

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, JANUARY 9, 2017 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, and Tim Schroering, Treasurer John Baldwin, Bookkeeper Betty Manek, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Marilyn Mitchell, Bonnie Brown, and John Colvin.

MINUTES

The minutes of the meeting on Monday, December 12, 2016 were reviewed by the Board. After discussion Commissioner Barrow made a motion to approve the minutes with correction noted, and Commissioner Schroering seconded. The motion passed unanimously.

ETHICS COMMITTEE

Bonnie Brown told the Board that all disclosure forms have been submitted to Clerk Sheila Kaelin.

GUESTS

There were no requests to speak.

POLICE REPORT

Chief Renzi gave the monthly report. Seneca Gardens has requested more hours by the SVPD, but a clarification is needed of the Interlocal for 2016-2017.

ATTORNEY'S REPORT

There was discussion about Code Enforcement Ordinance, #4. Further action on Ordinance #4 was tabled until the meeting on February 13, 2017.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

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

SIDEWALKS/STREETS

Commissioner Hauber will obtain a certificate of liability from A-OK for snow removal service. He has requested a bid from Flynn Brothers to pave Byron, Tennyson, 2300 block of Winston and Gladstone.

LIGHTING/SIGNS/SANITATION

There was no report.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein stated that the newsletter was mailed last month. After discussion the Board decided to table further action on the revised Ordinance Handbook until the meeting on February 13, 2017.

TREES/BEAUTIFICATION/PICNIC

There was discussion about trees and shrubs in Strathmoor Village that obstruct the view for motorists. After discussion Commissioner Barrow said that he will speak with the residents who live at the corners of Winston and Bardstown, Strathmoor and Bardstown, and Lowell and Bardstown about the need to cut back trees and shrubs that obstruct the vision of motorists at these corners.

There was discussion about the stone columns in Strathmoor Village that are in need of repair. After discussion Mayor Bowman made a motion to obtain bids to demo the pillar that is in need of repair at Gladstone and Bardstown, and Commissioner Hauber seconded. The motion passed with the voting as follows: Mayor Jay Bowman - yea, Commissioner John Barrow - yea, Commissioner John Hauber - yea, Commissioner Mark Klein - yea, and Commissioner Tim Schroering - nay.

There was discussion about a bill for tree removal at 2200 Emerson. After discussion it was decided that Bookkeeper Manek will send this resident a copy of the Tree Ordinance with the bill. If the bill is not paid within 30 days, a lien will be placed on this property.

Commissioner Barrow stated that mulch will be put on the islands in the spring. He will contact the Balloon Guy about sending \$100. refund to Strathmoor Village.

PERMITS

There were no requests.

OLD/NEW BUSINESS

Commissioner Hauber informed the Board that Main Source bought First Capital Bank. There was discussion about the exits onto Gladstone Avenue from the parking lots of Republic Bank and from First Capital as to whether these can be closed. No action was taken.

There was discussion about retaining Schuyler Olt as Attorney, John Baldwin as Treasurer, Betty Manek as Bookkeeper, and Sheila Kaelin as Clerk for the period January 1, 2017 - December 31, 2017. After discussion Mayor Bowman made a motion to rehire the following for the period January 1, 2017 - December 31, 2017: Treasurer John Baldwin @\$350. per month, Bookkeeper Betty Manek @\$350. per month, Attorney Schuyler Olt @\$350. per month, and Clerk Kaelin@\$200. per month, effective January 1, 2017, and Commissioner Barrow seconded. The motion passed unanimously.

Mayor Bowman made a motion to appoint Commissioner Mark Klein Mayor Pro-Tem, and Commission Hauber seconded. The motion passed unanimously.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 8:10 p.m.

Mayor Jay Bowman

Clerk Sheila Kaelin