

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, JULY 10, 2017 AT MAINSOURCE 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, Mark Klein, and Tim Schroering, Treasurer John Baldwin, Bookkeeper Betty Manek, Attorney John Harrison, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Harvey Hite, David Williams, Jessica Sandoval, Rachel Hambleton, Cody Hambleton, Renee Edwards, and John Edwards.

MINUTES

Mayor Bowman read the minutes of the meeting on Monday, June 12, 2017. After discussion Commissioner Barrow made a motion to approve the minutes, and Mayor Bowman seconded. The motion passed unanimously.

Mayor Bowman read the minutes of the Special Meeting on June 26, 2017 at MainSource. After discussion Mayor Bowman made a motion to approve, and Commissioner Klein seconded. The motion passed with the voting as follows: Mayor Jay Bowman - yea, Commissioner Mark Klein - yea, Commissioner Tim Schroering - yea, and Commissioner John Barrow - abstain.

ETHICS

There was no report.

GUESTS

The Hambleton's of 2229 Gladstone presented plans for a fence. After review the Board approved the plans.

David Williams of 2340 Emerson presented plans for a deck and a fence. After review the Board approved the plans.

POLICE REPORT

Chief Renzi presented the monthly police report. Harvey Hite, a candidate for the position of Officer with SVPD, presented his resume for review by the Board. He plans to work 1-2 days per week. Chief Renzi will order his psychological evaluation, and asks that Mr. Hite be hired on a probationary status. After discussion Mayor Bowman made a motion to hire Harvey Hite for a six month probation period as an Officer with the SVPD, and Commissioner Barrow seconded. The motion passed unanimously. Harvey Hite was sworn in as an Officer of the SVPD by Attorney John Harrison.

ATTORNEY'S REPORT

Attorney Harrison will impose liens on properties if taxes are not paid by July 15, 2017. Schuyler Olt is drawing up an Interlocal between Seneca Gardens and Strathmoor Village for police protection by the SVPD. Attorney Harrison will obtain the amount due by 2200 Emerson from Bookkeeper Manek.

MAYOR'S REPORT

Mayor Bowman informed the Board that the connections for the water line in Strathmoor Village may have lead couplings. Therefore, the Louisville Water Company will be digging up and replacing these couplings with safe ones.

Mayor Bowman reported that LAGIT said that Endorsement #4 was effective January 6, 2017. This endorsement excludes coverage for wage and hour type claims.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

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

SIDEWALKS/STREETS

After making a survey of Strathmoor Village Commissioner Hauber states that there are 110 sidewalk slabs that need to be replaced. The bid from Down-To Earth for the slabs and 33 rumble strips is \$8250.00. Emerson and Lowell need concrete in the areas where pedestrians cross the street. The budget will determine what can be done within the next fiscal year.

LIGHTING/SIGNS/SANITATION

Commissioner Schroering spoke with Sharon Hall about disconnecting a security light. He will advise her to speak with her neighbors about this issue and to attend a Strathmoor Village meeting about this.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein stated that the next newsletter will be issued within the next two weeks.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow presented two bids for one-time sprucing up of the islands - One Guy and A Lawn Mower for \$2,647. and Deep Roots - \$3,747. After discussion Mayor Bowman made a

motion to hire One Guy and A Lawn Mower, and Commissioner Hauber seconded. The motion passed unanimously. There was discussion about Adopt An Island. No action was taken.

Two trees on Strathmoor Blvd. need to be removed. Commissioner Barrow will obtain bids from Limb Walker and Phelps. After discussion Mayor Bowman made a motion to approve the removal of the tree in Mark Clement's easement on Strathmoor Blvd., up to \$1500., and Commissioner Barrow seconded. The motion passed unanimously. He will obtain a bid for the second tree.

There will be a Block Watch Meeting on July 17, 2017 at 6:30 p.m. at MainSource Bank. A crime prevention officer from Metro will be there.

OLD/NEW BUSINESS

Bookkeeper Manek will figure the adjustments to the budget for July 1, 2016 - June 30, 2017.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 7:53 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk