

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY SEPTEMBER 12, 2016 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Jay Bowman at 6:30 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, Mark Klein, and Tim Schroering, Chief Joe Renzi, Bookkeeper Betty Manek, Treasurer John Baldwin GUESTS: Mike Hayman, Senator Morgan McGarvey, and Brandon Coan.

MINUTES

The minutes of the meeting on August 8, 2016 were reviewed by the Commissioners. After discussion Mayor Bowman made a motion to approve, and Commissioner Barrow seconded. The motion passed unanimously.

ETHICS

There was no report.

GUESTS

There was discussion about trees at Bowman Field by the Board along with Mike Hayman, Morgan McGarvey, and Brandon Coan.

POLICE REPORT

Chief Joe Renzi presented the monthly police report.

ATTORNEY'S REPORT

There was no report.

MAYOR' REPORT

There was discussion about payment of dues for membership in the Kentucky League of Cities and Jefferson County League of Cities.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

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

SIDEWALKS/STREETS

There was discussion about grinding of sidewalks at a cost of up to \$5000. with an increase in the budget to allow for this expense. After discussion Commissioner Hauber made a motion to approve grinding of the sidewalks at a cost of up to \$5000. with an increase in the budget, and Mayor Bowman seconded. The motion passed unanimously.

SANITATION/LIGHTS/SIGNS

Commissioner Schroering stated that he has prepared verbiage for the newsletter about placing old mattresses in bags for pickup. The light at Winston has been repaired, and the signs at Winston and Lowell have been replaced.

Eagle sent a credit to Strathmoor Village in the amount of \$120.92. There was discussion about the invoice from Eagle for sign work. After discussion Commissioner Schroering made a motion to approve payment in the amount of \$259.44 to Eagle Sign, and Commissioner Klein seconded. The motion passed unanimously.

WEBSITE/NEWSLETTER.ORDINANCES

The September Newsletter will be issued soon, and Commissioner Klein will report about Ordinances at next month's meeting.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow stated that the plans for the picnic are moving forward with music, food, tables and chairs, and entertainment.

Bills for tree removal are being sent to the following:

2238 Strathmoor Blvd. ½ of \$1250. = \$625.00

2240 Strathmoor Blvd. ½ of \$1250. = \$625.00

2200 Emerson Avenue 1/2 of \$1000. = \$500.00

PERMITS

There were no requests.

OLD/NEW BUSINESS

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Barrow seconded. The meeting adjourned at 7:25 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk