

THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, MARCH 12, 2018 AT MAINSOURCE BANK

The meeting was called to order by Mayor Jay Bowman at 6:30 p.m. Those in attendance were: Mayor Jay Bowman, Commissioners John Barrow, John Hauber, and Tim Schroering, Bookkeeper Betty Manek, Treasurer John Baldwin, Attorney John Harrison, Chief Joe Renzi, and Clerk Sheila Kaelin GUESTS: Marilyn Mitchell, Lily Baldwin, and John Colvin.

MINUTES

The minutes of the meeting on February 12, 2018 were reviewed by the Board. After discussion Mayor Bowman made a motion to approve with amendments noted, and Commissioner Barrow seconded. The motion passed unanimously.

ETHICS COMMITTEE

There was no report.

GUESTS

John Colvin inquired about placement of Google Fiber Optic Cable in Strathmoor Village. Attorney Harrison explained that each city will negotiate the placement of cable individually with Google.

PERMITS

There were no requests.

POLICE REPORT

Chief Joe Renzi presented the monthly police report.

ATTORNEY'S REPORT

Attorney Harrison stated that Lewis Roberts at Google will send information about methods of installing fiber optic cable in Strathmoor Village.

The Franchise Agreement between Spectrum and Strathmoor Village has expired. Attorney Harrison presented an ordinance that authorizes the Mayor (due to an emergency) to execute a new franchise agreement with Charter Communications. Commissioner Hauber made a motion to adopt Ordinance #2, Series 2018 that authorizes the Mayor (due to an emergency) to execute a new franchise agreement with Charter Communications, and Mayor Bowman seconded. The motion passed unanimously.

There was a second reading by Attorney Harrison by title of Ordinance #1, Series 2018 that sets salary increases for city officials. After discussion Mayor Bowman made a motion to approve, and Commissioner Schroering seconded. The motion passed unanimously.

Attorney Harrison continues to work on the Code of Ordinances and will prepare an ordinance for parking pads in Strathmoor Village for next month's meeting.

MAYOR'S REPORT

There was no report.

FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT

Treasurer Baldwin stated that there are sixteen (16) outstanding tax bills. A letter will be sent to these homeowners about paying the face value of the tax bill by April 1, 2018 as the discount period has ended. Treasurer Baldwin gave the monthly report. After discussion Mayor Bowman made a motion to approve, and Commissioner Schroering seconded. The motion passed unanimously.

SIDEWALKS/STREETS

Commissioner Hauber presented the proposed budget for sidewalks and streets for 2018- 2019. The total of \$70,500. includes \$30,000.00 for roads, \$9,000.00 - 10,000.00 for Down To Earth (fill cracks in streets), \$25,000.00 for sidewalks, and \$5,500.00 for snow removal.

LIGHTS/SIGNS/SANITATION

Commissioner Schroering reported the following:

1. The light at 2311 Emerson has been fixed by LGE.
2. LGE is aware that in order to repair the two lights that are out at Bardstown and Emerson that the cable must be replaced.
3. The contract with Waste Management will expire June 30, 2018. Commissioner Schroering will call Andy Reynolds at Waste Mgt. about renewing the contract for one more year at the same rates.

WEBSITE/NEWSLETTER/ORDINANCES

Commissioner Klein requests that articles for the next newsletter be sent to him.

TREES/BEAUTIFICATION/PICNIC

The Easter Egg Hunt is scheduled for 1:00 p.m. on March 31, 2018. This is posted on the website, and flyers will be delivered to residents about the hunt.

Commissioner Barrow submitted receipts for a total of \$71.97 for reimbursement for the hunt. He submitted a bill for \$200.00 from One Guy and a Lawnmower for removal of leaves from the islands.

A nylon 4x6 flag that flew over the Capitol can be purchased for \$19.05. After discussion Commissioner Barrow made a motion to purchase the flag from John Yarmuth's office for \$19.05, and Mayor Bowman seconded. The motion passed unanimously.

OLD/NEW BUSINESS

Plans for a six (6) ft. fence across the back of 2220 Tyler Lane were presented. After review, the Board approved the plans.

The budget will be discussed at the April meeting, and there will be a first reading of the tax rate at the April meeting. Mayor Cobb and Mayor Bowman will talk about the renewal of the police agreement.

There being no further business Mayor Bowman made a motion to adjourn, and Commissioner Schroering seconded. The meeting adjourned at 7:41 p.m.

Mayor Jay Bowman

Clerk Sheila Kaelin