

## **City of Strathmoor Manor Minutes for April, 2022**

In attendance: Commissioners: Brian Cobb, Brooke Heitz, Bob Peterson and Susan Stopher,; John Harrison, Attorney; and Mike Lamey, Strathmoor Police.

The Resolution Series 2022, Number 4 authorizing the Strathmoor Manor Commission to meet in a “zoom” format in accordance with the state of emergency in regard to Covid-19 epidemic was unanimously passed.

The Minutes for the March, 2022 meeting were approved.

### **Police Business-**

The February, 2022 police reports submitted by Chief Lamey were reviewed.

### **Financial-**

Financial reports for March, 2022 were approved.

Cobb reported that the audit will be presented at the May meeting by John McIntyre.

The UFIR for the period ending June 30, 2021 is due May 1st and Cobb will complete it.

A insurance tax check was received for \$80,107.43 from United States Fire Insurance in February, 2022. Harrison reported on a state statute regarding this matter. Essentially, a company has two years from the date it was submitted to request a refund. If a refund request is made, the city has a year to refund it. It was agreed that the monies will be restricted until February, 2024.

The PVA has forwarded the Assessment Roll for review. This will be reviewed and approved at the May meeting.

The PVA has notified the Manor of Wayne Dodge’s Homestead Exemption approval effective for 2021 and requiring a refund. It was unanimously agreed for a refund to be made and approved by Heitz.

**Resident Business** - No resident concerns were raised.

### **General City -**

Candidate filing deadlines for the Mayor and Commissioners is June 7, 2022. Filing forms and instructions are available at <http://elections.jeffersoncountyclerk.org> .

There is no update on the KY Department of Transportation TAP grant.

### **City Business/Legal -**

There was a first reading of the tax rate ordinance (Ordinance 2022-1) and the 2022-23 budget ordinance (Ordinance 2022-2).

### **Maintenance Report -**

The Commission unanimously approved Nalley's proposal for a 12 month contract for landscaping work at the rate of \$1417 per month beginning in April, 2022.

### **Communications -**

Heitz will include another notice regarding candidate filings on the Manor FB pages this year. A newsletter will required after approval of the proposed ordinances.

**The next meeting will be May 24, 2022.**