the Courier-Journal. Interested companies will be asked to call Jay for the specs.

There was discussion about the candidates for treasurer. After discussion Vicki made a motion to appoint John Baldwin as Treasurer for Strathmoor Village, and Jay seconded. John Baldwin left the room during the discussion and voting.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 8:00 p.m.

Vicki Bell, Mayor

Sheila F. Kaelin, Clerk