

THE MINUTES OF THE SPECIAL MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, JUNE 26, 2017 AT MAIN SOURCE 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 Hauber, Mark Klein, and Tim Schroering, Attorney John Harrison, and Resident Don Farris.

There was discussion about the dissolution of the Code Enforcement Board, After discussion Mayor Bowman made a motion to dissolve the Code Enforcement Board, and Commissioner Hauber seconded. The motion passed unanimously.

There was discussion about the reading of the budget for July 1, 2017 - June 30, 2018. After discussion Mayor Bowman made a motion to waive the line by line reading of the budget, and Commissioner Hauber seconded. The motion passed unanimously.

There was discussion about the adoption of Ordinances 1 & 2, Series 2017. After discussion Mayor Bowman made a motion to approve the adoption of Ordinances 1 & 2, Series, 2017, and Commissioner Hauber seconded. The motion passed unanimously.

Mr. Don Farris of 2306 Strathmoor Blvd. presented plans for a fence. After review and discussion Mayor Bowman made a motion to approve the plans for a fence at 2306 Strathmoor Blvd., and Commissioner Schroering seconded. The motion passed unanimously.

There being no further business the meeting adjourned at 6:55 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk

Minutes were taken by Mayor Bowman and prepared by Clerk Kaelin.