

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
November 3, 2014

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, November 3, 2014. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Will Chambers, Norman Schippert, Bethany Major, and Dick Filippini. Also in attendance were John Singler, City Attorney and Laura Eichenberger, City Clerk. Council Member Rex Florence 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 6, 2014 Minutes of the City Council Meetings as written. Dick Filippini seconded the motion and all Council Members present voted in favor.

Financial Report

The Profit Loss Year-to-Date Budget vs. Actual and Balance Sheet reports from the City Treasurer were distributed to Council Members.

Dick Filippini requested an itemized expense report of the Water Quality (Stormwater) budget.

Open Comments

Leslee Lamp, Edgewood Manor, thanked those that supported Arts & Crafts Day.

Jimmy Conn, 429 Cherry Lane, asked what the weight/load limit is on Cherry and Maple. Mayor Rogers responded that the State limit is 36,000 lbs with exemptions for garbage trucks, school buses, and concrete trucks. Evaluating weight limits is in process. Mayor Rogers is working with the City Engineer and reviewing other City's weight limit ordinances.

Mayor Rogers thanked the State Highway Department for sending out two bridge inspectors this past month to check the City's bridges. The inspectors said the bridges are fine. The Highway Department did advise the City to video roads prior to the Cherry Lane sub-division development.

Police Report

Chief Larimore reported he is receiving complaints regarding the burning of leaves. Please be considerate of your neighbors by letting them know you will be burning leaves and when; don't leave fire smoldering and/or unattended.

There was one break-in of an unoccupied house on Ash Avenue this month.

Total police activity report for July:

Traffic

Traffic Stops.....160
Citations46
Warnings132
Motorist Assists4
Accidents.....5
DUI2

Criminal & Miscellaneous

Criminal Investigations.....2
Complaints26
Code Enforcement28
School Patrols48

Announcements

- Mayor Rogers asks for the community to help with the Children in Crisis. If 50 families in town would contribute \$10 a month, it would really help the kids.
- Mayor Rogers thanked the members of the Historical Society who worked the Museum during the Arts & Crafts Day.
- Mayor Rogers thanked Brad and Pat Palmer for cleaning out the flower pit in preparation for the Yule Log.
- The Swearing-In Ceremony will be held at 7:30 p.m. following the December 1st Council Meeting . A reception will follow. The whole community is invited to attend.

Pewee Valley Fire District Board of Directors Report

Mayor Rogers reported the Dedication of Station 2 went well. The next Fire Board meeting is Monday, November 17th, 7:00 p.m. The public is welcome to attend.

Fiscal Year 2013/2014 Audit Report—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. Additionally, internal controls findings were also the best that can be received.

Mayor Rogers thanked Mr. Paulmann, Stan Clark, and Laura Eichenberger for their work with the City’s financial activity and reporting. Stan Clark stated to the Council that if there are ever any questions or requests for detail to e-mail him.

A motion to accept the Fiscal Year 2013/2014 Audit Report was made by Dick Filippini, and seconded by Henry Walser. All Council Members present voted in favor.

Council Member Reports

Water Quality (Stormwater)

Mayor Rogers thanked Pewee Valley resident John Malueg with Stantec Consulting, for helping the City get started with the Stormwater Permit. The Maluegs are relocating. The City will continue to work with Rob Huckaby at Stantec on the annual reports.

Festivities/Town Hall/Central Park—Bethany Major

The 2014 Yule Log is scheduled for Sunday, December 7th, 5:30 to 7:30 p.m., Town Square.

Public Safety/Communication/Website—Henry Walser

Henry Walser thanked the Council and residents of Pewee Valley for their kindness and support after the passing of his grandmother, Martha Walser.

Roads and Drainage—Bob Rogers

The City is installing speed limit signs on Tulip.

Old Business

Speed Humps on Rollington

Dick Filippini wants the need for speed humps to be evaluated, stating there are a number of roads in the City have speeding problems—specifically Mt. Mercy Drive.

Chief Larimore was asked to give a general estimate of speeders on Rollington. Through the month of October there were 28 traffic stops. Of the 28 stops, seven were cited for speeding, and 21 received warnings. Patrols were conducted by the Pewee Valley Police, Oldham County Police, and the Oldham County Sheriff's Deputies. Chief Larimore also noted that fire trucks have to slow to a near stop to go over speed humps due to their weight. He also stated there are educational activities such as radar trailers that show drivers their current speed.

Mayor Rogers reported that speed humps would cost around \$1800 each with signage.

There are 23-24 homes on the straight-away on Rollington between the curve and Central Avenue intersection. The petition received 19 signatures from 14 addresses in that section.

A motion was made by Will Chambers to install speed humps on Rollington Avenue. The motion was seconded by Henry Walser. Council Members Bethany Major, Norman

Schippert, Henry Walser, and Will Chambers voted in favor. Council Member Dick Filippini opposed.

Town Square Plans

The core drillings on Mt. Mercy revealed the dirt layer underneath has a capacity of ¼ inch of water per hour absorption rate. There is a flooding issue on Mt. Mercy around Town Hall. Whether the issue is addressed by the plan developed by JRA Architects or by other means, the flooding must be corrected.

Mayor Rogers, Bethany Major, and Norman Schippert met with Tim Graviss, JRA Architects to review the cost estimates for following the Town Square Plan. The total cost estimate for all of elements of the plan is \$500,000.

A motion was made by Dick Filippini to utilize this information to apply for grants for funding the project. The motion was seconded by Henry Walser and all Council Members present voted in favor.

Open Comments

George Farmer also stated concern for speeding on Rollington.

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

Henry Walser motioned to adjourn the November 3, 2014 Meeting of the City Council, seconded by Dick Filippini, with all Council Members present voting in favor. The meeting was adjourned at 8:00 pm.

December 2, 2014
Date

[SIGNATURE ON FILE]
Bob Rogers, Mayor

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Laura Eichenberger, City Clerk