

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
July 1, 2013

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, July 1, 2013. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Will Chambers, Bethany Major, Dick Filippini, and Norman Schippert. 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 Norman Schippert to approve the June 3, 2013 and June 27, 2013 Minutes of the City Council Meeting as written. Rex Florence seconded the motion and all Council Members voted in favor.

Financial Report

The Profit Loss Year-to-Date Actual and Comparison reports through June 2013 from the City Treasurer were distributed to Council Members.

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

Police Report

Chief Greg Larimore, Pewee Valley Police Department

Minor thefts are still taking place in areas around Pewee Valley. Most of the items taken are easily pawned or sold as scrap metal. These items are difficult to retrace. Law enforcement needs the help of residents by calling in any suspicious activity. The non-emergency number to Oldham County Dispatch is 222-0111. Always dial 911 in the case of an emergency.

The Pewee Valley Police Department has been asked by Project Safe Child to participate in a gun-lock giveaway. We have 100 free gun-locks for residents.

Total police activity report for June:

Traffic stops	194	Complaints	48	Motorist Assist	12
Citations	58	Criminal Invest.....	14	Code Enforcement ..	40
Warnings	151	Accident Invest	2	School Patrol	26

Announcements

- We have received the final accounting for the Central Avenue and Muirs Lane crossing gates. Central Avenue came in at 42.41% under budget. Muirs Lane was 45.81% under budget.

Council Member Reports

Tree Board/Storm Damage—Dick Filippini

The Tree Board met at the end of June. The plan is to conduct a survey of the Ash trees on City property and right-of-way over the next couple of months.

Insurance/Stormwater (Water Quality)—Rex Florence

The 2013 Worker's Compensation Insurance will be paid with this month's bills.

We will have a meeting with Stantec Consulting sometime in July on what to do this coming year for our stormwater permit.

Public Safety/Communication/Website—Henry Walser

The contact we had at the Public Service Commission is gone. Another approach will be taken to eliminate the excess poles.

Sidewalks—Norman Schippert

The overgrowth onto the Central Avenue sidewalk has been cleared.

A deposit was made on the park pathways project. Lawrence & Associates Concrete Design was awarded the contract.

Town Hall/Festivities/Central Park—Bethany Major

The Park Committee is looking for college student artists to paint the mural supervised by Carole Logan.

The Summer Picnic is Saturday, August 3, 2013, 6:00 p.m. to 10:00 p.m., in Town Square.

The Pewee Valley Historical Society is scheduled to meet August 21, 2013, at 7:00 p.m.

Mowing/Waste Management—Will Chambers

Will reported everything is going well.

Roads and Drainage—Bob Rogers

Mac Construction was awarded the asphaltting contract for the County. The City will piggy-back off the contract for the work to be done on Houston. We are trying to complete Houston before school starts.

New Business

Municipal Order 6/3/13, Establishing Facility Use Rules for Town Hall and Central Park

Clarification of all fees based on a four hour time limit and damage deposit was discussed. All renters must specify a designated area of use.

A motion to accept Municipal Order 6/3/13, Establishing Facility Use Rules for Town Hall and Central Park was made by Henry Walser, seconded by Rex Florence, and all Council Members voted in favor.

Oldham County Comprehensive Plan

The Oldham County Comprehensive Plan must be updated every five years by law. It is essential that each Council member read their hard copy of the plan (it is also available on-line). Items specific to Pewee Valley include a 1-acre lot minimum (Pewee Valley is on septic systems, not sewer), the number of Pewee Valley representatives on the Planning Commission (2), and the Pewee Valley Board of Adjustments. Harry Hoffer is the representative on the Special Review Committee which meets monthly. The future land use map is also critical to review. It gives some idea of what those planning in 2013 think how land might be developed in the future.

Oldham County Planning & Development will have a representative at the August City Council Meeting to answer questions and for the first reading.

Will Chambers asked to receive regular updates on the Special Review Committee meetings.

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

Henry Walser motioned to adjourn the July 1, 2013 Meeting of the City Council, seconded by Bethany Major, with all Council Members voting in favor. The meeting was adjourned at 7:36 p.m.

Date

Bob Rogers, Mayor

Laura Eichenberger, City Clerk