

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, MARCH 13, 2023 AT ASSUMPTION HIGH SCHOOL

The meeting was called to order by Mayor Tim Schroering at 6:33 p.m. Those in attendance were: Mayor Tim Schroering, Commissioners Jon-Anthony Floyed-Jackson, John Hauber, Betty Manek, and Brandon Moore, Attorney John Harrison, Chief Mike Lamey, and Clerk Sheila Kaelin GUESTS: Jane Duncan.

MINUTES

The minutes of the meeting on February 13, 2023 were reviewed by the Board. After discussion Commissioner Manek made a motion to approve, and Commissioner Hauber seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Jane Duncan discussed the light that shines into her home. Metro has an Illumination Ordinance. She was advised to call Metro Call at 311 so that she can be directed to the correct person to proceed with this issue.

POLICE REPORT

Chief Lamey presented the monthly police report. The sign at Lowell and Whittier was repaired and will be installed in the ground.

ATTORNEY'S REPORT

There was no report.

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

Mayor Schroering made a motion to appoint Commissioner Betty Manek as Mayor Pro-Tem, and Commissioner Hauber seconded. The motion passed unanimously.

As of today there are 126 users who have signed up for Reach Alert. The new Website has been launched, and residents will be informed about Reach Alert so that more will sign up.

Mayor Schroering stated that recycling was missed on Whittier, Byron, and some houses on Taylorsville Road last week. Waste Management was called, and picked up the recycling the next day.

Eco Tech is unable to start service to Strathmoor Village until June 2023, and the bid for Strathmoor Village will match that of Seneca Gardens. Waste Management has improved its service, and no decision has been made to change sanitation providers.

There were no requests for permits.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Commissioner Manek presented the monthly financial report. After discussion Commissioner Hauber made a motion to approve the report, and Commissioner Moore seconded. The motion passed unanimously. There are eleven (11) outstanding tax bills to date.

SIDEWALKS/STREETS/FENCES

There was no report.

LIGHTS/SIGNS/GRANTS/TREES

Commissioner Floyed-Jackson is obtaining bids for tree work. The STOP sign at Tennyson and Strathmoor Blvd. is leaning, and Chief Lamey will repair it.

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

Commissioner Moore will contact Kingsley about having the Easter Egg Hunt together. The Food Truck Event should be in May, and Kingsley has been contacted about a joint Food Truck Event.

At 7:28 p.m Pursuant to KRS 61.810 Mayor Schroering made a motion to go into closed session to discuss a personnel matter, and Commissioner Manek seconded. The motion passed unanimously. No action was taken. The closed session ended at 7:41 p.m. at which time the regular meeting reconvened.

OLD/NEW BUSINESS

The Computer Aided Dispatch (CAD) System is being overhauled by Jefferson County. There will be a new radio system, and each new radio will cost approximately \$8,000.00. Chief Lamey and Commissioner Floyed-Jackson will research grants for this new system.

There being no further business Mayor Schroering made a motion to adjourn, and Commissioner Floyed-Jackson seconded. The meeting adjourned at 7:58 p.m.

Tim Schroering, Mayor

Sheila F. Kaelin, Clerk