

City of Strathmoor Manor Minutes for August 25, 2021

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

The Resolution Series 2021, Number 8 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 July, 2021 meeting were approved.

Police Business -

Lamey outlined the July, 2021 police report. Lamey recommends to all residents, “if you see something, say something.” Magnets for each household with the Strathmoor Police phone numbers will be given to Heitz for distribution.

Resident Business -

It was noted that resident projects appear to be at a standstill, because of building material shortages. The Commission unanimously gave the projects at 2021 Lowell and 2165 Strathmoor 120 day extensions.

All future projects approved will be given a construction completion date from the time a project is begun.

Financial-

Financial reports for July, 2021 previously distributed were approved.

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

A property tax refund of \$94.08 was approved for the Yarmuth's at 2002 Strathmoor due to a PVA assessment reduction.

Cobb will direct the bookkeeper to make adjustments to the year ending 6/30/21 financials. This will be completed by mid September.

General City -

The Commission unanimously approved applying to the KY Department of Transportation for a grant for monies for the sidewalk project. Cobb will complete the application.

City Business/Legal -

The ad prepared by Harrison was reviewed and discussed. An ad will be placed in the Courier Journal with a postal receipt date of September 20th. The bids will be opened by the City Clerk and an additional Commission member during a zoom meeting at 7 pm on September 21st. The bid specs will be available via email and placed on the Strathmoor Manor website.

Harrison reported that the police contract with Strathmoor Village has been signed, submitted to DLG, and awaiting their legal review. Stopher reported that County Fee Systems accepted the signed contract for HB 413 compliance.

Maintenance Report -

Cobb will remind Nalley about the stop sign work.

Zandona will ask Nalley to again weed the circle and park.

It was noted that Ron Hirsch has resigned from the Tree Board. A candidate will be sought for appointment at the next meeting.

Communication -

The sidewalk bid specs will be placed on the website.

The next meeting is September 28, 2021.