

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, JANUARY 8, 2018 AT MAINSOURCE BANK

The meeting was called to order by Mayor Jay Bowman at 6:33 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, Mark Klein, and Tim Schroering, Treasurer John Baldwin, Bookkeeper Betty Manek, Attorney John Harrison, Chief Joe Renzi, and Clerk Sheila Kaelin GUESTS: Marilyn Mitchell, John Colvin, Angela Porter, and Brandon Coan.

MINUTES

Mayor Bowman read the minutes of the meeting on December 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

At the request of Angela Porter Attorney Harrison explained that there was a tax overcharge in 2015 in the amount of \$11,500. for the entire city. The funds were used for ordinary purposes in the 2015 budget. The Board is preparing procedures to prevent this oversight from occurring again.

John Colvin asked if a decision has been made about Strathmoor Village and Kingsley sharing certain activities together. Mayor Bowman said that he has not received any information about this to date.

PERMITS

There were no requests.

POLICE REPORT

Chief Renzi gave the monthly police report.

ATTORNEY'S REPORT

Attorney Harrison told the Board that a tax lien has been placed on 2404 Taylorsville Road. The Code of Ordinances will be a long-term project.

Attorney Harrison explained the implications of the lawsuit Metro Solid Waste vs. all small cities in Jefferson County. The number of members on the Solid Waste Board will remain, but several members will be nominated by the Jefferson County League of Cities in the future.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

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

SIDEWALKS/STREETS

There was no report.

LIGHTS/SIGNS/SANITATION

There was no report.

WEBSITE/NEWSLETTER/ORDINANCES

The December Newsletter is on the website. John and Stephanie Lewis won the decorating contest.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow will follow up with Kingsley about doing certain activities together, i.e. Easter Egg Hunt.

House Bill 75 will allow cities to invest funds into more profitable financial products. Commissioner Barrow will attend a meeting in Frankfort on February 7, 2018 at 9:00 a.m to obtain more information.

OLD/NEW BUSINESS

Mayor Bowman made a motion to retain John W. Harrison as City Attorney @\$200. per hour, John Baldwin as Treasurer @\$350. per month, Betty Manek as Bookkeeper @\$350. per month, and Sheila Kaelin as Clerk @\$200. per month, and Commissioner Klein seconded. The motion passed unanimously.

Mayor Bowman made a motion to appoint Commissioner Mark Klein as Mayor Pro-Tem, and Commissioner Barrow seconded. The motion passed unanimously.

Brandon Coan discussed a Neighborhood Planning Effort in the Bowman Field area. After discussion the Board expressed an interest in participation by the City of Strathmoor Village in this project.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 7:35 p.m.

Jay Bowman, Mayor

Sheila F. Kaelin, Clerk