

## **City of Strathmoor Manor Minutes for May 23, 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 April, 2017 were approved.

### **Police Business**

The police report for April 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 was again discussed. Peterson will review the paperwork tasks since First Capital is being bought by Main Source. In addition, he will discuss the FDIC if the Republic Account is moved to Main Source. There was also discussion of checking on CD rates at other banks for this money.

### **General City -**

Implementation of the new Waste Management contract was discussed. Andy Reynolds with Waste Management will give us an information sheet outlining delivery of the new recycle bins and detailing all waste rules will be in the newsletter and on Facebook.

Stopher reported on Implementation of Ordinance 2016, 1 relating to the registration of rental properties. There is one pending registration. After the 4th notice, a representative called Stopher and indicated that they would not comply. Information about this has been sent to Harrison. Harrison will write this person of the need to comply and penalty for not complying.

One firm has submitted a proposal for the audit. Cobb will contact last year's auditor for a proposal.

The Fourth of July parade with popsicles will be held on July 4 at 10 am.

Cobb discussed Metro Councilman Brandon Coan's efforts to obtain a stoplight on Bardstown Road at Emerson. The traffic engineer's report indicated this was not needed. Cobb will contact Coan about the value of obtaining additional citizen input.

### **City Business/Legal –**

The second reading of Ordinance Series 2017, Number 4 related to the budget for FY 2017-2018 was tabled until next month. There was discussion about some changes in categories. Cobb will distribute data for review by the Commissioners.

Harrison provided additional information on the Metro lawsuit re HB 246 and related injunction.

### **Maintenance Report -**

Zandona reported on the following:

- The easement hole on Park has been filled.
- A sign vendor in Shelbyville will be contacted.
- The Tree Board will meet and discuss a variety of issues including plantings in the roundabout and tree issues.
- Zandona and Stopher met with an arborist in May, but she has not provided a written proposal. Zandona will contact Greenhaven to review current tree removal and trimming.

### **Communication**

Heitz will prepare a newsletter for distribution immediately following the June meeting with the budget ordinance, notice of July 4th parade, and Waste Management information.

**Next meeting is June 27, 2017.**