

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, MAY 8, 2017 AT FIRST CAPITAL BANK

The meeting was called to order at 6:33 p.m. by Mayor Jay Bowman. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, and Tim Schroering, Treasurer John Baldwin, Bookkeeper Betty Manek, Attorney Schuyler Olt, Chief Joe Renzi, and Clerk Sheila Kaelin GUESTS: Chris Foster, Willa Barger, Marilyn Mitchell, and John Colvin.

MINUTES

The minutes of the meeting on April 10, 2017 were reviewed by the Board. After discussion Commissioner Barrow made a motion to approve, and Commissioner Hauber seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

There was discussion about Code Enforcement Ordinance #4. Attorney Olt explained that the advantage of having a Code Enforcement Board is that in District Court a tax lien will have priority over any money due to a mortgage company. It also allows more neighborhood control and flexibility. At 6:48 p.m. Schuyler Olt resigned as Attorney for Strathmoor Village

PERMITS

There were no requests.

POLICE REPORT

Chief Renzi gave the monthly police report.

ATTORNEY'S REPORT

There was no report.

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 Barrow seconded. The motion pass unanimously.

Treasurer Baldwin informed the Board that nine letters have been mailed to homeowners who have not paid taxes. There is now a 3% per month penalty in addition to any taxes that are due.

Treasurer Baldwin explained that due to his error the homeowner at 2217 Strathmoor Blvd. should be allowed to pay the discounted tax amount. After discussion the Board agreed that the homeowner at 2217 Strathmoor Blvd. should pay \$541.71 in taxes.

SIDEWALKS/STREETS

Commissioner Hauber gave the Certificate of Liability and a copy of the contract from Flynn Brothers for Strathmoor Village's records.

LIGHTS/SIGNS/SANITATION

Commissioner Schroering reported the following:

1. The light at Tennyson and Strathmoor has been fixed.
2. The leaning pole at 2530 Tennyson has been fixed.
3. A new garbage can was issued to the Bubenhofer's on April 26th.
4. Security light was fixed on April 18th.
5. Waste Management has been reminded not to begin service in Strathmoor Village before 8:00 a.m.
6. The Waste Management contract expires on June 30, 2018. Therefore, no contract for sanitation service is needed at this time.

WEBSITE/NEWSLETTER/ORDINANCES

There was no report.

TREES/BEAUTIFICATION/PICNIC

The owner of 2224 Strathmoor Blvd. will trim the tree on his property. Commissioner Barrow will compile a list of those homeowners who need to trim trees on their properties. Mayor Bowman will contact the homeowner at the north corner of Lowell and Bardstown about trimming the bushes. The bushes at Emerson and Lowell have been trimmed.

OLD/NEW BUSINESS

Mayor Bowman stated that an interlocal between Seneca Gardens and Strathmoor for 60 hours of police service per month is needed. He also said that letters need to be sent to homeowners O'Bryan and Goodlett about taxes due, and the Goodlett property is in foreclosure. A maintenance lien needs to be placed on 2200 Emerson for the tree that has been cut down.

Bookkeeper Manek presented the proposed budget for July 1, 2017 - June 30, 2018. She will send a letter to the homeowner of 2252 Winston about payment of \$100. for limb removal. McIntyre & Wooldridge, PSC has been hired for the audit of Strathmoor Village.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 7:30 p.m.

Mayor Jay Bowman

Sheila F. Kaelin, Clerk