City of Strathmoor Manor Minutes for July 27, 2021

In attendance: Commissioners: Brian Cobb, Brooke Heitz, Kathy Zandona, Susan Stopher, and Bob Peterson; John Harrison, Attorney; Police Chief, Mike Lamey and Metro Council person Cassie Amstrong.

The Resolution Series 2021, Number 7 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 June, 2021 meeting were approved.

Police Business -

Lamey outlined the June, 2021 police report.

Resident Business -

Ann Eldridge, 2009 Strathmoor Boulevard, has previously submitted documents regarding a small first floor edition on the back of her house. The commissioners unanimously approved this project.

Financial-

Financial reports for June, 2021 previously distributed were approved.

The audit by McIntyre & Wooldridge, PSC CPAs for the year ending 6/30/2021 will begin in August.

Proposed financial procedures were distributed for discussion at the July meeting. This was tabled until the next meeting.

General City -

Metro Councilman Cassie Armstrong attended the meeting. our July meeting to discuss Metro Land Use and/or other concerns. A few highlights discussed were as follows: discussed the passage of the Metro Land use bill which permits accessory dwelling units with restrictions requiring owner occupation; state grant of one million to improve Bardstown Road and impede speeding; initiatives to reduce noise from modified vehicles; and Metro police issues, especially the 250 unfilled officer positions. Heritage Engineering had submitted plans via email for the proposed sidewalk enhancements and repairs. Large paper plans were distributed to all Commissioners for review. Commissioners questions were submitted to Heritage Engineering and responses obtained. The Commission unanimously approved the specifications (subject to changes to an Emerson crosswalk) and issuing a request for bids.

City Business/Legal -

Harrison reported that the police contract with Strathmoor Village has been signed. Harrison will forward a copy to Stopher to County Fee Systems upon receipt.

Maintenance Report -

Cobb will remind Nalley about the stop sign work.

Zandona distributed the report from arborist Cindy Sullivan with possible problems and work on the fall planting list.

Communication -

The newsletter was sent with the budget and tax rate ordinances

The next meeting is August 24, 2021.