

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, APRIL 10, 2023 AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:32 p.m. Those in attendance were: Mayor Tim Schroering, Commissioners Jon-Anthony Floyed-Jackson and Betty Manek, Attorney John Harrison, Chief Lamey, Clerk Sheila Kaelin GUESTS: There were no guests. ABSENT: Commissioners John Hauber and Brandon Moore.

**MINUTES**

The minutes of the meeting on March 13, 2023 were reviewed by the Board. After discussion Commissioner Manek made a motion to approve, and Mayor Schroering seconded. The motion passed with the voting as follows: Mayor Tim Schroering - yea, Commissioner Jon-Anthony Floyed-Jackson - yea, Commissioner Betty Manek - yea ABSENT: Commissioners John Hauber and Brandon Moore.

**ETHICS COMMITTEE**

There was no report.

**GUESTS**

There were no guests.

**POLICE REPORT**

Chief Lamey presented the monthly police report. West Buechel donated a 2011 Ford Taurus to Strathmoor Village, and \$00.00 has been spent in repairs. The 1997 Ford Explorer, which has 250,000 miles, will be sold.

There was extensive discussion about oil that was dumped by the back fence of a property owner, and the oil seeped into the back yard of another property owner. Attorney Harrison stated that an easement is private property versus the right of way which is owned by the city. Therefore, the resident who dumped the oil is responsible for the cleanup. Chief Lamey will continue his attempts to contact the owner about the cleanup.

**ATTORNEY'S REPORT**

There was no report.

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

Mayor Schroering attended a ZOOM meeting about 2215 Tyler Lane. Family members are living in the garage at this residence, and Metro has given approval for this arrangement to continue.

To date 156 households have signed up for Reach Alert.

Mayor Schroering stated that the approximate cost for a year of sanitation service will be \$100,000.00. Strathmoor Village will place an ad to obtain sanitation bids.

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

Commissioner Manek gave the monthly financial report. After discussion Mayor Schroering made a motion to approve the financial report, and Commissioner Manek seconded. The motion passed with the voting as follows: Mayor Tim Schroering - yea, Commissioner Jon-Anthony Floyed Jackson - yea, Commissioner Betty Manek - yea ABSENT: Commissioners John Hauber and Brandon Moore.

### **SIDEWALKS/STREETS/FENCES**

There was no report.

### **LIGHTS/SIGNS/GRANTS/TREES**

Commissioner Floyed-Jackson and other residents cleaned up branches from a tree that fell on Tennyson, and Dave's Tree Surgeons hauled these away. Dave's also took care of branches at 2207 Lowell Avenue.

LGE has repaired all broken street lights in Strathmoor Village.

Commissioner Floyed-Jackson spoke with David Schaaf about dead evergreens in the city. David said to wait to see if these trees rejuvenate, and he will give a bid for replacement, if needed.

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

There were approximately 150 children, who participated in the Easter Egg Hunt.

### **OLD/NEW BUSINESS**

Chief Lamey will include the cost of the new radio system in the up-coming budget. Commissioner Floyed-Jackson is researching grant money for this new system.

Commissioner Floyed-Jackson will include the cost of new tree plantings in the upcoming budget. These trees will be planted in the fall.

There being no further business Mayor Schroering made a motion to adjourn, and Commissioner Floyed-Jacxkson seconded. The meeting adjourned at 7:24 p.m.

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Mayor Tim Schroering

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Clerk Sheila F. Kaelin