

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
Wednesday, July 6, 2016

The regular meeting of the City Council of Pewee Valley, Kentucky was held on the alternate date by Ordinance due to the Independence Day Holiday, on Wednesday, July 6, 2016. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Paige Bjorn, Norman Schippert, and Dick Filippini. Also in attendance were John Singler, City Attorney and Laura Eichenberger, City Clerk. Council Member Bethany Major was 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 June 6, 2016 Minutes of the City Council Meeting as written. Dick Filippini seconded the motion and all Council Members present voted in favor.

Financial Report

The Profit & Loss vs. Actual, Profit & Loss vs. Comparison, and Balance Sheet reports through June 30, 2016 from the Treasurer were distributed in the Council Member meeting packets.

Open Comments

There was no response to the call for open comments.

Police Report

Chief Larimore reported that other than continuing petty thefts, things are going well in Pewee Valley. He reminded residents to keep car doors locked and valuables out of sight.

Total police activity report for June:

Traffic

Traffic Stops.....253
Citations84
Courtesy Notice167
Motorist Assist3
Accidents.....2

Criminal and Miscellaneous

Complaints34
Criminal Investigations8
Code Enforcement12
School Patrol.....19

Announcements

- Oldham County Day is Saturday, July 16, 2016, in LaGrange. Mayor Rogers thanked the volunteers for the set-up and staffing of the Pewee Valley booth.
- Construction will begin on the repairs to Town Hall. Council Member Henry Walser will oversee the Town Hall repairs.
- Mayor Rogers thanked Donna Russell for her many hours working on new historical photos for the Town Hall Museum and the Pewee Valley Historical Society website.
- The annual Summer Festival is Saturday, August 6th, 6 pm to 10 pm in Town Square and Central Park.

Council Member Reports

Sidewalks—Norman Schippert

Norman Schippert reported the sidewalk repair specifications were re-written by the City Engineer. Two bids were received. Beach Craigmyle, former City Council Member and former president of the South Oldham Lions Club presented a donation of \$5,000 from the South Oldham Lions Club for the sidewalk repair.

Norman thanked the South Oldham Lions Club on behalf of the City of Pewee Valley.

Communication/Website/Alcoholic Beverage Control Administration—Henry Walser

Henry Walser reported he has signed the first City issued ABC Liquor License—a “NQ-4 Retail Malt Beverage license—for St. Aloysius Church.

Roads & Drainage/Mowing/Environmental Board—Bob Rogers

Bob Rogers reported the City will be piggy-backing with the County on road repair. The next paving project is Maple Avenue, including Tulip Avenue.

The County is to make improvements on Rollington Road from Bentbrook to near Houston Lane, by making that section of the road 18 feet wide.

Mayor Rogers thanked Glenn Rowland for his work keeping the trees watered with Gator Bags.

New Business

Resolution: Municipal Road Aid Cooperative Agreement Resolution

A motion to approve the Resolution to enter into the Fiscal Year 2016 Municipal Road Aid Cooperative Agreement with the State was made by Norman Schippert and seconded by Rex Florence. All Council Members present voted in favor.

New County-Wide Radio System: Recommendation to Oldham County Fiscal Court to move the landline 911 fee from the monthly phone bill to the property tax bill and increasing the existing fee to support the purchase of a new countywide radio system as outlined during a meeting convened on June 24, 2016.

Kevin Nuss, Director, Oldham County Emergency Management, reported the county-wide radio system is antiquated. In whole, the system has been in use since the late 1980s/early 1990s. The 911 fee supporting Oldham County Emergency Management included on landline bills are dwindling every year as people are switching to cell phones exclusively. The 911 fee on cell phone bills are collected through the State as opposed to the County and of which the County receives a lesser amount, leaving a shortfall near \$1 million.

Oldham County Emergency Management is asking each City to sign a Statement of Concurrence to move the 911 fee to the property tax bills to support a new county-wide radio system. Non-profit property owners will be billed directly.

A motion to approve was made by Rex Florence, and seconded by Dick Filippini. All Council Members present voted in favor.

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

Rex Florence motioned to adjourn the July 6, 2016 Meeting of the City Council, seconded by Henry Walser, with all Council Members present voting in favor. The meeting was adjourned at 7:45 pm.

Date

Bob Rogers, Mayor

Laura Eichenberger, City Clerk