

City of Strathmoor Manor Minutes for June 25, 2015

The meeting of the City of Strathmoor Manor Commission was called to order. In attendance were the following: Mayor, Brian Cobb; Commissioners Kathy Barber, Kathy Zandona, Bob Peterson and Susan Stopher; Attorney, John Harrison and Strathmoor Police Chief, Joe Renzi.

The Meeting Minutes for May 28, 2015 were approved as amended.

Police Business – The May, 2015 report was reviewed.

Resident Business - A resident has raised concerns about a plumbing pipe in the right of way at 2021 Strathmoor. Peterson will obtain information about this from the owner.

General City -

-Ordinances 5.401 Approval of Proposed Structural Changes and 5.402 Approval of Proposed Structural Construction were reviewed and discussed. This was tabled.

-Discussion of the plats and taxes for 2149 Strathmoor were discussed. It was noted that two 2015 tax bills exist for this property. There is a discrepancy in the information on the maps used by the PVA. This will be reviewed when the tax roll is reviewed next year.

-The Ethics Board. Harrison reported that the 3 members were appointed some years ago and continue to serve. Tabled - to survey current members.

-A committee met to plan a city picnic. The committee included Barber, Mona Nunn, and Lauren Novak. The picnic will be held on September 13th.

-The Fourth of July parade will be at 10 am on July, 4th. A notice will be put in the newsletter and veterans will be honored at the parade. Stopher will buy the popsicles and bring a flag. Cobb will bring a megaphone. Renzi will lead the parade.

City Business/Legal – John Harrison

Municipal Ordinance 2015, Number 2 amending the FY 2014-2015 budget has been determined to be unnecessary and is dead.

Municipal Ordinance 2015, Number 4 approving and authorizing adoption and execution of an Interlocal Agreement with the City of Strathmoor Village, Kentucky to provide police and public safety services to the City of Strathmoor Manor and declaring the existence of an emergency was approved at the May meeting. The approval was contingent upon obtaining a letter from Renzi detailing minimal standards for “regular patrols.” The Commissioners reviewed and accepted this letter. The Strathmoor

Village Mayor has signed the Agreement. Cobb will obtain the signature of KY Department of Local Government representative. Upon receipt, the Agreement will be sent to the KY Department of Finance with other required documentation by August 1st in order to obtain HB 413 revenues.

Municipal Ordinance 2015, Number 5 adopting an annual budget for Fiscal Year July 1, 2015 through June 30, 2016 was passed. A copy will be included in the newsletter.

Municipal Order 2015-2 appointing Ron Hirsch and Nick Clifton to the Forestry Board of the City of Strathmoor Manor was passed.

Maintenance Report -

Zandona reported that Greenhaven removed and trimmed several dead and dying trees. The total bill was \$2765.

Paving concerns were discussed. Cobb reported on issues at 2009 Strathmoor and the intersection of Shelley and the Alley. Barber will contact Flynn on these issues and obtain information about ongoing maintenance protocols.

The Forestry Board will meet in the next month. Stopher, City Clerk, is required to attend and write minutes. Zandona will post a special call meeting notice for this meeting.

Financial Report -

Reviewed and approved the May financial report and Balance Sheet prepared by Pat Colgate.

Reviewed and approved the audit engagement letter from Bill Hollister for the year ending June 30, 2015 at a cost of \$61.00/hour not to exceed \$3500.

Communications

Barber will prepare a newsletter and distribute the newsletter this weekend. The next regular meeting will be July 23, 2015 at 7 pm.