

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
January 6, 2014

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, January 6, 2014. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Will Chambers, Bethany Major, Dick Filippini, and Norman Schippert. Also in attendance were John Singler, City Attorney and Laura Eichenberger, City Clerk. Council Member Rex Florence was absent.

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 December 2, 2013 Minutes of the City Council Meeting as written. Dick Filippini seconded the motion and all Council Members present voted in favor.

Financial Report

The Profit Loss Year-to-Date Budget vs. Actual, Year to Date Comparison, and Balance Sheet reports through December 2013 from the City Treasurer were distributed to Council Members.

Open Comments

There was no response to the call for open comments.

Police Report

There have been no recent events to report this month.

Total police activity report for December:

<u>Traffic</u>	<u>Other</u>
Traffic Stops.....117	Criminal Investigations..... 15
Citations25	Complaints..... 13
Warnings98	Code Enforcement 10
Motorist Assists3	School Patrols33
Accidents.....1	
DUI0	

Total police year end activity totals:

Traffic

Traffic Stops.....	1015
Citations	175
Warnings	881
Motorist Assists	98
Accidents.....	37

Other

Criminal Investigations.....	123
Complaints	381
House Watch.....	705
Code Enforcement	278
Special Detail	122
School Patrols	461

Announcements

- The Friends of Pewee Valley, Inc. has finally received approval from the IRS as a charitable organization, 501(C)(3). The status is approved and effective back to February 2011.
- Mayor Rogers thanked Cindy Trujillo and Bethany Major for the Yule Log. The event went well with great food and a large attendance.
- Town Hall flooded with approximately 2” of water on December 22, 2013. Some previous years’ audited records are still drying out. Mayor Rogers and Norman Schippert met with an architect and engineer this month about working on diverting water on Town Square to prevent another flood of Town Hall.

Fiscal Year 2012/2013 Audit Report –John McIntyre, McIntyre & Wooldridge, PSC

Mayor Rogers introduced John McIntyre, and thanked Stan Clark, City Treasurer for working on the audit.

John McIntyre provided copies of the audit to the Council Members and presented the highlights of the audit by summary. The City received an “Unmodified Opinion without Exception” by the independent auditor (the same result as in the past several years).

There was discussion regarding the seed money provided by the City for the Stormwater MS4 Permit program. This permit program is in its early stages and reimbursement is not expected at this time. Stan Clark noted this is the third year of the program.

Recommendations from the auditor included: using an oversight procedures checklist; bidding out of garbage/recycle contract every three to four years; and an amendment to the Stormwater Management Ordinance under accounting procedure.

A motion to accept the Fiscal Year 2012/2013 Audit was made by Dick Filippini and seconded by Henry Walser. All Council Members present voted in favor.

Kentucky Division of Water Audit –John Malueg, Stantec Consulting, Inc.

In December, John Malueg, Mayor Rogers, and Laura Eichenberger met with the MS4 (Municipal Separate Storm Sewer System, “MS4”) Program Coordinator of the Kentucky Division of Water to conduct the City’s first Stormwater Program audit. The City has done an excellent job with the program and received an “A+” on the audit. The highlight of the audit was Central Park. Stantec conducted a MS4 Outfall Mapping and Dry-Weather Screening in 2011. This has put the City several years ahead of schedule in complying with the Permit mandates. New EPA regulations are expected this year that will replace our current permit.

Mayor Rogers thanked Laura Eichenberger, Paula Kennedy, and John Malueg for their help in making the MS4 program successful.

Pewee Valley Fire District Board of Directors Report –Bob Rogers

Mayor Rogers reported he was unable to attend the December meeting. Work is continuing on the new fire station.

Council Member Reports

Tree Board/Storm Damage—Dick Filippini

The winter tree removal bid was awarded to Greenhaven. L. G. & E. has completed an inventory of the dead or dying Ash trees (due to the Emerald Ash Borer infestation) throughout the City that threaten power lines.

Public Safety/Communication/Website—Henry Walser

The City’s new website is near completion.

Festivities/Town Hall/Central Park—Bethany Major

Bethany Major thanked everyone who helped with the Yule Log. She has received positive feedback that the Yule Log was a great time and very festive.

Bethany and Laura Eichenberger will meet to follow up on developing Welcome Packets and Pewee Valley business listings.

Paula Kennedy has met with Roger Hack on the plans for building a bridge over a bioswale in the Park. Construction will be in the Spring.

Waste Management/Mowing—Will Chambers

The garbage contract will be let out for bid in April. The current contract expires June 30, 2014.

Roads and Drainage—Bob Rogers

Mayor Rogers thanked Glenn Rowland for the long hours salting and clearing the roads.

Old Business

2nd Reading: Ordinance 8, Series 2013, An Ordinance Regarding the Adoption of the Goals and Objectives for the Oldham County Comprehensive Plan—Goals and Objectives, October 22, 2013 Update

John Singler provided the second reading by summary of Ordinance 8, Series 2013. Brian Davis of Oldham County Planning and Development was present to answer any questions. There was no further discussion.

A motion to adopt Ordinance 8, Series 2013, An Ordinance Regarding the Adoption of the Goals and Objectives for the Oldham County Comprehensive Plan—Goals and Objectives, October 22, 2013 Update was made by Henry Walser. The motion was seconded by Dick Filippini. A roll call vote was taken:

Dick Filippini, aye

Will Chambers, aye

Bethany Major, aye

Henry Walser, aye

Norman Schippert, aye

The motion was passed.

Cell Tower Update—John Singler

John Singler updated the Council and residents on the status of the proposed cell tower. The deadline for public comments has passed. All letters received have been submitted. First the cell tower company will have to pass a National Historic review (106 Review). The next step would be to file an application through the Planning Commission for approval. At this point, an application has not been filed.

Michele Pisano, 115 Ash Avenue, thanked Mayor Rogers and the City Attorney for time invested to-date to battle this pending application.

New Business

Sign Permit: American Diabetes Association

The City's sign permit application needs adjustments to include location and other information. Both the County and City ordinance prohibits signs in the right-of-way.

The City Council asked John Singler to review and revise the permit application and better define the current sign ordinance. Consideration of this sign permit request was tabled until the February 3, 2014 Council Meeting.

Sign Permit: Oldham County Community Scholarships

Laura Hall submitted a permit request for a temporary banner over the door of 314 Exchange. The banner will hang January 25th to January 31st.

A motion to approve the sign permit request was made by Dick Filippini and seconded by Henry Walser. All Council Members present voted in favor.

Executive Session

The Mayor, City Council Members, and City Attorney moved to Executive Session per KRS 61-810 Exceptions to Open Meetings, item (c) Discussion of proposed or pending litigation against or on behalf of the public agency; and item (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, members' or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

A motion to return from Executive Session was made by Henry Walser and seconded by Dick Filippini. All Council Members present voted in favor.

A motion was made by Henry Walser to pay the bills, seconded by Dick Filippini. All Council Members present voted in favor.

Henry Walser motioned to adjourn the January 6, 2014 Meeting of the City Council, seconded by Dick Filippini, with all Council Members present voting in favor. The meeting was adjourned at 8:30 p.m.

February 4, 2014
Date

[signature on file]
Bob Rogers, Mayor

[signature on file]
Laura Eichenberger, City Clerk