

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY NOVEMBER 12, 2009 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Pro-Tem Bob Baker at 6:34 p.m. Those in attendance were: Mayor Pro-Tem Bob Baker, Commissioners Jay Bowman, Tim Haertel, and Peggy Preston, Treasurer Mark Klein, Atty. Stan Chauvin, III, Clerk Sheila Kaelin GUESTS: Terry Anderson, Carolyn Browning, John Linton, Carrie Linton Schanie, Betsy Smith, Bonnie Brown, and Betty Manek.

MINUTES

Bob read the minutes of the October meeting. After discussion Jay made a motion to approve, and Bob seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie Brown stated that the Financial Disclosure Form must be completed and returned to Clerk Sheila Kaelin by December 14, 2009 by members of the Board of Strathmoor Village as well as by the members of the Ethics Committee.

GUESTS

Carrie Schanie requested that the Board the current ordinances regarding the parking of a truck in the driveway at Gladstone and Lowell. Atty. Chauvin reviewed the ordinances of Strathmoor Village and stated that this would not be in violation of any of the ordinances of Strathmoor Village. Clerk Kaelin will compose and send a letter to Sheila Linton about this matter.

POLICE REPORT

Jay presented the monthly police report which is a part of the minutes. The Crown Victoria will be sold.

Jay will talk with the Chief about the German shepherd at Kings Highway and Winston and will give Chief Renzi the KLC Police Department score card, which may lead to lower insurance rates. Jay will alert Chief Renzi about street parking on Saturday mornings as well as about speeding on Whittier due to the low speed bump.

ATTORNEY'S REPORT

Atty. Chauvin had no report.

MAYOR'S REPORT

Bob stated that the e-mail list continues to grow. Mayor Bell gave a check to one of the winners of the Halloween Decorating Contest and left notes for the other two. The Christmas wreaths will be hung after Thanksgiving.

There was discussion about service for snow removal, but no decision was made. The MSD work is about finished on Tyler.

The Christmas Decorating Contest will be Wednesday December 23, 2009 from 6:00 p.m. – 9:00 p.m. Prizes for 1st (100.), 2nd (50.), and 3rd (25.) will be awarded.

FINANCIAL REPORT/BUDGET/TAXES

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

Mark will get the necessary information to Clay Porter at the PVA so that the tax bills can be printed and mailed. There are still five outstanding overdue tax bills, and appropriate action is being taken on them.

Mark explained the settlement for 2346 Strathmoor Blvd. to Fidelity National Title. Fidelity must respond to the Board's offer by November 11, 2009.

SIDEWALKS/STREETS

There was discussion about payment of the paving bill to Louisville Paving. After discussion Bob made a motion to accept the paving work by Louisville Paving and to pay the amount due to Louisville Paving, with the exception of \$ 5800., which will be paid when the valve issue at Strathmoor and Lowell has been corrected, and Jay seconded. The motion passed unanimously.

LIGHTS/SIGNS/SANITATION

Jay has contacted and clarified with Waste Management that recycling items should be picked up by the recycling truck. There was discussion about the sanitation contract. Stan will review the current contract and advise about an extension with Waste Management.

WEBSITE/NEWSLETTER/ORDINANCES

Tim stated that there needs to be an adjustment in the number of houses per commissioner for delivery of the flyers and newsletters. The Board agreed to change this.

TREES/BEAUTIFICATION/PICNIC

Peggy presented a bill from Marty Hollenbach. After discussion Peggy made a motion to pay 202.53 to Marty Hollenbach for labor/equipment/tools, and Jay seconded. The motion passed unanimously.

There was discussion about a tree list. Peggy will talk with Otte's about a list of ten from which residents can choose.

Peggy presented a receipt from Mr. Rhodes of 2514 Tennyson for \$126.14 for a tulip poplar. After discussion Peggy made a motion to reimburse Mr. Bill Rhodes for 50% of the cost of a tulip poplar in the amount of \$63.07, and Jay seconded. The motion passed unanimously.

Peggy will talk with Cannon Edwards about raking the leaves off the top of the storm drains. Bulbs will be planted in the islands.

PERMITS

There were no requests.

OLD/NEW BUSINESS

An inspector will be sent to 2228 Emerson about the rodent infestation.

There being no further business Jay made a motion to adjourn, and Bob seconded. The meeting adjourned at 7:55 p.m.

Vicki Bell , Mayor

Sheila F. Kaelin, Clerk