

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, DECEMBER 11, 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, John Hauber, Mark Klein, and Tim Schroering, Treasurer John Baldwin, Chief Joe Renzi, Attorney John Harrison, and Clerk Sheila Kaelin. GUESTS: Jessica Sandoval, Thomas Wojcicki, Antonia Wojcicki, Mike King, Bonnie Brown, and John Colvin.

MINUTES

Mayor Jay Bowman read the minutes of the meeting on November 13, 2017. After discussion Commissioner Barrow made a motion to approve with correction noted, and Commissioner Klein seconded. The motion passed with the voting as follows: Mayor Jay Bowman - abstain, Commissioner John Barrow - yea, Commissioner John Hauber - yea, Commissioner Mark Klein - yea, and Commissioner Tim Schroering - yea.

ETHICS COMMITTEE

Bonnie Brown told the Board that there is a Second Alternate Position on the Ethics Committee that is open. Attorney Brown requested information about legal coverage for members of the Ethics Committee by the City of Strathmoor Village. Attorney Harrison will check on this coverage and report at the January 8, 2018 meeting.

GUESTS

Thomas and Antonia Wojcicki of 2346 Strathmoor Blvd. presented plans for a garage. After review the Board approved the plans pending approval by Metro.

Mike King of Metro Planning updated the Board with information about the Bardstown Road Corridor Safety Study.

PERMITS

There were no requests.

POLICE REPORT

Chief Joe Renzi presented the monthly police report. Chief Renzi stated that the SVPD will need to purchase a new vehicle within the next two years.

ATTORNEY'S REPORT

Attorney Harrison has begun to work on the Code of Ordinances. Overton Park has been satisfied, and foreclosure proceedings will continue on 2510 Tennyson Avenue. A check dated December 11, 2017 has been received for back taxes for 2404 Taylorsville Road. Attorney Harrison will submit a lien release on this property.

MAYOR'S REPORT

Mayor Bowman referred the franchise agreement from Charter to Attorney Harrison, who will review it and report at the January 8, 2018 meeting. The deadline to submit information for the U.S. Census will be December 31, 2019.

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

There was no report.

LIGHTING/SIGNS/SANITATION

There was no report.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein stated that the December Newsletter is at the printer, and the e-version is available on the website. The next newsletter will be issued in March, 2018.

TREES/BEAUTIFICATION/PICNIC

There was no report.

OLD/NEW BUSINESS

The Board decided that the Christmas Decorating Contest will be held on December 21, 2017. Chief Renzi's daughter will serve as judge, and a \$50. prize, donated by Republic Bank, will be awarded to the winner.

There was discussion about incentives for members of the SVPD. After discussion Mayor Bowman made a motion to authorize incentives for members of the SVPD at the same rate as

last year on a per officer basis, and Commissioner Hauber seconded. The motion passed unanimously.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Schorering seconded. The meeting adjourned at 7:36 p.m

Mayor Jay Bowman

Clerk Sheila F. Kaelin