

THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, AUGUST 14, 2023 AT ASSUMPTION HIGH SCHOOL

The meeting was called to order by Mayor Tim Schroering at 6:30 p.m. Those in attendance were Mayor Tim Schroering, Commissioners Brandon Moore, John Hauber, Jon Anthony Floyed-Jackson, and Betty Manek, Attorney John Harrison, Chief Mike Lamey, Clerk Pamela Cook GUESTS: Ben Reno-Weber, Brett Jeffrey, Shawn Goodlet

MINUTES

The minutes of the meeting on July 10, 2023 were reviewed by the Board. After discussion Commissioner Betty Manek made a motion to approve the minutes, and John Hauber seconded. The motion passed unanimously.

ETHICS COMMITTEE

Mayor Tim Schroering motions to vote Willa Barger in for Ethics Committee, Commissioner John Hauber seconds.

GUESTS

Ben Reno-Weber and Betsy Foster from District 8
Brett Jeffrey (pool) – 2215 Gladstone Ave. motion for approval by Commissioner John Hauber, seconded by Mayor Tim Schroering
Shawn Goodlet (addition) 2510 Tennison – a letter needs to be sent to Shawn to give to contractor to present to city for permit. Betty will look through Mark’s files. Commissioner John Hauber motioned to approve building, Mayor Tim Schroering seconded.

POLICE REPORT

Chief Lamey presented the monthly police report for August 2023.

ATTORNEY’S REPORT

No report

MAYOR’S REPORT/MONTHLY MEETING FACILITATOR/SAFETY DIRECTOR/PERMITS/WEBSITE/SANITATION/NEWSLETTER

Sanitation update: Recycle was missed on Strathmoor and further. Tyler yard waste was missed the following week. Issues were quickly resolved.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Year-end report for Fiscal Year 2023.

Reviewed July 2023 report.

Commissioner Betty Manek motioned to approve both financial reports, Mayor Tim Schroering approved.

SIDEWALKS/STREETS/FENCES

Down to Earth reviewing paving down sidewalks

LIGHTS/SIGNS/GRANTS/TREES

Security light shield will be installed on Tennison, pending LG&E scheduling.

Stop sign on Strathmoor and Bardstown stop sign back up.

Discussed Arbor Day Foundation 'Tree City' opportunities.

PICNIC/YARD SALE/FOOD TRUCKS/SANTA MAIL/HALLOWEEN CONTEST/EASTER EGG HUNT/4TH OF JULY PARADE

Approved for \$500 grant from Louisville Metro District 8 for picnic funding.

Picnic 9/17, 2-6pm

It's been proposed Commissioner Jon Anthony Floyed-Jackson's band will play music and be paid \$500.

OLD/NEW BUSINESS

There being no further business Mayor Tim Schroering a motion to adjourn, and Commissioner Brandon Moore seconded. The meeting adjourned at 7:32 p.m.

Tim Schroering, Mayor

Pamela Cook, Clerk