

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
May 5, 2014

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, May 5, 2014. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Will Chambers, Norman Schippert, Bethany Major, and Dick Filippini. 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 Dick Filippini to approve the April 7, 2014 and April 16, 2014 Minutes of the City Council Meetings as written. Henry Walser seconded the motion and all Council Members voted in favor.

Financial Report

The Profit Loss Year-to-Date Budget vs. Actual and Balance Sheet reports through April 2014 from the City Treasurer were distributed to Council Members.

Mayor Rogers has met with City Treasurer, Stan Clark, to make the arrangements for the Fiscal Year 2013/2014 Audit.

Open Comments

Leslie Lamp, 115 Edgewood Way, thanked the Tree Board and the City for the Arbor Day Tree Giveaway.

Police Report

Every once in a while a train horn is sounded in the Pewee Valley Quiet Zone. If the Engineer feels life or property is in danger, he will sound the horn. There are also incidents of vehicles trying to maneuver around the gates. Any of these occurrences are reason for using the horn.

As always, you can deter thefts by keeping your vehicles, and house doors and windows locked. If you see suspicious activity call Oldham County Central Dispatch at 222-0111 or 911 in the case of an emergency.

Total police activity report for April:

Traffic

Traffic Stops.....298
Citations80
Warnings226
Motorist Assists9
Accidents.....2
DUI2

Other

Criminal Investigations.....10
Complaints47
Code Enforcement36
School Patrols66

Announcements

- Children in Crisis program has started off for April/May. We need people to jump in and donate. The list of needs is varied—from shoes to light bulbs. Each month the City will take a different family – they will have different needs.
- Mayor Rogers thanked Roger Hack, Paula Kennedy and the Head Trust Fund for the bridge.

Pewee Valley Fire District Board of Directors Report

Robert and Sharon Cooke were the only two residents who attended the last Fire Board meeting. Mayor Rogers stated he is perplexed at why no one comes to the meetings. The Pewee Valley Fire District area is larger than just within the City. He asks that residents come to the meetings.

The Fire Board meetings are held the third Monday of the month at 7:00 p.m. The next Board meeting is Monday, May 19, 2014, 7:00 p.m., at 8607 Foley Avenue.

Town Square Presentation—Tim Graviss, JRA Architects

Tim Graviss, Architect, provided a presentation on the options for Town Square pervious parking and adjacent Central Park. The project would take approximately one year from approval to completion.

The plans will be available on the City’s website for comments.

Council Member Reports

Tree Board/Storm Damage—Dick Filippini

The Arbor Day Tree Giveaway had a great turn-out. All but six trees were claimed. Those trees will be planted throughout the City. The Tree Board is now working on preparing for a State grant for trees throughout the City.

Insurance/Water Quality—Rex Florence

Insurance is paid up-to-date.

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

Bethany Major thanked everyone who came out to help clean up the cemetery. There was a great turn out by volunteers. It was a great community event.

A Movie in the Park is scheduled for Saturday, June 21st, 9:00 p.m. (sunset). The first Pewee Valley Cruise-In and Concert in the Park by The Mystic Singers is scheduled for Saturday, June 28th, 11:00 a.m. to 3:00 p.m. The 2014 Summer Picnic is Saturday, August 2nd, 6:00 p.m. to 10:00 p.m., and The Monarchs will perform.

Public Safety/Communication/Website—Henry Walser

The City was awarded a Safety Grant from the Kentucky League of Cities. The grant helped pay for new stop signs.

Waste Management/Mowing—Will Chambers

The bid for garbage and recycling pick-up was awarded to Industrial Disposal. The contract amount increased by approximately \$100 per year.

Roads & Drainage—Bob Rogers

More salt will be purchased in the next fiscal year. The next road project will be addressing the drainage problem on Rosswood Drive.

New Business

Waste Management Contract

A motion was made by Dick Filippini and seconded by Henry Walser to authorize Mayor Rogers to enter into contract with Industrial Disposal for garbage and recycling pick-up services. All Council Members voted in favor.

1st Reading: Ordinance 3, Series 2014, Fiscal Year 2014/2015 Budget

John Singler presented the first reading by summary of Ordinance 3, Series 2014, Fiscal Year 2014/2015 Budget. The budget revenue is Franchise Fees, \$500; Grants, \$30,000; Insurance Premium Tax, \$280,000; Interest Income, \$500; Interest Income/Road Fund, \$250; Miscellaneous Income, \$200; Municipal Road Aid, \$25,000; Newsletter Ads, \$1,700; Property Taxes, \$221,360; Storm Water Fees, \$23,000; Estimated Reserves, \$415,000. The budget expenses are Administrative, \$64,000; Central Park, \$20,000; Communication, \$13,000; Environmental Improvements, \$50,000; Estimated Reserves

Year End, \$415,000; Festivities, \$12,000; Insurance \$18,300; KLC Loan, \$49,960; Police, \$85,000; Public Safety, \$12,000; Roads and Drainage, \$100,000; Municipal Road Aid, \$25,250; Sidewalks, \$13,000; Town Hall, \$17,000; Waste Management, \$80,000; and Water Quality Management, \$23,000. The budget totals \$997,510.

A motion to accept the first reading of Ordinance 3, Series 2014, An Ordinance Establishing the Budget for the City of Pewee Valley for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 was made by Norman Schippert. The motion was seconded by Henry Walser and all Council Members voted in favor.

Mayor Rogers thanked Stan Clark and Dick Filippini for meeting and working out the budget.

1st Reading: Ordinance 4, Series 2014, Property Tax Rate for Fiscal Year 2014/2015

Mayor Rogers stated the property tax rate has remained the same for the last nine years and thanked the Council Members for staying within their budgets. John Singler introduced Ordinance 4, Series 2014 first reading by summary: the ad valorem and personal property tax rates for the fiscal year 2014-2015 is fixed at the rate of \$0.1439 per hundred dollars (\$100.00) valuation of property as assessed for taxation. Said tax shall be due as follows: through October 31, 2014, face amount, less a five percent (5%) discount for early payment; from November 1 to November 30, 2014, face amount of bill. After December 1, 2014, face amount of bill plus seven percent (7%) penalty, plus continuing interest thereon at the rate of one percent (1%) per month beginning January 1, 2015 until paid in full.

Dick Filippini asked about reinstating the 10% discount for early payment. Mayor Rogers responded that revenues are down.

A motion for introduction of first reading of Ordinance 4, Series 2014 An Ordinance Establishing the Tax Rate for Ad Valorem Taxes on Real Property for the Fiscal Year 2014-2015 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, 2014 to June 30, 2015 was made by Dick Filippini. Henry Walser seconded the motion and all Council Members voted in favor.

1st Reading: Ordinance 5, Series 2014, Fiscal Year 2013/2014 Budget Amendment

John Singler introduced the first reading of Ordinance 5, Series 2014, Fiscal Year 2013/2014 Budget Amendment by summary. Due to the flooding of Town Hall expenses and insurance claim, the revenue is increased \$20,000 for Insurance Reimbursement and expenses in the Town Hall. Insurance will cover expenses for drywall, painting, and floor replacement, minus \$1,000 deductible. The cistern discovered under the floor of Town Hall draining and engineering expenses will not be covered.

A motion for introduction of first reading of Ordinance 5, Series 2014 An Ordinance Amending the Budget for the City of Pewee Valley for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014 was made by Dick Filippini. Henry Walser seconded the motion and all Council Members voted in favor.

Accessory Dwelling Units

Mayor Rogers stated every meeting he has attended with Planning and Development has had Accessory Dwelling Units (ADUs) discussion on the Agenda. ADU definition applies to attached and detached units. The ADU section was pulled from the Oldham County Comprehensive Plan in 2013 and is continually in discussion in the Special Review Committee and Planning and Development Commission meetings.

John Singler stated that the zoning code is not set up to allow what is actually occurring. It does not currently define or even permit ADUs.

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 5, 2014 Meeting of the City Council, seconded by Dick Filippini, with all Council Members voting in favor. The meeting was adjourned at 8:27 pm.

June 2, 2014
Date

[signature on file]
Bob Rogers, Mayor

[signature on file]
Laura Eichenberger, City Clerk