

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
Monday, May 1, 2017

The regular meeting of the City Council of Pewee Valley, Kentucky was held on the regular meeting date, Monday, May 1, 2017. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Paige Bjorn, Norman Schippert, Bethany Major, and Michele Pisano. Also in attendance were John Singler, City Attorney and Laura Eichenberger, City Clerk.

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 3, 2017 Minutes of the City Council Meeting as written. Norman Schippert seconded the motion and all Council Members present voted in favor.

Financial Report

The Profit & Loss vs. Actual and Balance Sheet through March 2017 from the Treasurer were distributed in the Council Member meeting packets.

Open Comments

There was no response to the call for open comments.

Police Report

Total police activity for the month of April:

| <u>Traffic</u> | <u>Criminal and Miscellaneous</u> |
|--------------------------|-----------------------------------|
| Traffic Stops.....187 | Complaints12 |
| Traffic Charges106 | Criminal Investigations.....1 |
| Courtesy Notice147 | Code Enforcement11 |
| Motorist Assist.....5 | School Patrol.....42 |
| Accidents.....1 | |

Announcements

- The Arbor Day Tree Give-Away was very well received. There were 125 trees distributed to residents.
- The 2017 Pewee Valley Environmental Education Day was successful. The event was recorded by J. McDowell, Oldham County Channel 25. The video can be viewed on the City’s web site www.peweevalleyky.org. The video was sent to the Kentucky Division of Water and subsequently was forwarded by the MS4 Coordinator to all her

contacts throughout the State. Mayor Rogers thanked Laura Eichenberger for coordinating the event.

- Oldham County Day is Saturday, July 15th. Norman Schippert and Bethany Major volunteered to work the City's booth. We need more volunteers for time slots throughout the day. Mayor Rogers asked the Council Members to gather items for the barbeque themed gift basket give-away.
- Town Hall partially flooded again with the heavy rains over the weekend. Mayor Rogers noted that the City is working with KIPDA, the Kentucky League of Cities, and Kentucky State Representative Jason Nemes, in locating grant money for the Town Square improvements. The improvements will fix the flooding issue.

Council Member Reports

Sidewalks—Norman Schippert

There are areas of the sidewalk in the Park that need touch-up in the new fiscal year.

Town Hall/Festivities/Central Park/Pewee Valley Historical Society—Bethany Major

There is nothing scheduled yet for the summer concerts. A request for feedback and suggestions from residents regarding Concerts in the Park is in the April Call of the Pewee.

The Pewee Valley Historical Society is meeting Wednesday, May 10th, 7 pm, at Town Hall.

Roads & Drainage/Environmental Board—Bob Rogers

The milling and resurfacing of Dogwood and Tulip is scheduled to begin this month.

Old Business

Second Reading: Ordinance 2, Series 2017, An Ordinance Repealing An Ordinance Regarding Peddlers, Itinerant Merchants and Solicitors

This ordinance has been on the books for a very long time. There is no way to enforce it. The County requires licenses for those conducting business door-to-door. This is a second reading by summary by John Singler.

A motion to adopt Ordinance 2, Series 2017, An Ordinance Repealing An Ordinance Regarding Peddlers, Itinerant Merchants and Solicitors was made by Norman Schippert and seconded by Henry Walser.

A roll call vote was taken:

Henry Walser, aye
Rex Florence, aye
Paige Bjorn, aye

Norman Schippert, aye
Bethany Major, aye
Michele Pisano, aye

Veterans Memorial Park of Kentucky, Inc.

Following discussion, it was decided to ask the community about City sponsorship in the Veterans Memorial Park. A request for opinions will go in the May edition of the Call of the Pewee. Sponsorship begins at \$1,000 and includes a name on a granite marker and the option of a one brick memorial. Residents are encouraged to contact the Council Members with feedback.

The issue was tabled until the June 5, 2017 Council Meeting.

New Business

First Reading: Ordinance 3, Series 2017 An Ordinance Establishing the Budget for the City of Pewee Valley for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

John Singler presented the first reading of Fiscal Year 2017/2018 Budget by summary. The Expenditures reflect an increase of \$2,000 to Public Safety and an increase of \$2,000 to Communication. The Town Hall budget was reduced \$4,000. All other expenditure lines remain the same as the last fiscal year.

A motion for introduction of Ordinance 3, Series 2017 was made by Henry Walser and seconded by Paige Bjorn. All Council Members voted in favor.

First Reading: Ordinance 4, Series 2017 An Ordinance Establishing the Tax Rate for Ad Valorem Taxes on Real Property for the Fiscal Year 2017-2018 in the City of Pewee Valley, Kentucky, and the Levy of an Ad Valorem Tax Thereon for the General Operation Purposes of the City for the Fiscal Year July 1, 2017 to June 30, 2018

John Singler presented the first reading of Fiscal Year 2017/2018 Tax Rate by summary. The tax rate has remained the same for approximately 11 years at .1439 per one hundred dollars valuation of property as assessed for taxation. The early payment discount remains the same as last year at 10%, due by October 31st.

A motion for introduction of Ordinance 4, Series 2017 was made by Henry Walser and seconded by Bethany Major. All Council Members voted in favor.

Open Comments

There was no response to the call for open comments.

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

Henry Walser motioned to adjourn the May 1, 2017 Meeting of the City Council, seconded by Rex Florence, with all Council Members voting in favor. The meeting was adjourned at 7:40 pm.

Date

Bob Rogers, Mayor

Laura Eichenberger, City Clerk