

CITY OF PEWEE VALLEY  
MINUTES OF CITY COUNCIL  
Monday, November 2, 2015

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, November 2, 2015. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Will Chambers, 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 October 5, 2015 Minutes of the City Council Meetings as written. Norman Schippert seconded the motion and all Council Members present voted in favor.

**Financial Report**

The Profit & Loss, Profit & Loss vs. Actual, and Balance Sheet through October 31, 2015 reports from the Treasurer were distributed in the Council Member meeting packets.

**Bid Opening: Surplus Sale of Old Police Vehicle (2008 Ford Explorer)**

Four sealed bids were delivered prior to the November 2, 2015, Noon deadline. Mayor Rogers opened each bid and read aloud each offer. The winning bid of \$7,500 was made by Thomas Douglas.

Bid 1: \$7,500, Thomas Douglas, Pewee Valley, KY

Bid 2: \$6,600, Mark A. Smith

Bid 3: \$4,407, Akhtar Naviwala, Chicago, IL

Bid 4: \$7,251, Don Crask, Crestwood, KY

A motion to approve the highest bid of \$7,500 was made by Rex Florence and seconded by Henry Walser. All Council Members present voted in favor.

**Audit Report for Fiscal Year 2014/2015—Richard Paulmann, CPA**

Richard Paulmann provided copies of the audit to the Council Members and presented the highlights of the audit by summary. The City received an “Unmodified Opinion” (the highest rating) by the independent auditor.

Mayor Rogers thanked Mr. Paulmann, Stan Clark, and Laura Eichenberger for their work with the City’s financial activity and reporting.

A motion to approve the Fiscal Year 2014/2015 Audit Report was made by Norman Schippert, and seconded by Henry Walser. All Council Members present voted in favor.

**Open Comments:** There was no response to the call for Open Comments.

**Police Report**

The new police vehicle is now complete with graphics and equipment. There has been one incident of a handy man taking money from a resident and not performing the work. Law enforcement is investigating.

Mayor Rogers stated his personal home computer was taken over by a hacker and he received a phone call asking for \$190 to fix it. This is a scam.

Total police activity report for October:

Traffic

Criminal & Miscellaneous

Traffic Stops.....307  
Citations .....46  
Warnings .....139  
Motorist Assists .....6

Criminal Arrests.....5  
Complaints .....17  
Criminal Investigations.....6  
Code Enforcement .....31  
School Patrols .....48

**Announcements**

- Mayor Rogers thanked Cindy Trujillo and Laura Eichenberger for putting together the pumpkin painting activity with the Movie in the Park.
- The CASA Superhero 5K went very well. CASA representatives said this year’s event was the most attended. Channel 32 WLKY filmed the run and reported it.
- The Yule Log is scheduled for Sunday, December 6, 2015, 5:30 to 7:30 p.m. The Oldham County Singers will be performing. We are working with the Louisville Youth Choir to arrange a performance.
- The City was notified today that the Head Trust Fund has awarded a grant towards the 2016 Concert in the Park series. Mayor Rogers thanked the Head Trust Fund Board for their generosity.

**Council Member Reports**

Sidewalks—Norman Schippert

Norman Schippert reported he has received a couple of inquiries for continuing the sidewalk on Central Avenue.

Waste Management/Mowing—Will Chambers

Will Chambers tendered his resignation from the City Council effective as of the next Council Meeting, December 7, 2015. Will stated he has enjoyed and appreciated his service to the community and wishes all the best to the City for the future.

**New Business**

Special Event Permit Application: Firefighter Training, Saturday, December 5, 2015, 8 am to 5 pm, at 309 Elm Avenue. The Pewee Valley Fire District is requesting a permit and permission to hang a banner on the fire station for this event. The house burning will be conducted between 8 am and 5 pm.

A motion to approve the Special Event Permit Application for this event and banner was made by Norman Schippert and seconded by Rex Florence. All Council Members present voted in favor.

Oldham County Community Scholarships—Cindy Hack was unable to attend the meeting. Discussion of the OCCS was tabled until the December 7, 2015 Council Meeting.

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

Henry Walser motioned to pay the bills. Rex Florence seconded the motion and all Council Members present voted in favor.

Henry Walser motioned to adjourn the November 2, 2015 Meeting of the City Council, seconded by Rex Florence, with all Council Members voting in favor. The meeting was adjourned at 7:33 pm.

December 8, 2015  
Date

[signature on file]  
Bob Rogers, Mayor

[signature on file]  
Laura Eichenberger, City Clerk