

THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY JUNE 14, 2010 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Vicki Bell at 6:32 p.m. Those in attendance were: Mayor Vicki Bell, Commissioners Bob Baker, Jay Bowman, and Peggy Preston, Treasurer John Baldwin, Attorney Stan Chauvin, III, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Bonnie Brown, Michael Sweeten, Randall DuFour, Paul DuFour, Marilyn Mitchell, Willa Barger, Carolyn Browning, Betty Manek, and Paul Schmidt.

MINUTES

Clerk Kaelin read the minutes of the May 2010 meeting. After discussion Vicki made a motion to approve with these corrections noted: "Ordinance #3 Assessment for fire protection \$95. per household.", and the addition of "The motion passed unanimously." under the vote for Treasurer, and Jay seconded. The motion passed unanimously.

ETHICS COMMITTEE

Mayor Bell stated that she did not receive any applications for the open positions on the Ethics Board. After discussion Jay made a motion to reappoint for a three year term Bonnie Brown and Marilyn Mitchell as members of the Ethics Board, and Bill Engelbrecht and Jamie Smith as alternates, effective May 10, 2010, and Bob seconded. The motion passed with the voting as follows: Jay Bowman – yea Peggy Preston – yea Bob Baker – yea Vicki Bell – nay Tim Haertel – absent.

POLICE REPORT

Chief Renzi gave the monthly report for the SVPD which is a part of the minutes. Jay said that if a car is parked on the grass, the fine is now \$25.00 per offense. If a car is parked in the fire lane, the fine is \$50.00 per offense. A recent parking offense in the 2200 block of Winston Avenue has been resolved.

ATTORNEY'S REPORT

Atty. Chauvin presented a bill from David Leightty for the period March 23, 2010 – May 10, 2010 in the amount of \$450. After discussion Vicki made a motion to approve payment of \$450. to David Leightty by LAGIT, and Peggy seconded. The motion passed unanimously.

Stan stated that since Rumpke and Waste Management were the only companies to bid on the sanitation service for Strathmoor Village, he did not publish an ad in the Courier-Journal. He will file a lien on the Benzel property at the corner of Lowell and Emerson as the house is now for sale.

MAYOR'S REPORT

Vicki said that 65% of the residents are now on the e-mail list for Strathmoor Village.

FINANCIAL REPORT/BUDGET/TAXES

Treasurer Baldwin said that certified letters were sent last week to the two property owners who have overdue tax bills. John presented the monthly financial report. After discussion Peggy made a motion to approve the report, and Jay seconded. The motion passed unanimously.

SIDEWALKS/STREETS

Bob presented a proposal to repaint the STOP sign bars and the speed humps in the amount of \$1815. by Louisville Sealcoat. After discussion Vicki made a motion to approve the proposal from Louisville Sealcoat with the cancellation of the progressive bars on the speed humps in the amount of \$1615., and Jay seconded. The motion passed unanimously. Bob will report on sidewalks at next month's meeting.

LIGHTS/SIGNS/SANITATION

Jay will check with Eagle about the signs and prices, and will select the cheaper price between Sign-A-Rama and Eagle.

There was extensive discussion about the contract for sanitation service. After discussion Bob made a motion to approve a one year contract with Waste Management, and Jay seconded. The motion passed with the voting as follows: Jay Bowman – yea Peggy Preston – yea Bob Baker – yea Vicki Bell – abstain Tim Haertel – absent.

There was discussion about an increase of \$1.00 per hour for Sgt. Petra. Jay made a motion to increase Sgt. Petra's hourly rate by \$1.00 per hour, and Bob seconded. After discussion the motion was withdrawn.

WEBSITE/NEWSLETTER/ORDINANCES

There was no report.

TREES/BEAUTIFICATION/PICNIC

Peggy stated that mulch will be put down on the island at Strathmoor and Taylorsville Road. Volunteers continue to work on the islands.

Peggy has begun to work on the solicitation of door prizes for the picnic as well as food choices.

PERMITS

Plans for an addition at 2222 Emerson, the home of Pat and Mary Mullarkey, were reviewed by the Board. After discussion Vicki made a motion to approve the plans, and Jay seconded. The motion passed unanimously.

Betty Manek presented plans for a patio room on the rear of her home at 2227 Gladstone Avenue. After discussion Vicki made a motion to approve, and Peggy seconded. The motion passed unanimously.

OLD/NEW BUSINESS

Atty. Chauvin read the budget, tax rate, and fire protection ordinances for the second time. After discussion Peggy made a motion to approve Ordinance Number 1, Series 2010 which lowers the tax rate to \$.29 per \$100. for the fiscal year July 1, 2010 – June 30, 2011, with penalties and interest the same as established last year, and Vicki seconded. The motion passed unanimously with the voting as follows: Vicki Bell – yea Bob Baker – yea Jay Bowman – yea Peggy Preston – yea Tim Haertel – absent.

There was discussion about Ordinance Number 2, Series 2010. After discussion Peggy made a motion to approve Ordinance Number 2, Series 2010 which shows \$327,708 in revenue to be offset by \$327,708 in expenses for the fiscal year July 1, 2010 – June 30, 2011, and Vicki seconded. The motion passed unanimously with the voting as follows: Vicki Bell – yea Bob Baker – yea Jay Bowman – yea Peggy Preston – yea Tim Haertel – absent.

There was discussion about Ordinance Number 3, Series 2010 which sets a rate of \$95.00 per household for Fire Protection for the fiscal year July 1, 2010 – June 30, 2011. After discussion Peggy made motion to approve Ordinance Number 3, Series 2010, and Vicki seconded. The motion passed unanimously with the voting as follows; Vicki Bell – yea Bob Baker – yea Jay Bowman – yea Peggy Preston – yea Tim Haertel – absent. Stan will publish a summary of these three ordinances in the Neighborhoods Section of the Courier-Journal within the thirty day period that follows the passage of these ordinances. Stan will send bills to Kingsley and Strathmoor Manor for their share of Police Protection.

There was discussion about obtaining the forms for the upcoming election in November 2010. Vicki will send e-mails and flyers to residents to inform them about the deadline for filing.

Brent Ackerson has tickets for a Louisville Bats game on Wednesday July 28, 2010. Anyone interested in the tickets should contact paul.schmidt@louky.gov.

At 7:55 p.m. Vicki made a motion to go into closed session for the purpose of discussing a police personnel matter, and Peggy seconded. Only the police personnel matter was discussed, and no action was taken. At 8:52 p.m. Vicki made a motion to end the closed session, and Peggy seconded.

After discussion Jay made a motion to increase Sgt. Petra's hourly wage by \$1.00 to coincide with his promotion to Sergeant, and Bob seconded. The motion passed with the voting as follows: Bob Baker – yea Jay Bowman – yea Peggy Preston – yea Vicki Bell – abstain Tim Haertel – absent.

There being no further business Vicki made a motion to adjourn, and Bob seconded. The meeting adjourned at 8:54 p.m.

Vicki Bell, Mayor

Sheila F. Kaelin, Clerk