

City of Strathmoor Manor Minutes for May 28, 2015

The meeting of the City of Strathmoor Manor Commission was called to order. In attendance were the following: Mayor, Brian Cobb; Commissioners Kathy Barber, Kathy Zandona, Bob Peterson and Susan Stopher; and Attorney, John Harrison.

The Meeting Minutes for April 23, 2015 were approved as amended. The Minutes for the May 14, 2015 Special Call Meeting were approved and signed by the Mayor and City Clerk as required by state law.

Police Business

The report for April, 2015 was reviewed.

Resident Business

The Commission reviewed and approved plans for a two story rear addition at 2145 Lowell Avenue presented by Julie and Josh Beatty. Stopher will send a revised approval letter.

General City

- Ordinances 5.401 Approval of Proposed Structural Changes and 5.402 Approval of Proposed Structural Construction were reviewed and discussed. Enforcement of these ordinances, changes in Metro permit procedures, and possible changes including a bond were considered. It was noted that Strathmoor Manor does not have any planning and zoning authority. This was tabled for further discussion at the next meeting.
- Discussion of the plats and taxes for 2149 Strathmoor were discussed. Cobb will review the PVA maps and email this inquiry to the PVA with a copy to Stopher for the correspondence file.
- The Ethics Board will be discussed at the next meeting with names of people to appoint. It was noted that the Ethics Board does not meet unless an issue arises.
- A committee to plan a city picnic in the near future was discussed. The committee shall consist of Zandona and residents Mona Nunn, Lauren Novak, and possibly Melanie Claypool.
- The Fourth of July parade will be at 10 am on the 4th. A notice will be put in the newsletter and efforts will be made to recognize and honor veterans.

City Business/Legal – John Harrison

- Municipal Ordinance 2015, Number 2 amending the FY 2014-2015 budget was tabled until the next meeting.
- Municipal Ordinance 2015, Number 4 approving and authorizing adoption and execution of an Interlocal Agreement with the City of Strathmoor Village, Kentucky to provide police and public safety services to the City of Strathmoor Manor and declaring the existence of an emergency was discussed and concerns about what

constituted a “regular patrol basis” were raised. A motion to approve the ordinance contingent upon obtaining a letter from Chief Renzi detailing minimal standards for regular patrols was passed. Cobb will contact Renzi for this letter. Upon its receipt, Cobb will sign the agreement and forward it to Strathmoor Village. The Village will provide the Manor with a copy of the fully executed contract.

- Municipal Ordinance 2015, Number 5 adopting an annual budget for Fiscal Year July 1, 2015 through June 30, 2016 had its First Reading. After discussion with an extensive review and numerous changes, Cobb was requested to make the changes discussed and email the updated ordinance to the other Commission members prior to the next meeting.

Maintenance Report – Kathy Zandona

- Zandona reported that Greenhaven will complete and bill for the removal of 6 trees and check and remove low hanging brackets by June 30, 2015 for an amount not to exceed \$6500.
- Paving concerns were discussed. Cobb will document these issues and contact Flynn Paving.
- Stopher and Zandona will work on the MSD tree grant with the assistance of Greenhaven on the types of trees to be planted.
- There was discussion about appointees to the Tree Board. Cobb will provide names of 2 people for this Board to Harrison for orders to be approved at the next meeting.

Financial Report – Bob Peterson

- Reviewed and approved the May financial report and Balance Sheet prepared by Pat Colgate.
- Cobb reported that he had talked with Bill Hollister about the audit for the two years ending June 30, 2015. Hollister will provide an engagement letter prior to the next meeting with a minimum to maximum price.
- The PVA will not be able to certify the tax roll until September or October, 2015. All tax bills shall be paid in accordance with the instructions on the bills mailed yesterday, May 27th. Upon receipt of the adjusted certified tax rolls, refunds will be made due to changes in assessments.
- The Commission will consider changing the tax due date ordinance from July 1 to September 15 at a future meeting to avoid issues relating to reassessments by the PVA's office.

Communications – Kathy Barber

Barber will prepare a newsletter and make some corrections to the FB page and web page as discussed.

The next regular meeting will be June 25, 2015 at 7 pm.