

**City of Strathmoor Manor
Minutes for January 23, 2018**

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Susan Stopher, Bob Peterson and John Harrison, Attorney.

The Meeting Minutes for December, 2017 were approved.

Police Business

Reports for November and December were reviewed and an update about a robbery investigation.

Resident Business - None

Financial Report -

The City of Strathmoor Manor Budget to Actual Comparison, Statement of Profit and Loss, Balance sheet, check register, 2017/2018 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate for December, 2017 were reviewed and approved.

All tax bills have been paid. Harrison sent one letter to a resident and they subsequently paid.

FY 2015 - 2016 adjustments for the final financial statement will be made by Cobb and submitted to the Department of Local Government. Cobb will also make provide it to the auditors, McIntyre and Wooldridge. Pending. The UFIR for FY 2016-17 will be done after the audit.

General City -

Google Fiber - The Manor passed an ordinance in June, 2016 for Google, following a January, 2016 agreement to work with with the Jefferson League of Cities (JCLC) for a Google Fiber agreement. This will need amending since it does not address micro trenching installation. This is awaiting information from JCLC on the installation agreements.

A request for residents to serve on a committee to organize the picnic will be made again through Facebook. To date, no one has volunteered.

Stopher filed the annual Department of Local Government update on January 22nd..

Harrison recommended not responding to the vague Verizon email inquiry that does not appear to apply to Strathmoor Manor.

City Business/Legal –

Harrison distributed the Ordinances as of December 31, 2017.

A new franchise agreement with Charter Communications (Spectrum) is needed. Harrison will address this at the February Meeting.

Maintenance Report -

Zandona reported on the following:

- The proposal from Korphage's for the park has been accepted and planting done soon if possible.
- No work has been done on water installation.
- The snow removal contract and expenses to date were reviewed. It was agreed that the Nally should notify Zandona and alternatively Cobb when the work is performed.

Stopher had researched the possibility of curb leaf collection as done in St Matthews. It was noted that this is done by St Matthews employees with city owned equipment. There does not appear to be a company offering such service and issues exist about the effectiveness of this.

Communication

The newsletter December was distributed in December. The next required one will be with the tax rate in April. The minutes, ordinances, and reference for tax questions will be updated on the webpage.

Next meeting is February 27, 2018.