

THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, NOVEMBER 13, 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 John Hauber, and Betty Manek, Attorney John Harrison, Chief Mike Lamey, LT. Joe Tapp and Clerk Pamela Cook

MINUTES

The minutes of the meeting on October 9, 2023, were reviewed by the Board. After discussion Commissioner Betty Manek made a motion to approve the minutes, and Commissioner John Hauber seconded. The motion passed unanimously.

ETHICS COMMITTEE

GUESTS

POLICE REPORT

Chief Lamey presented the monthly police report for October 2023. Due to changes with LMPD there is a need for a property room / Safe in office with log. Safe will be around \$315. Commissioner Betty Manek motioned to approve the purchase of the safe, Mayor Schroering seconded. Motion carries.

ATTORNEY'S REPORT

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

Pam was sworn in as City Clerk.
Discussed traffic stops.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Reviewed October 2023 report. Motion to approve by Commissioner John Hauber, seconded by Mayor Schroering. Motion carried.

SIDEWALKS/STREETS/FENCES

Snow removal pricing provided by A-OK Landscaping, Jeff Zimmerlee. Precision Concrete and Down to Earth provided prices for sidewalks. Motion to use Down to Earth for \$11,750. Approved by Commissioner Betty Manek. Motion carries.

LIGHTS/SIGNS/GRANTS/TREES

Notes attached as Commissioner wasn't present.

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

Notes attached as Commissioner wasn't present.

OLD/NEW BUSINESS

There being no further business Mayor Tim Schroering a motion to adjourn, and Commissioner Betty Manek seconded. The meeting adjourned at 7:23 p.m.

Tim Schroering, Mayor

Pamela Cook, Clerk

Commissioner Brandon Moore Report:

Discussion points included:

- Invoice to Morris Deli was processed last week for the Picnic.
- All invoices have now been paid for the picnic. There is a very small amount that Kingsley owes Strathmoor, \$1.40.
- Halloween Contest winners received prizes last week.

11/13/2023 Commissioners Report

JonAnthony Floyed-Jackson

LIGHTS

- Street light at 2214 Tyler Ave was reported dim by residents. I've placed numerous calls over the last couple months for LG&E to check this light pole to see if there is anything causing the light to be dim, or replace the bulb with a brighter bulb. My most recent call to them was a couple weeks ago.
- Street light at 2526 Tennyson Ave was reported to have gone out on Oct. 30th. Light has been reported to LG&E for repair.

SIGNS

- Nothing to report

GRANTS

- Neighborhood Development Fund (NDF) application has been submitted to Louisville Metro for assistance in purchasing needed equipment updates for the City of Strathmoor Village Police Department. The grant application was submitted on Oct 23, 2023 and is for the sum of \$4,995.22. See attached for list of equipment. Grant applications are in process and I am now waiting to hear back from Louisville Metro.

11/13/2023 Commissioners Report

JonAnthony Floyed-Jackson

TREES

Phelps Tree Services' quote for work at the following addresses is \$150 total, for both trees.

- Tree at 2634 Whittier Ave. Homeowner called to let me know that the easement tree has dead limbs that need trimming. Phelps is looking at scheduling this tree to be trimmed in a couple weeks.
- Tree at 2203 Lowell Ave. Phelps assessed the tree and says it has been showing signs of damage and has been dying for a couple years now.

Tree at 2226 Emerson Ave. died and was removed on October 16th by Phelps Tree Service. Charles Phelps asks if the invoice was received.

Requests for new trees to be planted in easement. Frank Otte quoted \$450/tree

- Tree requests have been sent to Frank Otte for ordering of trees. The following residents have requested trees.

CITY OF STRATHMOOR VILLAGE - TREE REQUESTS

Frank Otte Nursery

# OF TREES	TREE TYPE	NAME	ADDRESS	PHONE #	e-mail	Comment
1	Red Maple	Michael Hauber	2344 Winston	502-523-4366	michaelhauber@twc.com	
1	Red Maple	Jessica & Juan Sandoval	2219 Strathmoor	502-456-0924 612-433-5507	sandoval@iglou.com	
2	Sugar Maple	Leslie Holland	2205 Emerson Ave	502-523-2734	lhollandish@gmail.com	One dead tree and another existing (both knee high) to be replaced
1	Red Oak	Chip Wilkinson	2203 Lowell Ave	502-773-0181	chipwilk.427@gmail.com	Existing tree to be removed that is damaged and is half dead.
1	London Plane Tree	Jeffrey Livesay	2326 Winston Ave.	502-291-9377	Jeffrey.livesay@gmail.com	
		Shawn Goodlet	2510 Tennyson Ave	502-599-1333		Tree was removed due to storm damage. Left order form on door 11/6/23
1	Red Maple	Zachary Ford	2609 Whittier Ave	502-9076637	zpford01@gmail.com	Tree to replace tree that fell during storm
			2221 Lowell Ave			Tree was removed due to storm damage. Left order form on door 11/6/23