

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
Monday, November 7, 2016

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, November 7, 2016. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Paige Bjorn, 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 October 4, 2016 Minutes of the City Council Meeting as written. Rex Florence seconded the motion and all Council Members present voted in favor.

Financial Report

The Profit & Loss vs. Actual and Balance Sheet through October 2016 from the Treasurer were distributed in the Council Member meeting packets. Mayor Rogers reported that the Audit Report of Fiscal Year 2015/2016 will be presented at the December 5, 2016 meeting.

Open Comments

There was no response to the call for open comments.

Police Report

Chief Larimore reminds everyone that as the holiday season approaches be sure to lock your doors, keep valuable items out of sight in your vehicle. Also, while the open burn ban is now lifted, the weather has been extremely dry. It's a good idea to let Central Dispatch know when you are going to burn—just call 222-0111. Please be mindful of your open burn and how it may impose on your neighbors.

Pewee Valley resident Denise Haney is conducting a coat and warm winter clothing drive. Clothing can be dropped off at Town Hall, Monday through Friday, 9:30 to 12:30 p.m. If needed, you can arrange for Chief Larimore to pick up your donations (call 640-9664).

Total police activity report for October:

Traffic

Traffic Stops.....239
Citations79
Courtesy Notice166
Motorist Assist5
Accidents.....2

Criminal and Miscellaneous

Complaints18
Criminal Investigations6
Code Enforcement9
School Patrol.....45

Announcements

- Mayor Rogers thanked the Pewee Valley Historical Society volunteers who worked on the Mail by Rail Heritage event. A very special thank you goes to Donna Russell for coordinating the event, Shelly Schippert for designing the cancellation stamp and post card, and the Pewee Valley Post Office for offering to do a special cancellation in concert with the mail crane dedication and loaning 1950s-era postal artifacts to the museum.
- Mayor Rogers thanked those who participated in the CASA 5K Superhero Walk. Attendance doubled this year.
- Emergency Management Director Kevin Nuss, has been awarded a State grant toward a Hazardous Commodity Flow Study which would provide a first responder plan in the case of a train derailment. The grant covers 80% of the total expense. The Emergency Management office is able to commit \$3,552.80 and is asking Oldham County cities to fund the remaining \$3,300.00 shortfall. Mayor Rogers asked Rex Florence to take this request to the Pewee Valley Fire Board.

Council Member Reports

Town Hall/Festivities/Central Park—Bethany Major

The Pewee Valley Historical Society is asking for a resolution giving permission for Donna Russell to take the City’s historical minutes books to the Oldham County Historical Society Center for scanning.

A motion was made by Norman Schippert to authorize Donna Russell to take possession of certain historic documents, described in her e-mail of October 24, 2016 for the purpose of scanning at the Oldham County Historical Society Center. Any documents which have been hermetically sealed shall remain sealed. The documents shall be stored in the library’s fire-proof vault at the J. C. Barnett Library and Archives until the project is finished. The motion was seconded by Henry Walser and all Council Members voted in favor.

Bethany Major thanked everyone who worked on the Movie Night in the Park. There was a huge turnout.

The Yule Log is Sunday, December 4, 2016, 5:30 pm to 7:30 pm. There will be a bonfire in Town Square, chili dinner, and a visit from Santa. The AcaBelles (of the Oldham County Singers) will perform Christmas Carols.

Roads & Drainage/Environmental Board—Bob Rogers

Mayor Rogers thanked Ohio Valley Asphalt for the great job on repaving Maple Avenue. There will no more new paving until Spring.

Mayor Rogers is looking into a new type of asphalt for Tulip and Dogwood. It has Kevlar in it. The City of Hurstbourne is testing it on three roads. It is about 15% more expensive; but its life expectancy is 50% longer.

Brad Palmer has agreed to serve on the Environmental Board.

A motion to appoint Brad Palmer to the Environmental Board was made by Norman Schippert and seconded by Henry Walser. All Council Members voted in favor.

Old Business

Second Reading: Ordinance 4, Series 2016, An Ordinance Repealing and Replacing Certain Sections of the Existing Oldham County Comprehensive Zoning Ordinance

City Attorney, John Singler presented the ordinance for second reading. Amy Alvey, of the Oldham County Planning & Development Office was present to answer questions.

Henry Walser motioned to adopt Ordinance 4, Series 2016, An Ordinance Repealing and Replacing Certain Sections of the Existing Oldham County Comprehensive Zoning Ordinance. The motion was seconded by Paige Bjorn. A roll call vote was taken:

Henry Walser, aye
Rex Florence, aye
Paige Bjorn, aye
Bethany Major, aye
Dick Filippini, aye
Norman Schippert, aye

New Business

Temporary Sign Permit: Christmas Home Tour, November 19, 2016, at 114 Central Avenue and 101 Mt. Mercy Place.

Norman Schippert motioned to approve the Temporary Sign Permit and Henry Walser seconded the motion. All Council Members voted in favor.

First Reading: Ordinance 5, Series 2016, An Ordinance Relating to Regulation of Any Cuts or Excavations in the City of Pewee Valley Right of Way and Creating An Encroachment Permit Process for Cuts/Excavations; or Vehicular or Utility Connections Onto the City Right of Way

John Singler presented the Ordinance for first reading stating this is a more modern version of the current encroachment ordinance, with more detailed requirements for standards for street work. This version provides more standards for connection to a City street, new connections for utilities; and then the process for permit, the process for if the permit is denied, and a detailed permit application.

Dick Filippini motioned to approve the first reading of Ordinance 5, Series 2016. Henry Walser seconded the motion and all Council Members voted in favor.

Town Square: Mayor Rogers has met with another architect about Town Square, and scaling down the original plan, breaking it into stages. The new plan will use less pavers (still addresses the water issue) and keep the stone wall. The grant writer thinks the City will have a better chance getting a grant on a smaller scale.

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

Henry Walser motioned to adjourn the November 7, 2016 Meeting of the City Council, seconded by Rex Florence, with all Council Members voting in favor. The meeting was adjourned at 7:26 pm.

Date

Bob Rogers, Mayor

Laura Eichenberger, City Clerk