

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, OCTOBER 9, 2017 AT REPUBLIC BANK**

The meeting was called to order by Mayor Jay Bowman at 6:32 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, Mark Klein, and Tim Schroering, Bookkeeper Betty Manek, Attorney John Harrison, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Marilyn Mitchell, John Colvin, Kristin Cook, Evan Cook, Jessica Sandoval, and John McIntyre.

**MINUTES**

Mayor Bowman read the minutes of the meeting on September 11, 2017. After discussion Mayor Bowman made a motion to approve, and Commissioner Barrow seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

There was no report.

**GUESTS**

Kristen Cook of Tyler Lane discussed the possibility of joining with Kingsley for kids' events (i.e. Halloween, 4th of July parade, etc.). The Board will consider this request and notify Ms. Cook about their response to the request.

Jessica Sandoval expressed concern about standing water on some of the sidewalks in Strathmoor Village. Commissioner Hauber will address this in his report.

John McIntyre, CPA, presented the audit report. He will file all required financial documents with the State of Kentucky.

**PERMITS**

There were no requests.

**POLICE REPORT**

Chief Renzi gave the monthly police report. He stated that he met with Major Gregory and Metro Council Member Brandon Coan about communication between Metro Police and Strathmoor Village.

**ATTORNEY'S REPORT**

Attorney Harrison stated that the tree lien for 2200 Emerson Avenue has been filed. The website has been turned off because it is not in the name of Strathmoor Village. Commissioner Klein will speak with Vicki Bell about this as the website is currently in her name.

There was discussion about the tax increase issue. After discussion the Board decided to invite all residents of Strathmoor Village to the next meeting to discuss. A letter that will be written by Attorney Harrison will be sent to all residents about this issue. The Interlocal with Seneca Gardens has not yet been received from Attorney Olt.

### **MAYOR'S REPORT**

Mayor Bowman stated that he invited Mr. Friedlander to attend the meeting to discuss the removal of the security light in the rear

### **FINANCIAL REPORT**

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

### **SIDEWALKS/STREETS**

Commissioner Hauber stated that he spoke with Ms. M. Amin about needed sidewalk improvements in front of her home. The water line at Winston and Lowell has been repaired.

The sidewalk equipment is at Lowell and Emerson. Work should begin in the morning. Ten slabs have been identified for replacement, and the worst ones will be replaced first.

### **LIGHTS/SIGNS/SANITATION**

Commissioner Schroering stated that STOP signs will be installed at Doup and Lowell at a cost of \$758.00. The STOP sign at the north corner of Strathmoor and Lowell will be fixed by Eagle.

### **WEBSITE/NEWSLETTER/ORDINANCES**

Commissioner Klein will call FAT COW (webmaster) about the website for Strathmoor Village. The newsletter was issued the first part of October, and the next one will be issued in December.

### **TREES/BEAUTIFICATION/PICNIC**

Commissioner Barrow reported that Republic is interested in adopting the island on Gladstone with a financial contribution, which would pay for the work on the island.

The picnic has been rescheduled for Sunday, October 15, 2017. There is no rain date.

**OLD/NEW BUSINESS**

Commissioner Schroering will talk with Mr. Friedlander about the removal of the security light. The other option is a shield on the light.

Mayor Bowman reported that according to Metro Code and Regulations homeowners can have a six foot fence as long as it is not connected to the front corner of the home and is behind the front corner.

Attorney Harrison is working on the revision of the Ordinances.

After discussion of Ordinance 3, Series 2017 Mayor Bowman made a motion to allow a second reading of this Ordinance by title only, and Commissioner Hauber seconded. The motion passed unanimously. Attorney Harrison read Ordinance 3, Series 2017 by title only. After discussion Mayor Bowman made a motion to approve, and Commissioner Schroering seconded. The motion passes unanimously.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Klein seconded. The meeting adjourned at 8:24 p.m.

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Jay Bowman, Mayor

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Sheila F. Kaelin