

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY MAY 9, 2016 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Pro-Tem Mark Klein at 6:35 p.m. Those in attendance were: Mayor Pro-Tem Mark Klein, Commissioners John Barrow, John Hauber, and Tim Schroering, Attorney Schuyler Olt, Treasurer John Baldwin, Bookkeeper Betty Manek, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Jeff Bell, Marilyn Mitchell, John Colvin, Bonnie Brown, and Marty Pohl.

MINUTES

The minutes of the meeting on April 11, 2016 were reviewed by the Board. After discussion Commissioner Barrow made a motion to approve, and Mayor Pro-Tem Klein seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was discussion about appointing members to the Ethics Committee. After discussion Commissioner Barrow made a motion to reappoint Marilyn Mitchell and Bonnie Brown to a three year term on the Ethics Committee, and to appoint Marty Pohl to a one year term as an alternate on the Ethics Committee, and Commissioner Hauber seconded. The motion passed unanimously.

POLICE REPORT

Chief Renzi presented the monthly report. Jim Carter will remain on the SVPD until June 5, 2016. Attorney Olt administered the oath to Jeff Bell as an officer with the SVPD.

ATTORNEY'S REPORT

Attorney Olt stated that the liens have been filed with the County Clerk. He said that HB 242 (Property Maintenance) was passed by the General Assembly. This will require each city to have a Code Enforcement Committee. He met with Google Fiber and other officials about a uniform Franchise Agreement. Metro will pass this first, and other cities will be given the same Franchise Agreement for consideration and discussion. There will be a first reading of this Franchise Agreement by Metro on May 23, 2016 and a second reading in June. Attorney Olt will email the Seneca Gardens' Code Enforcement Ordinance to the Board of Strathmoor Village for consideration.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT

Treasurer Baldwin presented the financial report. After discussion Commissioner Schroering made a motion to approve, and Commissioner Hauber seconded. The motion passed unanimously.

There are three unpaid property tax bills for 2015-2016. After discussion Commissioner Barrow made a motion to approve the filing of three liens on these three unpaid tax bills for 2015-2016, and Mayor Pro-Tem Klein seconded. The motion passed unanimously.

SIDEWALKS/STREETS

Commissioner Hauber reported that a contractor did not clean up at 2211 Tyler after water line construction. He advised a neighbor of the resident at 2211 Tyler to call MSD to inspect.

LIGHTS/SIGNS/SANITATION

There was no report.

WEBSITE/ORDINANCES/NEWSLETTER

Mayor Pro-Tem Klein said that the next newsletter will be issued in June.

TREES/PICNIC/BEAUTIFICATION

Commissioner Barrow will place an ad for the Yard Sale on Craig's List. Chief Renzi will put out signs for the Yard Sale, and Mayor Pro-Tem Klein will send an email alert about it.

PERMITS

There were no requests.

OLD/NEW BUSINESS

There was discussion about the first readings of ordinances for budget and tax rate. After discussion Mayor Pro-Tem Klein made a motion to permit Attorney Schuyler Olt to read Ordinances 1 and 2, Series 2016 for the first time, and Commissioner Schroering seconded. The motion passed unanimously. Attorney Olt read Ordinance 1 (Budget for 2016-2017) and Ordinance 2 (Tax Rate for 2016-2017), both Series 2016, for the first time.

Treasurer Manek stated that the audits for the past two years have suggested budget revisions. Attorney Olt replied that there will be a first reading at the June meeting and a second reading in July to reflect the adjustments in the previous budget.

Treasurer Manek informed the Board that she has some numbers that she will use to complete the form required by the Department of Revenue to reinstate the Telecommunications Tax.

There being no further business Mayor Pro-Tem Klein made a motion adjourn, and Commissioner Schroering seconded. The meeting adjourned at 7:40 p.m.

Mayor Jay Bowman

Clerk Sheila Kaelin