

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY OCTOBER 12, 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, Chief Joe Renzi, Treasurer Mark Klein, Clerk Sheila Kaelin GUESTS: Tim McNally, Carolyn Browning, Marilyn Mitchell, Lee Hinson-Hasty, and Betty Manek.

MINUTES

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

ETHICS COMMITTEE

There was no report.

GUESTS

Tim Mc Nally with Waste Management stated an extension of the current contract for sanitation services at the current price through June 30, 2011 is being offered to Strathmoor Village. The Board will discuss this under the Sanitation report.

POLICE REPORT

Chief Joe Renzi presented the monthly police report which is a part of the minutes. Chief Renzi stated that Lou Kenny has accepted a position with the Jefferson County Sheriff's Office.

ATTORNEY'S REPORT

There was no report as Atty. Chauvin was absent.

MAYOR'S REPORT

Mayor Bell presented bills for reimbursement. After discussion Peggy Preston made a motion to approve payment of \$160.68 to Marty Hollenbach for island upkeep, and Jay seconded. The motion passed unanimously. Jay made a motion to approve payment of \$107.75 for sign work, and Tim Haertel seconded. The motion passed unanimously.

Vicki reported that the list of email addresses of residents of Strathmoor Village now numbers 160.

FINANCIAL REPORT/BUDGET/TAXES

Treasurer Mark Klein presented the monthly financial report. After discussion Peggy made a motion to approve the financial report as of September 30, 2009, and Jay seconded. The motion passed unanimously.

Mark stated that there are five outstanding overdue tax bills, and appropriate action is being taken on these. Mark has been talking with Fidelity National Title about overdue taxes for Lee Emerson's house at 2346 Strathmoor. After extensive discussion Vicki made a motion to accept the settled amount of \$3391.71 in lieu of \$5647.45 for the 2004 past due tax bill for 2346 Strathmoor Blvd. due to the questionable title search on this property, and Peggy seconded. The motion passed unanimously.

SIDEWALKS/STREETS

Bob Baker presented information about a price for speed bump work as well as painting L bars at thirty -six stops in Strathmoor Village. After discussion Peggy made a motion to approve the speed bump and L bar work in Strathmoor Village by Louisville Sealant at a price of \$1615., and Tim seconded. The motion passed unanimously.

LIGHTS/SIGNS/SANITATION

Jay will bring the Waste Management contract to next month's meeting for discussion. Marty Hollenbach will replace signs at Byron and Whittier as well as at Whittier and Lowell.

WEBSITE/NEWSLETTER/ORDINANCES

Tim had no report.

TREES/BEAUTIFICATION/PICNIC

Peggy sent a letter to the resident at 2221 Lowell about trimming a tree. She needs volunteers to help with bulb planting. Pictures of the picnic will be posted on the website.

PERMITS

There were no requests.

OLD/NEW BUSINESS

The Board decided that the Halloween Decorating Contest will be held from 7:00 – 9:00 p.m. on October 31st, and the police will transport the three judges. There will be awards of \$100., 50. and 25. for 1st, 2nd and 3rd, respectively. The residents will be notified about the contest via email and flyers.

Lee Hinson-Hasty of 2223 Winston informed the Board that the vacant house at 2228 Emerson is infested with rodents. Vicki will contact the Health Department and notify Mr. Hinson-Hasty. There being no further business Vicki made a motion to adjourn, and Tim seconded. The meeting adjourned at 8:05 p.m.

Vicki Bell, Mayor

Sheila F. Kaelin, Clerk