

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, FEBRUARY 12, 2018 AT MAINSOURCE 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, Attorney John Harrison, Treasurer John Baldwin, Bookkeeper Betty Manek, Chief Joe Renzi, Clerk Sheila Kaelin GUESTS: Marilyn Mitchell, Claire Colvin, Kristin Cook, and Evan Cook.

MINUTES

The minutes of the meeting on January 8, 2018 were reviewed by the Board. After discussion Commissioner Barrow made a motion to approve, and Commissioner Klein seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

Kristin Cook and Claire Colvin discussed sharing children's activities with Kingsley. The estimated costs are as follows: Easter Egg Hunt - \$150., 4th of July Parade - \$300., and Halloween Parade - \$150.

PERMITS

Mayor Bowman presented plans for a second story addition to the house that he bought at 2224 Lowell. After review the Board approved the plans.

POLICE REPORT

Chief Renzi presented the monthly police report.

ATTORNEY'S REPORT

Attorney Harrison updated the Board about the lawsuit of Metro Solid Waste of Jefferson County vs. small cities that was filed by the Kentucky League of Cities. The law is changed until the appeals have been processed on the appellate level.

There was discussion about where fiber optic cable should be installed, either in trenches or on poles. Each small city and Google will make individual decisions about this.

Attorney Harrison will bring an ordinance about a renewal agreement between Spectrum and Strathmoor Village to next month's meeting. He continues to work on the ordinance project.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT

Treasurer Baldwin presented the monthly financial report. For 2017-2018 there are 107 outstanding tax bills. After discussion Commissioner Barrow made a motion to approve, and Mayor Bowman seconded. The motion passed unanimously.

SIDEWALKS/STREETS

Commissioner Hauber stated that the bill from A-OK Landscape for snow removal was \$1375.00. He will obtain a bid for easement sidewalks at Gladstone and Lowell. In March or April 2018 Flynn Brothers will grind and pave the designated streets in Strathmoor Village.

SANITATION/LIGHTS/SIGNS

There was no report.

NEWSLETTER/WEBSITE/ORDINANCES

The next newsletter will be issued in March.

TREES/BEAUTIFICATION/PICNIC

Commissioner Barrow told the Board the committee for the Easter Egg Hunt consists of Julie Gatewood, Kristin Cook, and Claire Colvin. A flyer will be delivered to residents with information about the Easter Egg Hunt, which is scheduled for Saturday, March 31st. There will be eggs and candy, and a gift certificate will be presented to the Easter Bunny.

There was discussion about a 4th of July Parade. Strathmoor Manor has an annual parade. Children decorate their bikes and wagons, with police in front and the rear of the parade. The Committee will present plans for this event to the Board.

Kingsley has scheduled a Halloween Parade for October 28, 2018. It was suggested that the Halloween Parade for Strathmoor Village be integrated with the Strathmoor Village Picnic.

Kingsley and Strathmoor Village will share the same date this year for the Yard Sale.

Commissioner Barrow informed the Board that Republic Bank has agreed to pay \$725.00 for the Adopt-An-Island project at Gladstone and Lowell. John will send a written proposal to Republic for this project.

Commissioner Barrow stated that Metro Council Rep. Coan is waiting to hear from the Airport Authority about the Neighborhood Planning Effort in the Bowman Field Area. House Bill 75 that would allow investment in more profitable financial products is now in the Senate.

OLD/NEW BUSINESS

There was discussion about where fiber optic cable should be installed. After discussion Commissioner Barrow made a motion that the fiber optic cable from Google should be installed on poles in Strathmoor Village, and Commissioner Schroering seconded. The motion passed unanimously. Commissioner Hauber will notify Google of this decision.

The Interlocal from Seneca Gardens has been received. Mayor Bowman will contact Mayor Brown about this agreement. Over Taxation due to a tax rate error will be discussed at the next meeting.

There was discussion about the removal of parking pads from the front easements in Strathmoor Village. After discussion it was decided that Attorney Harrison will prepare an ordinance about the removal of parking pads that will be reviewed at the next meeting.

Attorney Harrison read for the first time Ordinance 1, Series 2018 that sets the salaries of newly elected officials as follows: Commissioner - \$200.00 and Mayor - \$350.00.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 7:54 p.m.

Mayor Jay Bowman

Clerk Sheila F. Kaelin