CITY OF PEWEE VALLEY MINUTES OF CITY COUNCIL Monday, May 7, 2018

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, May 7th, 2018. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Paige Bjorn, Norman Schippert, Rex Florence, Bethany Majors and Michele Pisano. Also in attendance were City Attorney, John Singler and clerk Denise Haney.

Mayor Rogers called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance to the Flag.

A motion was made by Henry Walser to approve the April 11th, 2018 Minutes of the City Council Meeting as written. Norman Schippert seconded the motion and all Council Members present voted in favor.

Financial report - No report

Open Comments – Historian Donna Russell updated the Mayor and council on the work the KY Heritage Council and the Historical Society are doing to uncover more information regarding the history of the First Baptist Church on Old Floydsburg and verifying the existence of a cemetery in Fraziertown. Donna also gave a presentation to the Women's Club of Pewee Valley, regarding the history of their property and surrounding area.

Police Report

Chief Larimore stated there have been complaints regarding loud music in cars. There are ordinances and laws against excessive noise and remind drivers to keep the volume at respectful levels. While driving, please be mindful of walkers and children at play. Neighbors be aware of any suspicious activity and contact the police if you see anything suspect. Complaints have been reported that excessive speed has been reported on Central Avenue. A speed study was commissioned for one day, using an unmarked car, and no reports of excessive speed were noted. The city has investigated looking into renting a speed monitor placed along various roads to survey the speed.

Traffic Stop 133
Traffic Charges 31
Courtesy Notice 113
Motorist Assist 3
Accidents 1
Complaints 26
Criminal Investigations 3
Code Enforcement 11
School Patrol 46

Announcements:

*Mayor Rogers displayed a slideshow to the Council and meeting attendees highlighting the vendors that participated in the Environmental Education Day, including: Raptor Rehab, Kentucky Department of Transportation, Ky Division of Forestry, Stantec, Oldham County Recycling, Greenhaven, Pewee Valley Environmental Board and volunteer gardeners.

Homeschoolers and school children from St. Al's were given demonstrations on safely trimming trees, tree planting, recycling, gardening to attract butterflies, water runoff and conservation, forest conservation and rehabilitation for injured birds.

*The Tree-give-away on April 21st was well-attended and Bob thanked the Environmental Board for their hard work.

*Reminder that Sunday, May 13th is Shakespeare in the Park at 6:30 p.m., Pewee Valley Presbyterian Church will be the backup in case of rain, and the Church Youth group will be providing refreshments.

Council

Member

Reports_

<u>Public Safety - Michele Pisano -</u> no report

Water Quality/Insurance—Rex Florence - no report

Communications - Henry Walser - no report

<u>Sidewalks—Norman Schippert</u> – Ash Avenue project is moving forward. Easements are defined and the city is working on staking the right-of-ways with the city engineer and State Highway Department. The council will be presented with the plan and estimate for the project and then a decision will be made whether to proceed.

Town Hall/Festivities/Central Park/Historical Society—Bethany Major - Reminder that Oldham County Day is Saturday, July 21st in LaGrange and the Pewee Valley summer picnic is August 4th.

Waste Management - Paige Bjorn - No report.

Roads and Drainage—Bob Rogers - Louisville Paving will start the Powhatan, Wooldridge and Old Forest paving projects with completion by the end of June.

Old Business: No report

New Business:

City attorney, John Singler requested a motion for introduction and first reading of Ordinance 1 defining the city tax rate which will remain the same as the previous year. Henry Walser motioned to approve the introduction and reading, Rex Florence seconded the motion and the Council approved the motion.

Mayor Rogers presented the Budget Ordinance to the Council Members, including the expenditures, revenue sources and fund balances through the upcoming fiscal year.

A motion for approval of the budget was made by Norman Schippert, seconded by Michele Pisano and approved by the Council.

Michele Pisano requested a motion to approve the temporary sign permits for a plant sale hosted by St. James Church and the Veterans Memorial Park Dedication ceremony, Henry Walser seconded the motion, and the council approved.

Pay Bills - Motion to pay bills by Henry Walser, seconded by Rex Florence and approved by the Council.

Adjourn – Motion to adjourn by Henry Walser, seconded by Rex Florence and approved by the Council.

Date

Bob Rogers, Mayor

Denise Haney, City Clerk