City of Strathmoor Manor Minutes for May 23, 2023

In attendance: Commissioners: Brian Cobb, Kathy Zandona, and Susan Stopher; John Harrison, Attorney; Terry Mulligan and Chase Abell with HPG Accounting; and Chief Mike Lamey, Strathmoor Police Chief.

The Minutes for the April, 2023 meeting were approved.

Police Business-

The April, 2023 police report was reviewed.

Resident Business-

2165 Lowell garage rebuild. Drawings from the contractor was previously distributed to commissioners. Essentially, it will be rebuilt with a slightly larger new foot print, a single garage door, and side door. This was unanimously approved.

2159 Strathmoor - There are two written complaints about a backyard tree at 2159 Strathmoor Boulevard that had a major limb fall and topple the power line during the recent storm.

The major limb should be removed June 6 with LGE oversight for downed wires and electricity will be shut off. Following that an aerial review will be done on the existing tree.

2145 Lowell - While removing a resident tree, the company cracked a new sidewalk slab. Discussion ensued on writing the resident about this. Harrison will research this and draft letter.

Financial-

Financial reports for April, 2023 were reviewed.

Terry Mulligan, HPG Accounting, submitted a proposal to perform the accounting work at a cost of \$550 per month. Pat Colgate will provide assistance during the transition. This proposal was unanimously approved. Cobb reported that Tinchenor and Associates, LLP a CPA firm will perform the audit for the FY year ending June 30, 2023 at a cost of \$6166. This was unanimously approved.

The FY 2022-23 budget will require amending at the June meeting.

General City -

Cobb reported on the sidewalk work completion. Cobb and Zandona walked the city and sent a "punch list" to the contractor. Residents are encouraged to water sod placed in their yards.

Stopher reported that Waste Management can now accept requests for bulk pickups by phone or email. This information should be placed in the next newsletter.

Some residents want to plan a social event and may want some city funds. If a committee is formed for this purpose, they should contact the city with the plan to determine if monies are available.

City Business/Legal -

The Second Reading of Ordinance Series 2023-1 relating to the property tax rate of 30 cents per \$100 of valuation was unanimously approved.

The approval of the PVA tax assessment role was unanimously approved and will be sent to the PVA for production of the tax bills.

The First Reading of Ordinance Series 2023-2 adopting an annual budget for FY July 1, 2023 through June 30, 2024 was held.

Ordinance review by the Commissioners will be considered after the tax rate and new year budget work is completed.

Maintenance Report -

Cindy Sullivan completed an evaluation of all Manor trees in the

right of ways. She recommended removal of 4 trees. One has been scheduled for removal. Zandona will get bids for the other three removals and maintenance for review by the tree committee along with other concerns mentioned in the report.

Communications - There was general discussion on better communications with residents and to consider contracting for a Reach Alert system.

The next meeting will be June 27, 2023.