

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, MARCH 13, 2017 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Jay Bowman at 6:34 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, and Tim Schroering, Attorney Schuyler Olt, Treasurer John Baldwin, Bookkeeper Betty Manek, Chief Joe Renzi, and Clerk Sheila Kaelin GUESTS: George S. Hoffman, Phil Haming, and John Haming.

MINUTES

Mayor Bowman read the minutes of the meeting on February 13, 2017. After discussion Mayor Bowman made a motion to approve, and Commissioner Hauber seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Mr. George Hoffman of 2236 Emerson Avenue presented plans for a fence and a garage. After discussion the Board approved the plans, and permits for this project have already been issued by Metro.

John Haming discussed trees in Strathmoor Village at the corner of Strathmoor Blvd. and Taylorsville Road. Mayor Bowman said that these trees have not caused problems, and the Board will not remove them.

POLICE REPORT

Chief Renzi presented the monthly police report.

ATTORNEY'S REPORT

Attorney Olt informed the Board that HB 246 has been drafted. This bill would give Home Rule to cities for broader controls over waste management.

MAYOR'S REPORT

Mayor Bowman attended a meeting, along with Kingsley, Strathmoor Manor, and Seneca Gardens, with Brandon Coan. There was a discussion about how Metro can help 6th class cities.

Mayors Brown of Seneca Gardens and Mayor Bowman of Strathmoor Village discussed the Police Interlocal. SVPD will work 60 hours per month in Seneca Gardens.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Treasurer Baldwin stated that there are 13 outstanding tax bills, and letters will go out to these homeowners. He 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 has taken an inventory of proposed sidewalk improvements in Strathmoor Village. He presented a detailed plan for these improvements in Strathmoor Village. After discussion the Board decided to review the proposal and will advise. Commissioner Hauber will obtain a finalized bid for this project for budget purposes.

LIGHTING/SIGNS/SANITATION

Commissioner Schroering stated that Waste Management will start service at 8:00 a.m. Signs at Strathmoor and Lowell, Gladstone and Lowell, and Emerson and Lowell have been fixed/replaced, as needed.

WEBSITE/NEWSLETTER/ORDINANCES

There was no report.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow stated that the column at the corner of Gladstone and Bardstown will be taken down by Distinctive Stonework at a cost of \$420.00.

There was discussion about lawn service. After discussion the Board decided to hire One Guy and A Lawn Mower. The cost will be \$90.00 per cut,, and cutting service will be every two weeks.

Commissioner Barrow will send a letter to 56 homeowners and inform them that they have 60 days to cut limbs back to the trunk.

PERMITS

There were no requests.

OLD/NEW BUSINESS

Attorney Olt stated that he has filed liens on all old unpaid tax bills. He will file a lien on 2200 Emerson. Small claims court could be a way to collect old taxes.

There will be discussion about Code Enforcement Ordinance #4 and the ordinance revisions at next month's meeting. There was discussion about the budget for July 1, 2017 - June 30, 2018.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 8:20 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk