

**City of Strathmoor Manor
Minutes for March 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 February, 2017 were approved.

Resident Business

Work on the need for a stoplight on Bardstown Road at Emerson is being pursued. Cobb met with the Coan and the mayors of several surrounding home rule cities.

Police Business - The February, 2017 report will be reviewed at the next meeting.

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.

Closing the Republic Account and purchasing a CD is pending.

General City -

A motion was made and unanimously passed to approve a new contract with Waste Management for July 1, 2017 through June 30, 2021 at no increase in cost, to provide 95 gallon recycle bins and allow residents to use smaller, personal bins if they do not exceed 50 gallons. This was following a Facebook and email survey on the recycle bins. An executed copy of the contract will be given to Stopher and Harrison.

Stopher reported on 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. One house is not being rented and will be sold and another residence was owner occupied. Three property owners have not registered and were sent a second notice on March 6th. Harrison will send a third notice.

First Capital Bank of Kentucky will be used for future meetings of the Commission. An ordinance authorizing this location on the fourth Tuesday of each month will be enacted at the next meeting. First Capital has an elevator allowing for meeting room accessibility. This matter was discussed with Renzi and the need for his assistance.

City Business/Legal –

Ordinance Series 2017, Number 1 was unanimously passed repealing a redundant penalty section.

The first reading of Ordinance Series 2017, Number 2 setting the tax rate for the next fiscal year was unanimously passed

Proposed ordinance to approve expenses was tabled.

Maintenance Report -

Stopher reported from Ann Eldridge that the person who was to build the “Little Library” is unable to do so. Pending.

Zandona sent an email regarding the following:

Mr. Handyman will remove the broken curb and fix signs. The Commission found this appropriate.

The Forestry Board will meet on March 30, 2017 at 7 pm about landscaping and tree maintenance.

Zandona is contacting Nally for lawn care proposal.

Communication

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

Next meeting is April 27, 2017.