

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
June 1, 2015

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, June 1, 2015. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Will Chambers, Norman Schippert, Bethany Major, and Dick Filippini. Also in attendance were Carrie Ritsert, Attorney, Hodge, Singler & Ritsert, and Laura Eichenberger, City Clerk. Council Member Rex Florence was absent. City Attorney John Singler was absent. Attorney Carrie Ritsert attended in his place.

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 May 4, 2015 Minutes of the City Council Meetings as written. Dick Filippini seconded the motion and all Council Members present voted in favor.

Financial Report

The Profit Loss Year-to-Date July 2014 through May 2015 and Balance Sheet reports from the City Treasurer were distributed to Council Members.

Open Comments – There was no response to the call for open comments.

Police Report

The Police activity report was distributed to the Council.

Oldham County Police Chaplain, Jim Powell for thanked the City for its generous donation to the Peace Officers’ Memorial Service held May 12th.

Total police activity report for May:

<u>Traffic</u>	<u>Criminal & Miscellaneous</u>
Traffic Stops.....269	Complaints32
Citations62	Criminal Investigations.....6
Warnings239	Criminal Arrests.....3
Motorist Assists6	Code Enforcement53
Accidents Invest.....3	School Patrols51

Announcements

- Mayor Rogers thanked the following groups and individuals for their work and contributions to the first Pewee Valley Environmental Education Day with the St. Aloysius 4th & 5th Grade Science Classes:
 - Chris Chandler, Tracy Williams, Jana Brizindine Orenstein, Laura Eichenberger, Greg Larimore, Glenn Rowland, Allison Padron with Stantec, Margaret Shea with Dropseed Nursery, Shauna Buchert with the Oldham County Conservation District, St. Aloysius Science Teacher Ms. Canary, Tom Rogers, and the Courier-Journal.
- Thank you to Alice and Charles Booker for donation of the Annie Fellows Johnston Book Series and Little Colonel Dolls in memory of Kimberly J. Walser, John A. Walser, and Martha M. Walser.
- Mayor Rogers thanked Brad and Pat Palmer for planting and maintaining the flowers in the Town Square fire pit.
- Thank you to Donna Russell for working the Pewee Valley Museum during the Whiskey Bent Valley Boys Concert in the Park.
- Mayor Rogers thanked the sponsors for the June 7th Concert in the Park, “A Night of a Thousand Stars.” The Head Trust Fund, Stantec, Inc., Hilliard Lyons, Republic Services/Industrial Disposal, and David and Donna Russell.

Mayor Rogers stated that lifelong Pewee Valley resident, Bill Herdt passed away Sunday, at 98 years old. Bill was a walking history book of this community. He was instrumental in starting the Fire Department and actively served for 70 years. He will be dearly missed.

Council Member Reports

Public Safety—Dick Filippini – No report

Finance/Insurance/Storm Water—Rex Florence – No report

Communication/Website—Henry Walser – No report

Sidewalks—Norman Schippert – No report

Town Hall/Central Park/Festivities—Bethany Major

The next Concert in the Park is June 7th, with members from the Louisville Orchestra. The Car Cruise In is Saturday, June 20th. Bethany will not be able to attend either event and asked for a Council Member to help.

Council Member Henry Walser is designing the layout for the Pewee Valley brochure for Oldham County Day.

Bethany asked Council Members to help gather items for the Give Away Basket for Oldham County Day.

Bethany asked Laura Eichenberger to find out what Saturdays in July are available for a Movie in the Park night.

Waste Management/Mowing—Will Chambers – No report.

Roads & Drainage/Environmental Board—Bob Rogers

Rebel Drive will be paved the week of June 15th by Louisville Paving. It will be a two day process.

The next Environmental Board Meeting is Monday, June 15th, 7 p.m.

New Business

Resolution: Municipal Road Aid Cooperative Program Agreement

Norman Schippert motioned to approve the Resolution to enter into the Municipal Road Aid Cooperative Program Agreement with the Kentucky Transportation Cabinet. The motion was seconded Henry Walser and all Council Members present voted in favor.

Special Event/Temporary Sign Permit: City of Pewee Valley Car Cruise In, June 20, 2015, 11 a.m. to 3 p.m.

A motion was made by Henry Walser to approve the Application for Special Event/Temporary Sign Permit for the Car Cruise In. The motion was seconded by Norman Schippert and all Council Members present voted in favor.

Special Event/Temporary Sign Permit Exemption Request

The City Council discussed the request received from St. James Episcopal Church to exempt churches and non-profits from the \$20 sign review fee or consider a reduced fee for multiple temporary sign permits. It was noted that the current Special Event & Temporary Sign Permit process is working well and that all the permits are for churches and non-profit groups. The fee offsets the expense of staff and City Attorney review. The Council agreed to continue with the current process in place.

Open Comments – There was no response to the call for open comments.

Pewee Valley Environmental Education Day Video

The City Council viewed the video. It is available on the City's website under "Town Directory," "Stormwater."

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

Henry Walser motioned to adjourn the June 1, 2015 Meeting of the City Council, seconded by Dick Filippini, with all Council Members voting in favor. The meeting was adjourned at 7:29 pm.

July 7, 2015
Date

[signature on file]
Bob Rogers, Mayor

[signature on file]
Laura Eichenberger, City Clerk