

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, AUGUST 14, 2017 AT MAINSOURCE 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 Barrow, Mark Klein, and Tim Schroering, Bookkeeper Betty Manek, Treasurer John Baldwin, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Jim Ernster, Cheryl Lewis, Marilyn Mitchell, Henry and Sherry Chasteen.

MINUTES

The minutes of the meeting on July 10, 2017 were read by Mayor Jay Bowman. After discussion Mayor Bowman made a motion to approve, as edited, and Commissioner Klein seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Henry and Sherry Chastten of 2242 Gladstone presented plans for a fence. After review of the plans Mayor Bowman made a motion to approve, contingent upon approval from Metro, and Commissioner Schroering seconded. The motion passed unanimously.

Cheryl Lewis of 2226 Winston wants to obtain permanent access easement. Planning and Zoning should be contacted about approval for this.

Jim Ernster stated that Waste Management will not take construction debris. He was advised to place debris in small bundles for removal by Waste Management. The Board informed him that there are no ordinances regarding storage buildings, but a permit is required to build a carport and a fence.

POLICE REPORT

Chief Renzi presented the monthly police report.

ATTORNEY'S REPORT

There was no report.

MAYOR'S REPORT

Mayor Bowman received a complaint about the fence that is being constructed at 2306 Strathmoor Blvd., and he will check the approval that was issued to the homeowner by the Board.

A complaint has been made about a boat in a driveway. Chief Renzi will contact the homeowner about this.

Bill Engelbrecht has concerns about parking on the street instead of in the driveway. This issue will be discussed when the ordinances are reviewed.

Mayor Bowman will identify residences that have parking pads, and there will be discussion about removal of these parking pads.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Treasurer Baldwin informed the Board that the certified letter that was sent to 2228 Winston has been returned. The other six certified letters have been mailed, but he has not received any responses to these to date.

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

There will be discussion at next month's meeting about a higher rate of return from MainSource or a transfer to Republic, if a higher rate is offered.

SIDEWALKS/STREETS

There was no report.

LIGHTS/SIGNS/SANITATION

Commissioner Schroering will obtain bids for No Solicitation Signs for Strathmoor. The No Parking sign is up at Emerson and Lowell, and the security light in the rear of 2326 - 2328 Winston has been removed. The resident at 2306 Strathmoor wants the security light removed. Mayor Bowman will check with the resident about this.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein said that the newsletter has been issued. The next issue will be mailed in late September. The website has been updated, and John Harrison is reviewing the revised ordinances.

TREES/BEAUTIFICATION/PICNIC

Tree removal prices from Phelps for the following: 2319 Emerson - \$775.00 and Whittier and Byron - \$375.00. The residents at the corner of Emerson and Lowell will replace the driveway and sidewalk at their own expense.

There was discussion about the purchase of trees. The approximate cost for each 6-8 ft. tree is \$115. plus \$100. to plant. These will be offered to residents at the picnic.

The picnic is scheduled for October 8th (rain date October 15th). Commissioner Barrow continues to work on the activities for the picnic. The Balloon Guy and Face Painting are confirmed.

Commissioner Barrow stated that there were eight people at the Block Watch meeting. A meeting is scheduled for August 16th at 7:00 at MainSource Bank. Chief Renzi has three engravers which he will give to Commissioner Barrow for residents to use.

OLD/NEW BUSINESS

There was discussion about Adopt-An-island in Strathmoor. After discussion Commissioner Barrow said that he will speak with Republic, MainSource, Dr. Dennis Price , and Mr. Sullivan about possible participation in this program.

Mayor Bowman read Ordinance #3 Series 2017 by title only. This ordinance contains the revised budget and appropriations for Strathmoor Village for fiscal year July 1, 2016 - June 30, 2017. Mayor Bowman made a motion to read Ordinance #3 Series 2017 by title only for the first time, and Commissioner Schroering seconded. The motion passed unanimously.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 7:54 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk