

City of Strathmoor Manor Minutes for July 23, 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 Ron Hirsch, resident.

The Meeting Minutes for June 25, 2015 were approved as submitted

Police Business – The June, 2015 report was reviewed.

Resident Business -

- A resident concern about a plumbing pipe in the right of way at 2021 Strathmoor has been resolved.
- Ron Hirsch raised concerns about homes being used as rental properties and the Manor's ability to require maintenance and to regulate rentals. There was discussion. It was noted that Metro zoning law limits housing to single family only. Cobb will explore this issue with other small cities and possible ordinances. Harrison will investigate deed restrictions. Tabled to next meeting.
- Brooke Heitz, 2112 Strathmoor, had raised concerns about sidewalks, trees, and an MSD sinkhole problem in the right of way. Zandona shared her responses to the resident.

Financial Report -

Reviewed the June 30, 2015 Balance sheet and financial report. A final end of year financial statement prepared by Cobb will be reviewed at the August meeting.

Reviewed the 7/21/15 Balance sheet, check register, and 2015/2016 Budget vs. Actual report from Pat Colgate. Cobb will meet with Colgate to revise the format.

After discussion of tax payment deadlines, it was determined that all residents shall submit tax payments by the deadlines with no exemptions.

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.

-The Interlocal Police Agreement has been executed and a copy sent to the KY Department of Finance to obtain Law Enforcement Grant monies (HB 413).

-The picnic is scheduled for September 13. The projected costs for this event appear to be within the \$850 budgeted. The committee includes Barber, Mona Nunn, and Lauren Novak.

-The Fourth of July parade was at 10 am on July, 4th. About 100 people attended.

-Barber has contacted the paving company, and will be meeting with their representative soon. Tabled.

-The insurance contract was discussed. Cobb will contact other small cities about insurance carriers and to begin the insurance application process next month. Bids are not required.

City Business/Legal – John Harrison

-The Ethics Board. Harrison will review the records to determine the 3 members appointed some years ago. Tabled.

Maintenance Report -

The Forestry Board met on July 22, 2015 and copies of the minutes were distributed. The Forestry Board will meet on July 25th to walk the neighborhood and survey the trees. There was discussion about the Forestry Board ordinance, work, and budget.

Communications

Barber is updating the website with minutes. An invitation to the picnic will be distributed to each home. The next newsletter will be in the fall.