

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, FEBRUARY 13, 2017 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, and Tim Schroering, Treasurer John Baldwin, Bookkeeper Betty Manek, and Officer Rudy Davis.

**MINUTES**

Mayor Bowman read the minutes of the meeting on January 9, 2017. After discussion Commissioner Barrow made a motion to approve, and Mayor Bowman seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

There was no report.

**GUESTS**

No requests to speak.

**POLICE REPORT**

Officer Rudy Davis gave the monthly police report. There was discussion about increasing police hours in Seneca Gardens. No action was taken.

**ATTORNEY'S REPORT**

Discussion about Code Enforcement Ordinance, #4 was tabled until the March meeting.

**MAYOR'S REPORT**

Mayor Bowman stated that there was a complaint about the tree removal in the 2200 block of Emerson.

**FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT**

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

**SIDEWALKS/STREETS**

Commissioner Hauber said that an adjustment was made to the bid for street work, and the sidewalks will be reviewed for missing junctions.

### **LIGHTING/SIGNS/SANITATION**

Commissioner Schroering reported the following: light at Strathmoor and Taylorsville is on, pole at Gladstone and Lowell is in the ground, and Keep Right sign is in the ground.

There was a complaint about Waste Management beginning work before 8:00 a.m. Waste Management is aware of this and will adjust the time.

A bill from Eagle in the amount of \$508.63 was presented for payment. After discussion Commissioner Schroering made a motion to approve payment of \$508.63 to Eagle Sign, and Mayor Bowman seconded. The motion passed unanimously.

### **WEBSITE/NEWSLETTER/ORDINANCES**

There was no report.

### **TREES/BEAUTIFICATION/PICNIC**

Commissioner Barrow said that the cost to clean out the dead wood at 2220 Lowell is \$550.00. He will inform the homeowner that the tree will not be removed, and the homeowner is responsible for the cost.

A bid in the amount of \$2020. to trim all trees to 15 feet above the sidewalks has been received. This bid includes a total of 56 houses.

The cost to remove the column at Gladstone and Bardstown will be \$420. for one or \$840. for both. The Board decided to remove only one. Commissioner Barrow will confirm the price and have the work done with a limit of \$600.

The price to mow the islands is \$135.00 per cut. To mulch and mow would cost \$2881. per year. Commissioner Barrow will obtain more bids for this service.

Commissioner Barrow will send a letter to the owners of the properties at Winston, Lowell, and Strathmoor at the intersections of Bardstown Road to remove obstacles to the line of sight on Bardstown Road.

A bill in the amount of \$100. was submitted for tree trimming for Winston and Bardstown Rd.

### **PERMITS**

There were no requests.

**OLD/NEW BUSINESS**

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 7:42 p.m.

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Mayor Jay Bowman

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Sheila F. Kaelin