

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, OCTOBER 10, 2016 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Jay Bowman at 6:35 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, Mark Klein, and Tim Schroering, Treasurer John Baldwin, Bookkeeper Betty Manek, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Cindy Stambaugh, Jessica Sandoval, John Colvin, Shawn Goodlett, and Marilyn Mitchell.

MINUTES

The minutes of the meeting on September 12, 2016 were reviewed by the Board. After discussion Commissioner Klein made a motion to approve, and Mayor Bowman seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Shaun Goodlett of 2510 Tennyson Avenue presented plans for a fence. After discussion the Board approved the fence plans on the condition of pending approval from Louisville Metro.

There was discussion about Airbnb rules and whether Strathmoor Village would adopt the same rules as Louisville Metro. Marilyn Mitchell gave materials with the history of Strathmoor Village to Commissioner Klein.

There was discussion about disruptive neighbors in Strathmoor Village. Mr. and Mrs. Stambaugh of 2203 Winston have called the police several times about this. After discussion the Board advised Ms. Stambaugh to contact Codes and Regulations about 2209 Winston and to contact LMPD about noise during the late evening and early morning hours that is made by neighbors. Attorney Olt will be asked to draft a letter and explain this situation to Pacific Coast Properties which manages this property at 2209 Winston Avenue.

POLICE REPORT

Chief Renzi presented the monthly police report. SVPD has changed service from AT&T to Verizon because of price. Seneca Gardens has requested an increase in coverage from 40 hours per month to 50 hours per month.

ATTORNEY'S REPORT

There was no report.

MAYOR'S REPORT

There was discussion about trying to slow down traffic on Bardstown Road, which is a state road. Residents will be advised to contact the 5th Division of LMPD to voice their concerns about the speed of cars on Bardstown Road. Chief Renzi will set up false radar as legally the SVPD cannot pull over any speeding cars on Bardstown Road.

FINANCIAL REPORT

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

SIDEWALKS/STREETS

Commissioner Hauber presented an invoice from A&A for \$3665. and \$28,501. from Flynn Brothers. 10% will be withheld from the invoice from Flynn Brothers until the painting job is completed.

SANITATION/LIGHTS/SIGNS

Commissioner Schroering reported that the light at Byron and Taylorsville has been repaired. The resident who lives at 2211 Winston Avenue contacted Commissioner Schroering about sidewalks in front of his home that need to be replaced.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein stated that the newsletter has been issued, and the next newsletter will be sent in December. He will complete and email to the Mayor and Commissioners the suggested revisions to the Ordinances. This will be discussed at the November meeting.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow asked if Strathmoor Village will pay for ½ the cost of repair of a tree in the easement at 2612 Lowell. After discussion the Board said that Strathmoor Village will not pay ½ of the tree repair.

Commissioner Barrow said that he will receive a refund in the amount of \$100. from the balloon entertainment as they arrived late. To the picnic. He will contact Reliable Rental about a refund as the contract said that pick up of the tables and chairs would be at 6:30 p.m., but they did not arrive until 7:52 p.m.

Commissioner Barrow presented the following bills for reimbursement: \$127. for mums, \$44.52 for PA system, \$50.38 for table cloths, and \$3.92 for chalk. After discussion Mayor Bowman made a motion to pay John Barrow \$225.86 for reimbursement for the cost of picnic items, and Commissioner Schroering seconded. The motion passed unanimously.

PERMITS

There were no requests.

OLD/NEW BUSINESS

Clerk Kaelin stated that she met with Pam Howarah about the retention of records. Currently, there are five boxes that can be shredded, and Bookkeeper Manek said that she will shred these.

There being no further business Commissioner Klein made a motion to adjourn, and Mayor Bowman seconded. The meeting adjourned at 7:37 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk