CITY OF PEWEE VALLEY MINUTES OF CITY COUNCIL Monday, March 7, 2016

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, March 7, 2016. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Paige Bjorn, Norman Schippert, Bethany Major, and Dick Filippini. 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 February 3, 2016 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 vs. Actual, and Balance Sheet through March 5, 2016 reports from the Treasurer were distributed in the Council Member meeting packets.

Open Comments

Mayor Rogers welcomed Boy Scout Pack 28 (4th grade), Webelos Den. The Scouts met earlier with Council Member Dick Filippini to learn more how the City government operates. The Cub Master is former Pewee Valley resident, Jeff Helton, who organized making the City an Arbor Day Tree City U.S.A. over 20 years ago.

Police Report

In late February, a Pewee Valley resident immediately reported suspicious activity occurring, which enabled law enforcement to catch a burglar attempting to enter a home with a screwdriver. This arrest has cleared up several burglary investigations in Oldham and Jefferson counties.

As a reminder to residents, please check your drains, gutters, ditch lines, and culverts and keep them clear of leaves and debris. This will help keep the roads from flooding during periods of heavy rain.

Total police activity report for February:

<u>Traffic</u>	Criminal & Miscellaneous
Traffic Stops243	Complaints29
Citations54	Criminal Investigations9
Warnings198	Code Enforcement7
Motorist Assists4	School Patrols63
Accidents3	

Announcements

- Mayor Rogers reported the Special Review Committee of Oldham County Planning and Development has held its final meeting. The revisions of the Oldham County Comprehensive Plan will now go to the Planning Commission, then to Fiscal Court, and then to the City.
- Mayor Rogers thanked Glenn Rowland for his help in clearing roads and the residents who also helped.
- Mayor Rogers reported he met with the architect and L.G.&E. about drainage issues and moving the pole between Town Hall and Norton's buildings.
- Mayor Rogers thanked Laura Eichenberger for working on the annual Stormwater Report.

Council Member Reports

Communication/Website—Henry Walser

Henry Walser reported the number of visits to the City's website for 2015 totals nearly 16,000. A breakdown of the visits to each page on the website was provided in the Council Member packets.

<u>Sidewalks—Norman Schippert</u>

Norman Schippert reported the sidewalk along Highway 146 is being assessed to identify areas needing repair.

Festivities/Town Hall/Central Park—Bethany Major

Bethany Major encouraged people to check the City's website calendar for events.

Henry Walser met with a contractor about work needed at Town Hall. There is a lot of rotted wood to be replaced. The contractor is coming back to take a closer look at the bell tower.

Roads and Drainage/Environmental Board—Bob Rogers

Shoulder work on Wooldridge begins March 8th and grading will be done on Muirs Lane.

The Arbor Day Tree Give-Away will be held Saturday, April 30th.

Old Business

2nd Reading: Ordinance 1, Series 2016, Alcohol Ordinance

City Attorney, John Singler presented the second reading by summary of Ordinance 1, Series 2016, An Ordinance Relating to the Regulation of Alcoholic Beverages in the City of Pewee Valley and Appointment of an Alcoholic Beverage Control Administrator.

A motion to approve Ordinance 1, Series 2016 was made by Bethany Major and seconded by Henry Walser. A roll call vote was taken:

Dick Filippini, aye Bethany Major, aye Norman Schippert, aye Henry Walser, aye Paige Bjorn, aye

A motion was made by Norman Schippert and seconded by Bethany Major to approve the appointment of Henry Walser as the Alcoholic Beverage Control Administrator for the City of Pewee Valley. All Council Members present voted in favor.

New Business

Special Event Application: Dyslexia Dash, Sunday, October 2, 2016

Chief Larimore reported he has been unable to reach the event coordinator. There are several details to be addressed regarding the event—specifically, route, police presence, and certificate of liability insurance. Once these details have been confirmed, the Special Event Application will come back to the City Council for review.

Henry Walser motioned to pay the bills. Bethany Major seconded the motion and all Council Members present voted in favor.

Henry Walser motioned to adjourn the March 7, 2016 Meeting of the City Council, seconded by Dick Filippini, with all Council Members present voting in favor. The meeting was adjourned at 7:16 pm.

<u>April 5, 2016</u> Date

[Signature on File]
Bob Rogers, Mayor

[Signature on File] Laura Eichenberger, City Clerk