

CITY OF PEWEE VALLEY  
MINUTES OF CITY COUNCIL  
July 6, 2015

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, July 6, 2015. 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 Henry Walser to approve the June 1, 2015 Minutes of the City Council Meetings as written. Rex Florence seconded the motion and all Council Members 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. The report reflects that everything is fine. We will be preparing for the annual audit.

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

**Police Report**

Chief Larimore reported there have been some concerns with L.G.&E. personnel in the area checking for gas leaks. The personnel are using their personal cars with small L.G.&E. placards on them.

Total police activity report for June:

| <u>Traffic</u>          | <u>Criminal &amp; Miscellaneous</u> |
|-------------------------|-------------------------------------|
| Traffic Stops.....240   | Complaints .....24                  |
| Citations .....26       | Criminal Investigations.....4       |
| Warnings .....171       | Code Enforcement .....15            |
| Motorist Assists .....4 | School Patrols .....21              |

**Announcements**

- Mayor Rogers reported he met with head of the Kentucky Office of Homeland Security in Frankfort when delivering the City’s grant application.

- Mayor Rogers attended a meeting with FEMA at the KIPDA offices along with the City’s grant writer. The meeting was mandatory in order to proceed with a grant application for Town Square.
- The Pewee Valley Board of Adjustments & Appeals members will be attending training sessions through the Oldham County Planning & Development Office. The State requires 8 hours of training.

## **Council Member Reports**

Public Safety—Dick Filippini – No report

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

Communication/Website—Henry Walser

Henry Walser presented 2 sample copies of a City of Pewee Valley brochure to distribute at Oldham County Day. The Council reviewed the brochures and by majority preferred the brochure with the historical map.

Sidewalks—Norman Schippert – No report

Town Hall/Central Park/Festivities—Bethany Major

Bethany Major noted the Summer Festival is Saturday, August 1<sup>st</sup>, 6 pm to 10 pm. Cindy Trujillo, “Designed to a T,” will be catering and Gelato Gilberto Italian ice cream will be available.

Mowing/Waste Management—Will Chambers – No report.

Roads & Drainage—Bob Rogers

Louisville Paving has completed Rebel Drive. They did an excellent job. The City saved a lot of money by piggy-backing on the County’s asphalt price. The next road project will probably be Mt. Mercy Drive.

## **New Business**

Resolution: Kentucky Office of Homeland Security Grant

John Singler stated the City must comply with federal guidelines for purchasing. This Resolution authorizes the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security for the 2015 grant application period.

Rex Florence motioned to approve the Resolution. The motion was seconded by Henry Walser and all Council Members voted in favor.

New Pewee Valley Police Vehicle

Tri-County Ford had the winning bid for the purchase of a new police package vehicle. Their bid was lower than the State contract rate.

Rex Florence motioned to authorize Bob Rogers, Mayor and Stan Clark, City Treasurer to enter into financial agreement to purchase a new Pewee Valley Police Vehicle. The motion was seconded by Henry Walser and all Council Members voted in favor.

Surplus Old Pewee Valley Police Vehicle

A motion to sell the old Pewee Valley Police Vehicle as surplus was made by Norman Schippert. The motion was seconded by Henry Walser and all Council Members voted in favor.

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

Henry Walser motioned to adjourn the July 6, 2015 Meeting of the City Council, seconded by Rex Florence, with all Council Members voting in favor. The meeting was adjourned at 7:20 pm.

August 4, 2015  
Date

[signature on file]  
Bob Rogers, Mayor

[signature on file]  
Laura Eichenberger, City Clerk