

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
August 4, 2014

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, August 4, 2014. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Will Chambers, Norman Schippert, Rex Florence, 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 July 7, 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 July 2014 from the City Treasurer were distributed to Council Members.

Mayor Rogers reported we have received the certified tax roll from PVA. The tax bills are in process.

Open Comments

John Bishop, 317 LaGrange Road, thanked the Mayor, Council, Police Chief and the volunteers involved in the Summer Festival. Mr. Bishop stated it was an outstanding event.

Michael Logsdon, 112 Dogwood Lane, asked about the trimming of brush from the right-of-ways. Mayor Rogers responded that Greenhaven Tree Care has completed some of the right-of-ways, but are behind due to the many storms this season.

Magistrate Logsdon announced the County's storm water bills will be included on the County property tax bill this year in October. Mayor Rogers clarified that the City of Pewee Valley still pays storm water (water quality) independent of the County. Residents within City limits pay the storm water fee on the City property tax bill and not to the County.

Police Report

Chief Larimore reported as of now things are still going well this summer. It has been a great summer and only a few minor thefts from unlocked vehicles.

Total police activity report for July:

<u>Traffic</u>	<u>Criminal & Miscellaneous</u>
Traffic Stops.....167	Criminal Investigations11
Citations19	Complaints32
Warnings141	Code Enforcement22
Motorist Assists5	School Patrols19
Accidents.....1	

Announcements

- Mayor Rogers thanked everyone for the Summer Festival. It looked like the biggest crowd ever. There was one small hitch with the Homemade Pie Kitchen not coming. We will make sure that never happens again. The Festival had more sponsors than ever this year. We appreciate their contributions.
- Mayor Rogers thanked Donna Russell, Jonathan Knoffke, The Herdt Family, The Bishops, and the members of the Pewee Valley Historical Society for their contributions to the Town Hall Museum. Members of the Historical Society staffed the Museum throughout the Festival, giving tours and providing information on the items there.
- Tim Graviss with JRA Architects is working on the plan for Town Square (keeping the fire pit in Town Square). Once he has definition on the direction the City wants to go with the plan, he will prepare an engineer's estimate of cost before it goes to bid.
- The Pewee Valley Board of Adjustments and Appeals is meeting Monday, August 18th, 7:00 p.m., at Town Hall, to review an application requesting a conditional use permit for an accessory dwelling unit permit at 111 Ash Avenue. The plans and application are available for viewing in the Town Hall offices.

Pewee Valley Fire District Board of Directors Report

The Board is still working on the new Fire Station. Mayor Rogers asks that residents attend these meetings. The Board meets the third Monday of the month, 7:00 p.m., at Fire Station 1, 8607 Foley Avenue. The next meeting is Monday, August 18th.

Dick Filippini requested the Fire District budget be made available on-line.

Council Member Reports

Tree Board/Storm Damage—Dick Filippini

We have not received the signed Memorandum of Agreement for the matching grant from the State Forestry Department yet. We would like to get the work completed before the end of winter.

Insurance/Water Quality—Rex Florence

Insurance is paid and up-to-date. There is nothing new to report about Water Quality.

Public Safety/Communication/Website—Henry Walser

L. G. & E. has been contacted regarding a reflector hood on the light at the corner of St. Aloysius Cemetery and Rollington.

Mayor Rogers noted Henry Wasler was able to locate and procure the two display cabinets that are now being used in the new Town Hall Museum.

Festivities/Town Hall/Central Park

Mayor Rogers stated that Bethany Major did a great job on this year's Summer Festival.

Waste Management/Mowing—Will Chambers

Will Chambers all is fine with ID's services. They scheduled an additional pick-up for the Summer Festival trash.

Roads & Drainage—Bob Rogers

Mayor Rogers reported the drainage repair on Rosswood turned out well. That project is now complete.

The City is doing some repair work on Oak Valley.

Old Business

The Children in Crisis July/August needs are items needed for kids to get started in school.

New Business

Open Comments

There was no response to the call for open comments.

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

Henry Walser motioned to adjourn the August 4, 2014 Meeting of the City Council, seconded by Norman Schippert, with all Council Members present voting in favor. The meeting was adjourned at 7:20 pm.

September 8, 2014
Date

[signature on file]
Bob Rogers, Mayor

[signature on file]
Laura Eichenberger, City Clerk