

City of Strathmoor Manor Minutes for October 24, 2023

In attendance: Commissioners: Brian Cobb, Nick Clifton, Brooke Heitz, Kathy Zandona and Susan Stopher; John Harrison, Attorney; Mike Lamey, Strathmoor Police; Andy Reynolds, Waste Management and resident Kim Andriole.

The Minutes for the September, 2023 meeting were approved.

Police Business- The September, 2023 police report was reviewed.

Resident Business-

2159 Strathmoor Boulevard- 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 March 2023 storm. Efforts to identify a firm to perform and report on an aerial review has been unsuccessful, but efforts are continuing. Pending.

2145 Lowell Avenue- While removing a resident tree, the company cracked a new sidewalk slab. A letter to the tree company has been sent via certified mail. No certificate has been returned. Cobb will forward this letter to Harrison.

2168 Lowell Avenue - Lueken and Ross removed the grass and had plantings installed in the right of way between the sidewalk and street in front of their home. This matter was referred to the Tree Board. The Tree Board recommended that the mulch and foliage to be removed and grass planted in the right of way by June 30, 2024 in accordance with "Ordinance 3.101 - Trees and plants on public property." In addition, the Welcome Letter, a Reach alert and a newsletter will include information about maintaining the right of way and contacting the Commission of any desired change to the right of way. The commission unanimously approved this recommendation.

Financial-

The September Financial Statements were reviewed.

At the September meeting, a motion was unanimously approved directing Harrison to prepare a Resolution to allow electronic payment to HPG Accounting in the amount of \$550 beginning in October. After

discussion, it was agreed to draft a resolution for all payments with fixed amounts at specific intervals including HPG.

Four property tax payments are pending. Heitz will send the owners a letter.

A motion unanimously passed to approve the final financial reports for the FY ending 6/30/2023. Cobb will review the bookkeeper's revisions.

The audit will begin in December.

General City -

Andy Reynolds with Waste Management (WM) explained the challenges of hiring CDL drivers and other waste concerns. It was noted that all waste haulers have to abide by the rules of the Metro Solid Waste Management District. WM is including route information such as alley pickups and taking other steps to proactively solve problems. Recycle has always been required to be in the bin, but when 2 people were on the trucks they would pick it up. WM and all waste haulers including Metro require scheduling of allowed bulk items. Bulk pickups are on Wednesdays. Problems with the bulk waste scheduling were discussed and Reynolds will examine the on line scheduling process. The bulk waste list will be forwarded to Cobb and Stopher. If there is any problem, residents should immediately contact WM.

Ben Reno-Weber, Metro Councilman, will attend the December meeting.

City Business/Legal - There was discussion about Ordinance review to begin with Title 2 and limit discussions to 30 minutes per meeting.

Maintenance Report -

Zandona reported that Randy Prunty will be remove a tree and large bush in the right of ways and trim some additional trees.

Richard Johnson obtained bids from two companies for 6 new trees. The Commission unanimously approved Wallitsch for this work with a two year tree warranty.

Nalley proposed a priority snow removal process of \$250 per month for December, January and February. It will be \$500 per snow removal process.

Communications - Reach alert now has 95 people registered. Clifton will be making several changes to the website.

The Welcome letter will be updated to clearly state that any changes to the right of way be reviewed by the Manor Commission.

The last meeting of the year will be December 5, 2023.