

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

The meeting was called to order by Mayor Jay Bowman at 6:36 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, Mark Klein, and Tim Schroering, Treasurer John Baldwin, Chief Joe Renzi, Attorney Schuyler Olt GUESTS: Marilyn Mitchell, Bonnie Brown, Cheryl Lewis, Mike Lewis, and John Colvin.

MINUTES

The minutes of the meeting on November 14, 2016 were reviewed. After discussion Commissioner Barrow made a motion to approve, and Commissioner Klein seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie Brown reminded the Board that the Financial Disclosure Forms are due to be completed and returned to Clerk Kaelin on December 12, 2016.

GUESTS

Cheryl and Mike Lewis presented plans for a fence at 22 Winston Avenue, After review the Board approved the plans, contingent upon approval from Metro.

POLICE REPORT

Chief Renzi presented the monthly police report.

ATTORNEY'S REPORT

Mayor Bowman made a motion to allow Schuyler Olt to read Ordinance #4, Series 2016 by title only, and Commissioner Barrow seconded. The motion passed unanimously. Attorney Olt read Ordinance #4, Series 2016 by title only for the second time. After discussion Mayor Bowman made a motion to table a vote on Ordinance #4, Series 2016 until the January 9, 2017 meeting, and Commissioner Schroering seconded. The motion passed unanimously.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Treasurer Baldwin presented the financial report. After discussion Mayor Bowman made a motion to approve, and Commissioner Schroering seconded. The motion passed unanimously. Treasurer Baldwin still has not received the tax bills from PVA, but he continues to work on it.

SIDEWALKS/STREETS

Mayor Bowman contacted A-OK for snow removal for this winter. The cost will be \$700. for snow removal and \$700. for salt application.

LIGHTING/SIGNS/SANITATION

Commissioner Schroering will contact Eagle Sign about replacing missing street signs in Strathmoor Village.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein is setting up a general inquiry inbox for the four Commissioners and the Mayor. The newsletter will be issued by December 25, 2016.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow stated that a limb of a tree at Winston and Lowell was a hazard. It has been removed by Phelps Tree Service. There was discussion about who is responsible to pay for this service. After discussion Mayor Bowman made a motion that Strathmoor Village will pay 50% of \$199., and the owner will pay 50% of \$199., and Commissioner Barrow seconded. The motion passed with the voting as follows: Mayor Bowman - yea, Commissioner John Barrow - yea, Commissioner Mark Klein - yea Commissioner Tim Schroering - nay. Commissioner Barrow will take the bill to the owner and explain.

PERMITS

There were no requests.

OLD/NEW BUSINESS

There was discussion about repair of the stone pillars in Strathmoor Village. Commissioner Barrow will find out how much it would cost to repair the pillars.

There was discussion about the shrubs at the corner of Winston and Bardstown Road. Commissioner Barrow will visit the intersections on Bardstown Road at Winston, Emerson, Strathmoor, and Lowell and report at next month's meeting about visibility at these intersections.

There was discussion about Ordinance #5. No action was taken.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 7:47 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk