

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, APRIL 10, 2017 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Jay Bowman at 6:31 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, Mark Klein, and Tim Schroering, Attorney Schuyler Olt, Bookkeeper Betty Manek, Treasurer John Baldwin, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Marilyn Mitchell, Jessica Sandoval, Ellen Bubenhofer, and John Colvin.

MINUTES

The minutes of the meeting on March 13, 2017 were read by Mayor Jay Bowman. After discussion Mayor Bowman made a motion to approve, and Commissioner Barrow seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was discussion about the reappointment of members to the Ethics Committee. After discussion Mayor Bowman made a motion to reappoint Willa Barger to a three year term, and Marty Pohl to a one year term as alternate member of the Ethics Committee, and Commissioner Barrow seconded. The motion passed unanimously.

GUESTS

Ellen Bubenhofer of 2224 Strathmoor Blvd. had questions about tree limb trimming. After discussion Commissioner Barrow said that he would look at her tree and advise.

There was discussion about a possible sidewalk at the corner of Doup and Lowell inside the City of Strathmoor Village.

POLICE REPORT

Chief Renzi gave the monthly report of the SVPD.

ATTORNEY'S REPORT

Attorney Olt informed the Board that HB 246 has been enacted and went into effect March 30, 2017. There is a lawsuit pending in regards to HB 246, and the attorneys' fees will be approximately \$25,000. - \$35,000. The basic premise of this lawsuit is to determine whether or not HB 246 is constitutional. There was discussion about contributing to funds for the defense of this bill. After discussion Mayor Bowman made a motion to appropriate \$1,000. to Jefferson

County League of Cities for this lawsuit to defend HB 246, and Commissioner Schroering seconded. The motion passed unanimously.

Mayor Bowman made a motion to authorize the second reading by Schuyler of CEO #4 for the second time by title only, and Commissioner Barrow seconded. The motion passed unanimously.

Attorney Olt read CEO #4 by title only for the second time. After discussion Mayor Bowman made a motion to accept CEO #4, and Commissioner Barrow seconded. The motion passed with the voting as follows: Mayor Bowman - yea, Commissioner Barrow - yea, Commissioner Klein - yea, Commissioner Hauber - nay, and Commissioner Schroering - nay. Commissioner Klein will mail a postcard to all residents with a summary of CEO #4, and he will explain on this postcard that the full document is available on the Strathmoor Village website.

MAYOR'S REPORT

Mayor Bowman told the Board that he submitted a letter to Brandon Coan in support of the State of KY to provide another traffic light along Bardstown Road.

TREASURER'S REPORT

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

Treasurer Baldwin informed the Board that there are ten (10) outstanding tax bills. Face value is due on these tax bills, and letters have gone out to the homeowners involved.

SIDEWALKS/STREETS

Commissioner Hauber presented a bid from Flynn Brothers for concrete work: Tennyson - \$18,750., Winston - \$17,250., Gladstone - \$15,500. and Byron - \$18,250. He will request the following to be included in the 2017 - 2018 budget: \$17,500. for sidewalks, \$5,500. for snow removal, and \$6,000. for street maintenance and paving. Commissioner Hauber made a motion to approve the appropriation of \$17,500 for sidewalk work in Strathmoor Village, and Mayor Bowman seconded. The motion passed unanimously.

LIGHTING/SIGNS/SANITATION

Commissioner Schroering reported that the light post is up at Lowell and Doup. Eagle has been paid \$279.50 for sign work.

Commissioner Schroering received an email from Tim McNalley with Waste Management. Mr. McNally said that the current contract will expire soon, and that Strathmoor Village can renew for sanitation services through 2023 at the current price. Commissioner Schroering will check the expiration date of Strathmoor Village's current contract with Waste Management and advise the Board at the May meeting.

NEWSLETTER/WEBSITE/ORDINANCES

Commissioner Klein said that the next newsletter will be mailed later this month. A flyer for the June 3rd Yard Sale will be included in this issue.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow will attend a Crime Prevention Meeting on May 24th. This meeting will be hosted by Brandon Coan.

PERMITS

There were no requests.

OLD/NEW BUSINESS

Attorney Olt will write an Interlocal between Seneca Gardens and Strathmoor Village for police service of 60 hours per month.

There was discussion about a request for donations to improve the playground at Hawthorne Elementary. After discussion the Board decided not to contribute any money to this project.

Attorney Olt will write and send a letter to O'Bryan and Goodlett about payment of back taxes. He will file a maintenance lien on 2200 Emerson.

Commissioner Barrow will contact the owner of the home on the north corner of Strathmoor Blvd. and Bardstown about trimming the bushes.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 8:15 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk