## THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, OCTOBER 9, 2023, AT ASSUMPTION HIGH SCHOOL

The meeting was called to order by Mayor Tim Schroering at 6:31 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

### **MINUTES**

The minutes of the meeting on September 11, 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 September 2023. Discussed moving cell phone and Wi-Fi service from Verizon to T-Mobile. All set for Halloween.

### **ATTORNEY'S REPORT**

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

Discussed adopting a City of Louisville ordinance regarding waste collection being brought in after pick-up day.

Reviewing rental ordinances for 2024.

### FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Reviewed September 2023 report.

Discussed changing the property tax due date.

### SIDEWALKS/STREETS/FENCES

Commissioner John Hauber made a motion to spend \$12k on sidewalk repairs. After some discussion, the motion was withdrawn.

#### LIGHTS/SIGNS/GRANTS/TREES

Light out on Tyler Ln.

Dead tree needing removal on Emerson, consulting with Louisville Water regarding lines.

Discussed grants from District 8 for Police Equipment.

Frank Otte provided tree options for residents in need.

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

Annual picnic was a success!

Food Truck night is Friday 10/13.
Halloween contest, top 2 receive gift cards.

### **OLD/NEW BUSINESS**

There being no further business Mayor Tim Schroering a motion to adjourn, and Commissioner Betty Manek seconded. The meeting adjourned at 7:28 p.m.	
Tim Schroering, Mayor	Pamela Cook, Clerk