

CITY OF PEWEE VALLEY  
MINUTES OF CITY COUNCIL  
June 2, 2014

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, June 2, 2014. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Will Chambers, Norman Schippert, and Dick Filippini. Also in attendance were John Singler, City Attorney and Laura Eichenberger, City Clerk. Council Members Bethany Major and Rex Florence were 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 May 5, 2014 Minutes of the City Council Meetings as written. Dick Filippini 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 May 2014 from the City Treasurer were distributed to Council Members.

The auditor will start at the end of next month on the independent audit.

**Open Comments**

Stacie Rockaway, with Congressman Thomas Massie’s office in LaGrange is available for anyone who needs help from Congressman Massie.

**Police Report**

Chief Larimore reported everything is quiet for now. Be sure to keep your vehicle and home doors locked.

Total police activity report for May:

<u>Traffic</u>	<u>Other</u>
Traffic Stops.....181	Criminal Investigations .....20
Citations .....16	Complaints .....64
Warnings .....165	Code Enforcement .....57
Motorist Assists .....7	School Patrols .....57
Accidents.....5	
DUI .....1	

## **Announcements**

- The list of needs of the Children in Crisis program for May and June is now available. We need people to jump in and donate. The list of needs is varied—from shoes to light bulbs. It is on the City's website—[www.peweevalleyky.org](http://www.peweevalleyky.org) and will be in the May issue of The Call of the Pewee. Each month the City will help a different family as they will have different needs.
- Mayor Rogers thanked Brad and Pat Palmer for planting the flower pit in Town Square.
- Mayor Rogers thanked George Farmer for the birdhouse in Central Park.
- Mayor Rogers thanked The Herdt Family, who has agreed to loan the City some historical items from their estate that are part of the history of Pewee Valley. The items will be on display in the newly renovated area designated the “Town Museum.”

## **Pewee Valley Fire District Board of Directors Report**

The June meeting date has been changed to June 9<sup>th</sup> at the Fire Station. Mayor Rogers has requested a copy of the independent audit from last year.

## **Council Member Reports**

### Tree Board/Storm Damage—Dick Filippini

LG&E has completed their work removing dead and diseased Ash trees from the City right-of-ways and private properties, where they elected to do so.

The Kentucky Division of Forestry has provided the City a Memorandum of Agreement (MOA) for a \$10,000 matching fund grant for approved tree work. The City would be reimbursed up to \$5,000. The MOA is awaiting the supervisory approval in the Division office.

A motion was made by Dick Filippini to approve entering into the Memorandum of Agreement for a \$10,000 matching fund grant with the Kentucky Division of Forestry once it is approved by the Forestry Division and in final form (pending there are no changes to the draft). Henry Walser seconded the motion and all Council Members present voted in favor.

### Insurance/Water Quality—Rex Florence

Mayor Rogers reported the 2014/2015 Worker's Compensation Insurance premium is being paid with the June bills.

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

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

Public Safety/Communication/Website—Henry Walser

Henry Walser reported a resident recently discovered a brown recluse spider infestation in a garage that is infrequently used. Be sure to check on buildings and enclosures on your property regularly to keep wildlife from moving in.

Waste Management/Mowing—Will Chambers

Will Chambers reported mowing and garbage/recycling services are going well.

Roads & Drainage—Bob Rogers

Mayor Rogers reported a contractor is working on a drainage issue on Rosswood. The main issue was that a waterline ran down through the ditch line. A pipe through three parcels will be installed ending in catch basins.

**Old Business**

2<sup>nd</sup> Reading: Ordinance 3, Series 2014, Fiscal Year 2014/2015 Budget

John Singler presented the second reading by summary of Ordinance 3, Series 2014, Fiscal Year 2014/2015 Budget. Revenue total is \$997,510 and includes estimated reserves. Other major components of the Revenue are from Municipal Aid Road Fund and interest, \$25,250; Insurance Premium Tax, \$280,000; Property Tax \$221,360; and Stormwater (Water Quality) Fee, \$23,000.

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 adopt 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 Dick Filippini. The motion was seconded by Norman Schippert. A roll call vote was taken:

Dick Filippini, aye  
Norman Schippert, aye

Will Chambers, aye  
Henry Walser, aye

2<sup>nd</sup> Reading: Ordinance 4, Series 2014, Property Tax Rate for Fiscal Year 2014/2015

John Singler presented the second reading of the Property Tax Rate for Fiscal Year 2014/2015 by summary. The rate is set at .1439 per \$100 of assessed property value. Mayor Rogers stated that the tax rate has not changed in the last nine years.

A motion to adopt 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. The motion was seconded by Henry Walser. A roll call vote was taken:

Dick Filippini, aye  
Norman Schippert, aye

Will Chambers, aye  
Henry Walser, aye

2<sup>nd</sup> Reading: Ordinance 5, Series 2014, Fiscal Year 2013/2014 Budget Amendment

John Singler the second reading of Ordinance 5, Series 2014, Fiscal Year 2013/2014 Budget Amendment by summary. This budget amendment adds the City's insurance reimbursement of \$20,000 to Revenue; and increases Expenses to the Town Hall budget by \$20,000. This brings the Town Hall budget to \$49,000.

A motion to adopt 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. A roll call vote was taken:

Dick Filippini, aye  
Norman Schippert, aye

Will Chambers, aye  
Henry Walser, aye

Accessory Dwelling Units

Mayor Rogers reported the at last Planning and Development meeting, it was determined that affidavits may be required from property owners defining the use of multiple family units within a single-family residence/property. When the draft ADU regulations are available, they will be forwarded to the Council for review and comment. John Singler stated that the regulations are being amended to define and allow for ADUs within residential zones. Such regulations do not exist today.

**New Business**

Sign Permit Application: St. Aloysius Summer Picnic, July 12, 2014

A motion to approve the Sign Permit Application was made by Dick Filippini, seconded by Henry Walser. All Council Members present voted in favor.

Special Event Permit: St. Aloysius Chapel 100<sup>th</sup> Anniversary Candlelight Procession, June 21, 2014

Similar to the black Madonna procession, Mt. Mercy would be shut down for approximately one hour between the church and chapel.

A motion to approve the Special Event Permit was made by Dick Filippini, seconded by Henry Walser. All Council Members present voted in favor.

### **Agreement for Historical Items on Loan**

The Herdt Family as provided the City an opportunity to display historical items specific to Pewee Valley. The items will be on loan to the City and under the Agreement can be reclaimed at any time.

A motion was made by Dick Filippini and seconded by Henry Walser to enter into Agreement for Historical Items on Loan. All Council Members present voted in favor.

### **Open Comments**

Mike Logsdon, 112 Dogwood Lane, asked about the policy for maintaining bushes on the right-of-way. John Singler responded that the rule of thumb for maintenance by the property owner is from the edge of pavement to the property line. There are those who can and do tend to right-of-way growth and those who cannot or do not. Dick Filippini requested this to be added to the July Agenda for discussion.

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 June 2, 2014 Meeting of the City Council, seconded by Norman Schippert, with all Council Members voting in favor. The meeting was adjourned at 7:19 pm.

\_\_\_\_\_  
July 8, 2014  
Date

\_\_\_\_\_  
[signature on file]  
Bob Rogers, Mayor

\_\_\_\_\_  
[signature on file]  
Laura Eichenberger, City Clerk