

**City of Strathmoor Manor
Minutes for February 23, 2017**

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

The Meeting Minutes for January, 2017 were approved.

Resident Business

Work on the need for a stoplight on Bardstown Road at Emerson will be pursued. A letter to Brandon Coan from the Mayor is being sent.

There was discussion of the parking problems on the alley off of Shelley Avenue and impediments to garbage truck use. Cobb has checked with LGE and is doing further research on this matter.

Parking issues were again discussed. Heitz was asked to include some parking suggestions when the next newsletter is published.

Cobb explained the resident request for removal of a dead tree on Bardstown Road at 2183 Emerson. It was determined that this is the homeowner's responsibility. Cobb will contact the homeowner.

Police Business - The January, 2017 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 corrected: Landscaping and Lawn Maintenance; Insurance; and Membership Dues.

Closing the Republic Account and purchasing a CD is pending.

The KLC additional bill for the Mayor's bond has been reviewed and the coverage period corrected through June 30, 2017.

General City -

Cobb indicated that Waste Management (WM) offered to extend the contract for four additional years at no increase in cost. WM is willing to provide recycle bin covers or provide 95 gallon, blue, wheeled containers with with every other week pick-up for recycle. Residents may purchase and use smaller containers if desired. Heitz will poll residents about the recycle option on the City Facebook page and email list.

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 with registration of one property. Second notice letters will be sent on 3 properties.

City Business/Legal –

Ellen Call, Charter Communications has submitted an agreement for review by the Jefferson County League of Cities. Pending.

Harrison indicated that an ordinance revision to delete an extraneous penalty section will be reviewed next month.

Maintenance Report -

Cobb and Zandona are obtaining written bids for lawn care this summer.

Communication

Heitz will be issuing newsletters when the tax rate and budget ordinances are passed.

Next meeting is March 23, 2017.