

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS AT 6:30 P.M. ON MONDAY MARCH 8, 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 Jay Bowman, Bob Baker, and Peggy Preston, Police Chief Joe Renzi, Treasurer Mark Klein, and City Attorney Stan Chauvin, III GUESTS: Carolyn Browning, Marilyn Mitchell, Terry Anderson, Louis Kenny, Bonnie Brown, Tiffany Shirley, and Adrian Cooper.

MINUTES

Mayor Bell read the minutes of the February 8, 2010 meeting, and two semantic changes were noted. With those changes the Mayor made a motion to approve the minutes, and Commissioner Bowman seconded. The motion passed unanimously.

ETHICS COMMITTEE

An amendment to Ordinance No. 15, Series 2007 20(B) was read for the second time and approved on the motion of the Mayor, which was seconded by Commissioner Bowman and unanimously passed. The following sentence will be removed from the referenced section of the ordinance; *"No more than three (3) of the members shall be from the same political party"* The changes will be forwarded to Commissioner Haertel who will publish same in the newsletter.

POLICE REPORT

Strathmoor Police Officer candidate Lou Kenny was presented to the Commission, and a discussion with questions and answers ensued between Mr. Kenny and the Commission. Mr. Kenny stepped outside of the meeting, and a motion was made by Commissioner Bowman to approve Kenny as a part time police officer. The motion was seconded by Commissioner Baker and passed with Mayor Bell abstaining from the vote. Atty. Chauvin will swear Officer Kenny in as soon as possible (note: Officer Kenny was sworn in on March 12, 2010-see attached Oath). Chief Renzi distributed his summary of the incidents in the City for the last month. (See attached incident report)

ATTORNEY REPORT

A motion was made to approve the outstanding balance to date on Attorney David Leightty's bill in the Wilder case. The present balance is \$2000.00 which will be paid upon approval of the commission by the City's insurance carrier-- the LAGIT insurance trust. A motion to approve the balance was made by Mayor Bell, seconded by Commissioner Bowman and passed unanimously.

MAYOR'S REPORT

Mayor Bell reported on a lost dog that was returned to its owner on Byron Avenue due to great teamwork by Strathmoor officials and residents. Resident Tiffany Shirley of 2304 Emerson Avenue presented a plan for a fence in her back yard (see attached plan). After some discussion and review Mayor Bell made a motion to approve the plans for the fence which was seconded by Commissioner Bowman and passed unanimously. Atty. Chauvin will send Ms. Shirley a letter that reflects the approval.

TREASURER'S REPORT

Treasurer Klein reported on the financial condition of the City including the status of delinquent taxpayers (see attached financials). A motion was made by Mayor Bell to accept the financial report. The motion was seconded by Commissioner Bowman and passed unanimously.

LIGHTING/SIGNS/SANITATION

Commissioner Bowman reported that a Kingsley resident whose backyard faces Byron Ave. wants an over head LG&E light removed. This may be possible if the Strathmoor residents in the vicinity will agree to the removal. Jay will review the options. Additionally, Mary Hollenbach reground some unstable signs within the City in concrete.

BEAUTIFICATION/TREES/PICNIC

Commissioner Preston reported that Operation Brightside was scheduled for March 27, 2010, and the clearing of the island at Taylorsville Rd was discussed. Grant deadlines for other projects are March 31, 2010. The City Picnic is scheduled for October 10, 2010 and will be announced in the newsletter.

OLD/NEW BUSINESS

None.

There being no further business, Mayor Bell made a motion to adjourn. Commissioner Baker seconded the motion and it passed unanimously. The meeting adjourned at ___ pm?

Vicki Bell, Mayor

Sheila F. Kaelin, Clerk

** The minutes for the March 8, 2010 were recorded by City Attorney Stan Chauvin.