

CITY OF PEWEE VALLEY
MINUTES OF CITY COUNCIL
December 1, 2014

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, December 1, 2014. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Will Chambers, 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 Bethany Major to approve the November 3, 2014 Minutes of the City Council Meetings as written. Henry Walser seconded the motion and all Council Members voted in favor.

Financial Report

The Profit Loss Year-to-Date July—October 2014, July—November 2014, and Balance Sheet reports from the City Treasurer were distributed to Council Members.

Mayor Rogers reported property tax collection has gone well. We were able to get the bills out to the mortgage companies early this year.

Open Comments

Leslee Lamp, Edgewood Manor, announced the Pewee Valley Woman's Club will be open during the Yule Log, serving cookies and hot chocolate.

Police Report

The Oldham County Sheriff's Department, Oldham County Police Department, and State Police will have check points in the area targeting drunk driving through the holiday season.

Chief Larimore stated there are more accidents lately resulting from foggy or icy windshields. Please take the time to clear your windshields before driving.

Especially through the holiday season, be very careful using your credit cards and debit cards. Police are encouraging shoppers not to use debit cards to make purchases; but, to run it as a credit card. If you do use the debit service, take care to shield your P.I.N. number when entering. Another precaution is when using WIFI outside of a secured network. There are devices thieves can use to look like you are using the free WIFI of an establishment; however, it is actually a device that gives them access to your laptop/tablet, etc.

Total police activity report for November:

Traffic

Traffic Stops.....123
Citations18
Warnings.....106
Motorist Assists8
Accidents.....6

Criminal & Miscellaneous

Criminal Investigations.....3
Complaints20
Code Enforcement20
School Patrols37

Announcements

- Beginning December 1st, Louisville Gas & Electric is charging a 1% franchise tax in Metro Louisville. This franchise tax is not supposed to be charged to Pewee Valley residents. Please check your L. G. & E. bills to be sure you are not charged this tax.
- The City Caboose has been rented to Richard Paulmann, CPA. Mr. Paulmann conducted the City's fiscal year 2013/2014 audit. He will use the Caboose as office space to prepare tax returns.
- Mayor Rogers reported he met with Mike Logsdon and Joe McWilliams of the South Oldham Rotary Club. The Rotary is seeking out projects in the community and has agreed to work on benches for the Price Pavilion.
- Mayor Rogers thanked the Head Trust Fund which was again very generous with a grant contribution to the 2015 Concert in the Park series.
- Mayor Rogers thanked Bethany Major, Cindy Trujillo, and Laura Eichenberger for their work on the Christmas decorations and Yule Log coordination.

Pewee Valley Fire District Board of Directors Report

Mayor Rogers announced he has decided to step down from the Fire Board due to personal reasons. The homeowner representative slot is now open. Contact Magistrate Mike Logsdon or Judge-Executive David Voegelé if you are interested.

Report from Council Members

Festivities/Central Park/Town Hall—Bethany Major

The Yule Log is Sunday, December 7th. There will be a chili dinner, Caroling by the Oldham County Singers, dance troupe performance; businesses will be open, and the Fire Department will bring Santa in on the lighted fire truck.

Roads and Drainage—Bob Rogers

Mayor Rogers thanked Glenn Rowland for coming out and plowing the roads through the recent snow storm. Glenn is still recovering from hip surgery but was able to clear the roads in the City.

New Business

First Reading: Ordinance 7, Series 2014, An Ordinance Amending the Budget for the City of Pewee Valley for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015.

Mayor Rogers provided a list of issues encountered requiring extensive repair work in Town Hall and on the Caboose. In Town Hall, extensive electrical work has been done, repairs to the double bay area including ceiling cracks repair, painting, and storage curtains. Christmas lights had to be replaced and new lights added. The wood in the bell tower is rotted and will require replacement in the Spring. A fire-proof storage cabinet was discovered to have remained flooded. The cabinet is a total loss and has to be replaced. (The insurance claim from the April flood is being re-opened.) The Caboose needed significant restoration resulting from rotted wood including the two Pewee Valley signs on either side. The signs and the Caboose required replacement and repainting. It was noted that some of the Caboose repair expense is offset with the one-year rental that has been paid in advance.

A motion was made by Bethany Major to accept the introduction of the first reading of Ordinance 7, Series 2014. The motion was seconded by Henry Walser and all Council Members voted in favor.

Application for Sign Permit: Richard Paulmann, CPA (Business sign for Caboose)

The sign design submitted has been reduced to size 3x3. The signs will be affixed to the stair railings leading up to the Caboose.

Norman Schippert motioned to approve the Sign Permit as amended. The motion was seconded by Henry Walser and all Council Members voted in favor.

Mayor Rogers presented the Council Members each with a monogrammed pen in appreciation for all their work for the community through year.

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 December 1, 2014 Meeting of the City Council, seconded by Norman Schippert, with all Council Members voting in favor. The meeting was adjourned at 7:15 pm.

January 6, 2014
Date

Bob Rogers, Mayor

Laura Eichenberger, City Clerk