

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, JUNE 12, 2017 AT FIRST CAPITAL BANK

The meeting was called to order by Mayor Jay Bowman at 6:29 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, and Tim Schroering, Treasurer John Baldwin, Bookkeeper Betty Manek, Clerk Sheila Kaelin GUESTS: Breanne Sanders, Anita Leason, Bob Leason, Alan Anderson, Steve Emery, John Harrison, and Marilyn Mitchell.

MINUTES

Mayor Bowman read the minutes of the meeting on May 8, 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

Attorneys Steve Emery and John Harrison introduced themselves and explained their qualifications as candidates for the position of Attorney for Strathmoor Village. Mr. Emery and Mr. Harrison then left the meeting. After discussion Commissioner Barrow made a motion to offer the position of Attorney for Strathmoor Village to John Harrison, and Commissioner Hauber seconded. The motion passed unanimously. Mayor Bowman will notify Mr. Harrison.

Anita and Bob Leason told the Board that the island at Emerson and Lowell needs to be refurbished. It was decided that all of the islands in Strathmoor Village need to be refurbished. Commissioner Barrow will contact Otte's about putting mulch down on the island, and Aaron's will do follow up maintenance.

Alan Anderson, who represented Don Ferris of 2306 Strathmoor Blvd., presented plans for a privacy fence and a pavilion at 2306 Strathmoor Blvd. The Board reviewed the plans for the outdoor pavilion and approved them. Mr. Anderson was advised to take the plans for the pavilion to Metro for a permit. Mayor Bowman advised Mr. Ferris that a permit from Metro and a drawing of the fence to present to the Board is required. Since the Board is in the process of revising ordinances, Mayor Bowman advised Mr. Anderson to wait until the completion of the revision of the ordinances.

Breanne Sanders of 2632 Byron presented plans for a fence. After review the Board approved the plans for the fence.

Commissioner Barrow informed the Board that he will nominate Chief Joe Renzi for the Kentucky League of Cities Employee of the Year Award.

POLICE REPORT

Mayor Bowman presented the monthly police report for Chief Renzi.

ATTORNEY'S REPORT

There was no report.

MAYOR'S REPORT

There was discussion about renewal of membership in the Jefferson County League of Cities (JCLC). After discussion Mayor Bowman made a motion to pay \$100.00 to renew membership in the JCLC, and Commissioner Schroering seconded. The motion passed unanimously.

Mayor Bowman spoke with Schuyler Olt about the Interlocal between Seneca Gardens and Strathmoor Village, letters to be sent to O'Bryan and Goodlett, and placement of a lien on 2200 Emerson for the cost of cutting down a tree.

A thank you from the Jeffersontown Mayor was received for the donation of \$1000.00. Bookkeeper Manek said that the \$1000. check has been sent to JCLC for the defense of HB 246.

Mayor Bowman stated that due to time restraints there will be two (2) special meetings this month for the reading of the budget and the tax rate.

FINANCIAL REPORT

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

Treasurer Baldwin will speak with First Capital to find out if the sweep account will remain the same. There was discussion about returning the bond to the owner of 2237 Strathmoor Blvd. as it has been 2 ½ years since this bond was deposited and the project has not yet begun. After discussion Mayor Bowman made a motion to return the \$1000.00 bond to the owner of 2237 Strathmoor Blvd., and Commissioner Schroering seconded. The motion passed unanimously.

Treasurer Baldwin will mail certified letters to those homeowners who owe taxes.

SIDEWALKS/STREETS

Commissioner Hauber received a bid of \$250.00 each for Rumble Strips from Tim Gabjen of Down-To-Earth. The Board agreed that unused funds from the Road Fund in the amount of \$5000.00 can be used for this project.

LIGHTS/SIGNS/SANITATION

Commissioner Schroering told the Board that a No Parking Here To Corner is missing at the corner of Emerson and Lowell. After discussion Mayor Bowman made a motion to approve the purchase of a No Parking Here To Corner sign from Eagle Sign that will be placed within thirty (30) feet of the STOP sign, and Commissioner Barrow seconded. The motion passed unanimously.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein was not present, but reported via email that the next issue of the newsletter will be issued at the end of June or the first part of July. He needs ideas for content.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow informed the Board that Astro Jump will deliver and set up tables @\$10.00 and chairs@\$2.00 for the picnic. Inflatables are also available.

An unidentified complaint has been received about the maintenance of 2408 Taylorsville Road. An SVPD officer will leave a note for the resident about removing the bricks. Attorney John Harrison will be asked to send a letter to this resident, and Commissioner Barrow will phone City Call about the maintenance issue at 2408 Taylorsville Road.

Commissioner Barrow reported that he attended a Block Watch meeting with fifty (50) in attendance. There will be quarterly meetings of this group in the future.

OLD/NEW BUSINESS

There was no old or new business to discuss.

There being no further business Commissioner Barrow made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 8:16 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk

