

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, DECEMBER 12, 2022 AT ASSUMPTION HIGH SCHOOL

The meeting was called to order by Mayor Mark Klein at 6:28 p.m. Those in attendance were: Mayor Mark Klein, Commissioners John Barrow, John Hauber, Betty Manek, and Tim Schroering, Attorney John Harrison, Chief Mike Lamey, Clerk Sheila Kaelin, and Brandon Moore
GUESTS: There were no guests.

MINUTES

The minutes of the meeting on November 14, 2022 were reviewed by the Board. After discussion the minutes were approved with the voting as follows: Mayor Mark Klein - yea, Commissioner John Hauber - yea, Commissioner Betty Manek - yea, Commissioner Tim Schroering - yea, Commissioner John Barrow - nay.

ETHICS COMMITTEE

There was no report.

GUESTS

There were no guests.

PERMITS

There were no requests.

POLICE REPORT

Chief Lamey presented the monthly police report as well as the master report.

ATTORNEY'S REPORT

There was a second reading of Ordinances 7, 8, 9 ,and 10, Series 2022, which are all revisions to the Code of Ordinances. After discussion Commissioner Manek made a motion to approve Ordinances 7, 8, 9, and 10, Series 2022, and Commissioner Hauber seconded. The motion passed unanimously.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Commissioner Manek presented the monthly financial report. After discussion Mayor Klein made a motion to approve, and Commissioner Schroering seconded. The motion passed unanimously.

SIDEWALKS/STREETS

The Board reviewed a request to replace a slab of concrete at 2308 Strathmoor Blvd. and decided that a replacement would not be done.

ISLANDS/SANITATION

Commissioner Schroering stated that there was no sanitation service the week of November 11, 2022. There was discussion about an Interlocal Agreement with other cities for sanitation service. Attorney Harrison recommended that each city should have its own contract for sanitation service. Commissioner Schroering will contact Seneca Gardens, Strathmoor Manor, Kingsley, and Wellington about a bid for a sanitation company to service all five (5) cities.

WEBSITE/NEWSLETTER/ORDINANCES

Mayor Klein will service the website and suggested that Strathmoor get a new website administrator/provider. There is no new editor at this time.

LIGHTS/SIGNS/TREES/PICNIC

There was no report.

OLD/NEW BUSINESS

Commissioner Manek is in the process of contacting accountants with an interest in performing an audit for Strathmoor Village as required by Kentucky law.

Signs that are placed in the right of way or on the islands will continue to be removed by Chief Lamey per Ordinance 3.105 which discusses signs in the right of way.

Commissioner Barrow stated that a mailbox for letters to Santa is in Strathmoor Circle. Each letter will receive a response.

There was discussion about Reach Alert, which is a mass communication program for cities. Each resident must sign up individually for this service. The cost is \$300.00 per year for the first year, and \$2.25 per household for the second year plus a maintenance fee. After discussion Commissioner Schroering made a motion to contract with Reach Alert, and Commissioner Hauber seconded. The motion passed unanimously. Residents will be notified about this service along with the flyer about taxes.

Chief Lamey was involved in an auto accident while on business for Strathmoor Village in February, 2022. Commissioner Schroering recently received an email about a claim from the other driver, who did report the accident to her insurance company which paid the claim. This will not increase the cost of automobile insurance for the Strathmoor Village police vehicles.

Mayor Mark Klein administered the Oath of Office to Tim Schroering, Mayor, John Hauber, Commissioner, Betty Manek, Commissioner and Brandon Moore, Commissioner.

There being no further business the meeting adjourned at 8:13 p.m.

Tim Schroering, Mayor

Sheila F. Kaelin, Clerk