

**City of Strathmoor Manor
Minutes for August 27, 2019**

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

The Minutes for the July 23, 2019 meeting were approved.

Police Business - None.

Resident Business -

Stopher presented a diagram, photo and picture of a sunroom to be built on the back of 2154 Lowell Avenue by resident Karen Swindler. After review, it was unanimously approved.

Financial-

The financial information for June, 2019 fiscal year-end statement was reviewed. The required adjustments will be made by mid September.

The July Financial Statement was reviewed. The budget in accordance with the budget ordinance needs to be included. Cobb will forward that to Pat Colgate.

As of the meeting, there were 6 tax bills that had not been paid. Peterson will send a letter to these owners next week.

Cobb has the Budget Ordinance, passed at the June meeting, and will bring it to the next meeting to be signed and filed.

The audit work should begin in September or October.

General City -

Stopher noted that copies of the bonds for Cobb, Peterson, and Stopher should be in the Manor files. Cobb will contact the company and request that all bonds be sent to the City P.O. Box.

City Business/Legal –

The Metro Arbnb ordinance has passed. Harrison suggested the Manor consider passing portions of it as an Arbnb ordinance. still pending. There is a Metro Arbnb registration for 2140 Emerson Avenue.

Revisions to the rental property registration ordinance are pending.

The Ordinance Series 2019, Number 3 to revise Chapter 600, 2.606 Ad Valeorum Tax Due Date and late payments had its first reading in June. Pending.

Maintenance Report -

Bethany Culp with Precision Concrete Cutting presented a two phase proposal for eliminating trip hazards. It was noted that the south side of Emerson in the block off Bardstown Road was not included. Culp said that would be included at no additional charge. The state law has a \$30,000 limit on expenditures without a bid. Several other questions were asked. The company is currently working on Meadow Road in Seneca Gardens. Also, Culp will give us a street with sidewalks done several years ago to see how it ages. Pending.

Sang cleaned up the huge branch blocking Lowell. Also, they will give us an estimate at removing the rest of the tree at 2001 Lowell.

Communication

A newsletter and FB will include information about no parking over sidewalks and in fire lanes. Also, include information on applying for the Homestead exemption will be distributed.

Next meeting is September 24, 2019.