

City of Strathmoor Manor Minutes for January 26, 2017

In attendance were the following: Commissioners: Brian Cobb, Bob Peterson, Kathy Zandona, Brooke Heitz and Susan Stopher; John Harrison, Attorney; Joe Renzi, Strathmoor Police Chief and residents Nancy Jane and John Cunningham. The Meeting Minutes for December, 2016 were approved.

All of the Commissioners elected in November—Zandona, Heitz, Stopher and Peterson swore the oath and signed a copy. Also, all commissioners submitted the Financial Disclosure.

All Commissioners will continue in their current duties and Heitz will replace Barber for Communications.

Resident Business

The Cunninghams raised their concerns about the September towing of a car parked on Strathmoor Avenue that was a gift to their son, but was not licensed in his name. They request reimbursement of the towing fees. Renzi gave his recollections of this matter. Also it was established that the car was not insured and thus not drivable. After discussion, the Commission unanimously agreed that they would not reimburse towing fees and directed Harrison to write a letter to the Cunninghams.

Work on the need for a stoplight on Bardstown Road at Emerson will be pursued. Pending.

There was discussion of the parking problems on the alley off of Shelley Avenue and impediments to garbage truck use. Cobb will check on the possibility of removing the pole.

Police Business - The December, 2016 report was reviewed.

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. It was noted that expenditures in three categories were possibly incorrectly categorized: Landscaping and Lawn Maintenance; Insurance; and Membership Dues. Peterson will check with Ms. Colgate.

All property taxes for this year have been paid.

Closing the Republic Account and purchasing a CD is pending.

The KLC additional bill for the Mayor's bond is being reviewed. Pending.

General City -

A draft of the 2017/2018 project calendar was reviewed.

Cobb reported that the PVA office indicated that any possible discrepancies in the valuation of land for some homes will be reviewed prior to the 2017 tax roll distribution.

Cobb indicated that Waste Management offered to extend the contract for four additional years at no increase in cost. Questions were raised about the lack of lids on the recycle bins. Cobb will report on this.

City Business/Legal –

Implementation of Ordinance 2016, 1 relating to the registration of rental properties was discussed. A letter and form to owners of rental property has been sent out.

Charter Communications has submitted an agreement for review. Cobb will have Ellen Call with Charter come to the next meeting to explain the agreement.

Maintenance Report -

Greenhaven has been doing tree maintenance.

The Tree Board is working on landscaping of the circle and park.

We are looking for an insured contractor to repair and clean all signs. Safetco is a possible contractor.

The snow removal contract was entered into with Nally.

We will obtain written bids for lawn care this summer. Cobb will develop a scope of service for review.

Communication

Heitz will be meeting with Kathy Barber about the newsletter, webpage maintenance and Facebook administration.

Next meeting is February 23, 2017.