

City of Strathmoor Manor Minutes for December 8, 2016

In attendance were the following: Commissioners: Brian Cobb, Bob Peterson, Kathy Barber and Susan Stopher. Attorney, John Harrison. Brooke Heitz, Commissioner elect and resident, Ann Eldridge.

The Meeting Minutes for October, 2016 were approved.

Resident Business

Ann Eldridge proposed that the Manor underwrite the materials cost to build and install a Little Library in the Park. After discussion, a motion was unanimously passed for materials not to exceed \$200.00 for a Little library in the park with Kathy Zandona to approve the plans, Billy Cox to construct and install it, and Ann Eldridge to monitor and maintain it.

Karen Gulkey provided a draft letter and materials about the need to install a stoplight at Emerson. After discussion, the Commission unanimously agreed to support this effort by writing a letter with copies to Brandon Coan, Metro Councilperson elect; State Rep Mary Lou Marzian; State Senator Morgan McGarvey; and Chris Kolb, JCPS Board Member elect. Cobb will also contact the Village Mayor about this.

Stopher suggested that a Lowell resident is very concerned about the parking issues on Lowell and will be attending next month's meeting.

Police Business - The November, 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.

Cobb explained an additional bill for his bonding from Jan 1, 2017 for 6 months. He is contacting KLC about this matter.

The UFIR for FY 205-2016 completed by Cobb and reviewed by Barber was unanimously approved for mailing.

Peterson reported that property taxes are still outstanding on 2 properties. Harrison will send write the owners letter.

A motion was made and passed to close the Republic account and purchase a 24 month CD at Eclipse Bank for \$60,021.30 at an APR of 1%. Cobb and Peterson are working on this.

Pat Colgate's office will be moving her office to 225 South Hurstbourne Parkway, Suite 201 by January 1.

General City -

The refund has been paid from Schmitt Insurance.

The need to calendar and determine who is shepherding the 2016-2017 projects was discussed. This will be created at the January meeting.

Metro Louisville's hearings on Waste Management were discussed. Metro is looking at an ordinance which would require 4 separate containers for garbage (no liquids), food waste, recycled paper and other recycle. This proposal has strong opponents and proponents at time.

Cobb has emailed the PVA office regarding possible discrepancies in the valuation of land for some homes.

City Business/Legal –

Implementation of Ordinance 2016, 1 relating to the registration of rental properties was discussed. A letter and shortened form to owners of rental property will be sent out next week.

Cobb distributed a draft financial ordinance for review at the next meeting.

Swearing in of Commissioners. Stopher previously emailed that the Commissioners elected were Susan Stopher, Bob Peterson, Brooke Heitz and Kathy Zandona. Mayor Cobb will be starting the 3rd year of his term. Harrison reported that KLC recommends swearing in new commissioners on January 1, but with a continuing Mayor some cities don't perform the swearing in until the January meeting. It was also noted that copies of the oath could be left with the Mayor and he could swear in the commissioners in case of emergency. It was unanimously agreed to hold the swearing in at the January meeting.

Maintenance Report -

Greenhaven has removed 7 declining trees. Also, 17 new trees have been planted.

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

The snow removal contract was discussed. We would like Nally to do the work again this year, but need to have at minimum a text with an estimate of charges and agreement that plowing will be done when 4 inches of snow has fallen and salt applied at a 1/2 of snow.

Communication

Ms Barber shared a newsletter for review by all the commissioners. This is the end of Ms. Barber's term. We all thanked her for service and asked that our appreciation be in the newsletter.

Next meeting is January 26. 2017.