

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, NOVEMBER 14, 2016 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Jay Bowman at 6:33 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, Mark Klein, Treasurer John Baldwin, Chief Joe Renzi, Attorney Schuyler Olt, Bookkeeper Betty Manek GUESTS: Jessica Sandoval and Bonnie Brown.

MINUTES

Mayor Bowman read the minutes of the meeting on October 10, 2016. After discussion Mayor Bowman made a motion to approve, and Commissioner Hauber seconded. The motion passed unanimously.

ETHICS COMMITTEE

All members of the Board were reminded to submit the financial disclosure form by next month's meeting.

GUESTS

Jessica Sandoval requested that the Board make a statement or an ordinance about AIRBnB. Attorney Olt stated the the Board has limited power on this matter. There was discussion, and KLC is working on a bill that deals with this situation.

POLICE REPORT

Chief Renzi presented the monthly report. Jim Carter was sworn in as the newly hired officer.

ATTORNEY'S REPORT

Attorney Olt informed the Board that the taxes for 2226 Winston have been paid. Copies of the Code Enforcement Ordinance were distributed to the Board. After discussion Commissioner Barrow made a motion for Attorney Olt to read the Code Enforcement Ordinance for the first time, and Commissioner Klein seconded. The motion passed unanimously. Attorney Olt read Code Enforcement Ordinance, Number 4, Series 2016 for the first time.

MAYOR'S REPORT

Mayor Bowman received the audit from DCJT. Chief Renzi is moving the department toward compliance.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

The tax bills will be provided by PVA within the next week. Treasurer Baldwin presented the monthly report. After discussion Commissioner Barrow made a motion to approve, and Mayor Bowman seconded. The motion passed unanimously.

SIDEWALKS/STREETS

There was no report.

LIGHTS/SIGNS/SANITATION

There was no report.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein sent out the ordinances to the Board for review. These will be discussed at the December meeting. He will send a copy to Attorney Olt to review as well.

TREES/BEAUTIFICATION/PICNIC

There was discussion about removal of a limb and who would pay for this. Commissioner Barrow submitted a receipt for \$199. for his attendance at a KLC City Officials' Academy. After discussion Mayor Bowman made a motion to reimburse John Barrow \$199. for his attendance at the KLC City Officials' Academy, and Commissioner Hauber seconded. The motion passed unanimously. Commissioner Barrow gave the receipt to Mayor Bowman.

PERMITS

Mayor Bowman received a notice from Metro Louisville about a deck that is being built.

OLD/NEW BUSINESS

Bonnie Brown reminded the Board about submission of the Financial Disclosure Form by the December meeting.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 7:52 p.m.

Mayor Jay Bowman

Clerk Sheila Kaelin (minutes taken by Mayor Bowman)