

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, SEPTEMBER 11, 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, and Tim Schroering, Treasurer John Baldwin, Attorney John Harrison, Chief Joe Renzi, and Clerk Sheila Kaelin GUESTS: Marilyn Mitchell, Phil Haming, John Haming, John Colvin, and Don Farris.

MINUTES

The minutes of the meeting on August 14, 2017 were reviewed by the Board. After discussion Mayor Bowman made a motion to approve the minutes with the correction noted that Commissioner Barrow abstained from the approval of the minutes on June 26, 2017, and Commissioner Barrow seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Don Farris of 2306 Strathmoor Blvd. wants to have the security light that is behind his home removed. He has three signatures from four of the involved residents. After discussion Mayor Bowman stated that he will invite David Friedlander of 2648 Whittier to next month's meeting to discuss the removal of this security light.

John Haming told the Board about concerns that he has with the island at Strathmoor Blvd. and Taylorsville Road. Attorney Harrison advised Mr. Haming to put his proposal about this matter in writing and submit it to Strathmoor Village for consideration.

PERMITS

There were no requests.

POLICE REPORT

Chief Renzi gave the monthly police report.

ATTORNEY'S REPORT

Attorney Harrison is filing four tax liens for 2017 taxes that have not been paid. He will file a lien on 2200 Emerson for the money due for the tree removal. He has called Schuyler Olt about the Interlocal with Seneca Gardens but has not received a reply to date.

He is beginning to work on the Code of Ordinances Revision.

MAYOR'S REPORT

Mayor Bowman informed the Board that Clerk Kaelin received an Open Records request via email. Attorney Harrison sent a letter via USPS and explained the process for an Open Records request.

FINANCIAL REPORT

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

SIDEWALKS/STREETS

Commissioner Hauber stated that there will be a charge of \$400. for two additional pads on Emerson. He gave the Certificate of Liability for ABBICO to Clerk Kaelin for the city records. The concrete work should begin sometime in September.

LIGHTS/SIGNS/SANITATION

There was no report.

WEBSITE NEWSLETTER/ORDINANCES

Commissioner Klein needs content for the next edition of the newsletter.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow told the Board that the planning of the picnic is going smoothly. Morris' Deli will cater again this year. The picnic is scheduled for October 8th from 4:00 - 6:00. Seventeen tables and one hundred twenty chairs will be delivered at 2:00 on October 8th so that setup can begin then. He received a bid for trees from Walnut Grove Nursery in the amount of \$2900.00. Commissioner Barrow is meeting with Brandon Coan about the Block Watch Program. Mr. Coan plans to attend the picnic.

Commissioner Barrow will write and present a proposal for Adopt-An-Island to Republic Bank. MainSource Bank is changing hands and will be contacted next year about this project.

OLD/NEW BUSINESS

There was discussion about the eleven or twelve parking pads in easements in Strathmoor Village. No action was taken.

There was discussion about Stop signs at Doup and Lowell and/or speed bumps. After discussion Mayor Bowman made a motion to install a 3-way stop at Doup and Lowell at a cost of up to \$1500.00, and Commissioner Hauber seconded. The motion passed unanimously.

There was discussion about the need for a Fire Lane sign at Doup and Lowell. No action was taken.

There was discussion about the fence that is currently being constructed at 2306 Strathmoor Blvd. as there have been complaints from residents. Mayor Bowman talked with the homeowner of 2306 Strathmoor Blvd. and advised him to get a variance from Metro for the fence.

There being no further business, Mayor Bowman made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 8:00 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk