

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, NOVEMBER 13, 2017 AT MAINSOURCE BANK

The meeting was called to order by Mayor Pro-Tem Mark Klein at 6:30 p.m. Those in attendance were: Mayor Pro-Tem Mark Klein, Commissioners John Barrow, John Hauber, and Tim Schroering, Chief Joe Renzi, Bookkeeper Betty Manek, Treasurer John Baldwin, Attorney John Harrison. GUESTS: Jessica Sandoval and John Colvin.

MINUTES

The minutes of the meeting on October 9, 2017 were reviewed. After discussion Commissioner Barrow made a motion to approve, and Mayor Pro-Tem Klein seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Jessica Sandoval stated that Mayor Bowman's fence ~~is in the easement which forces~~ pedestrians to walk in the street. After discussion Commissioner Barrow made a motion to request that Mayor Bowman verify that Metro approved the plans for this fence. There was no second to the motion. The Board decided to ask Mayor Bowman to provide survey information for the fence for review.

PERMITS

There were no requests.

POLICE REPORT

Chief Renzi presented the monthly police report.

ATTORNEY'S REPORT

Attorney Harrison stated that in 2015 Strathmoor Village violated the 4% maximum tax increase (approximately \$11,500.00 in income, averaging \$39.00 per residence). The next newsletter will have an article about this and explain the error to the residents of Strathmoor Village.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Treasurer Baldwin gave the monthly financial report. The report was reviewed and approved by the Board. Bookkeeper Manek will send Michelle Amin a bill for \$200.00 which is the balance owed for the tree removal.

SIDEWALKS/STREETS

Commissioner Hauber told the Board that ABBICO has completed all concrete work, except the pads. 10% is being held as retainer until the work is finished.

LIGHTING/SIGNS/SANITATION

Commissioner Schroering reported that two stop signs are in place at Lowell and Doup. He spoke with the family about the street light that is in the easement in the 2300 block of Strathmoor. The light will be removed.

WEBSITE/NEWSLETTER/ORDINANCES

Mayor Pro-Tem Klein informed the Board that the website is running again. He requested articles for the next newsletter.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow will receive \$152.74 for reimbursement for cancelled picnic expenses.

OLD/NEW BUSINESS

There being no further business The meeting adjourned at 7:50 p.m.

Notes from this meeting were taken by Chief Joe Renzi.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk