

City of Strathmoor Manor Minutes for April 27, 2017

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Bob Peterson, Kathy Zandona and Susan Stopher; John Harrison, Attorney; and Joe Renzi, Strathmoor Police Chief.

The Meeting Minutes for March, 2017 were approved.

Police Business

The police reports for February and March were reviewed.

Resident Business

None

Financial Report -

The City of Strathmoor Manor Budget to Actual Comparison, Statement of Profit and Loss, Balance sheet, check register, 2016/2017 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate were reviewed.

Closing the Republic Account and purchasing a CD is still pending. There was consensus that the CD not be purchased at First Capital to avoid the FDIC issues.

A refund of \$115.92 for 2016 taxes to Sue Dodd Pitts , 2645 Park, for a homestead exemption was approved.

General City -

The new contract with Waste Management for July 1, 2017 through June 30, 2021 has been signed. Information will be distributed on the changes. An executed copy of the contract will be given to Stopher and Harrison.

Stopher reported on Implementation of Ordinance 2016, 1 relating to the registration of rental properties. Only one is pending. Harrison provided Stopher with an updated address for that property.

Auditors are being contacted for proposals.

City Business/Legal –

Ordinance Series 2017, Number 3 was unanimously passed amending Section 2.221 to meeting on the 4th Tuesday or each month, except December, at 7 pm prevailing time at First Capital Bank, 2735 Bardstown Road, Louisville, Kentucky.

The second reading of Ordinance Series 2017, Number 2 setting the tax rate for the next fiscal year was remanded since the tax rate of 32 cents per \$100 of valuation is the same as last year. This was based on the review and unanimous approval of the PVA's tax roll for 2017.

First reading of Ordinance Series 2017, Number 4 related to the budget for FY 2017-2018 was done.

Harrison explained the Metro lawsuit re HB 246 and pending injunction related thereto. No action is required now, but a Manor response to the complaint will be required in the future.

Cobb made a motion to donate \$500 to the Jefferson League of Cities for legal work regarding this lawsuit. It was seconded by Peterson. The motion passed with Cobb, Peterson and Heitz voting "yes" and Stopher and Zandona voting "no."

Proposed ordinance to approve expenses was tabled.

Maintenance Report -

Cobb will build the "Little Library" to be placed in the park. Pending.

Zandona reported on the following:

Nally will perform the lawn work, but doesn't have a contract.

Information regarding a sign vendor is being obtained.

The Tree Board will meet and discuss a proposal from a tree sculptor.

Zandona and Stopher are meeting with an arborist Monday at 7 PM.

Resident Mike Rueff reported on the need to fill a hole from tree removal in his easement. Zandona will contact Nally for this work.

Cobb requested that Nally do some work on the roundabout weeds.

Communication

Heitz will issue a newsletter with ordinance 1 and 3 and information about the tax rate not changing prior to the May meeting.

Next meeting is May 23, 2017.