

CITY OF PEWEE VALLEY  
MINUTES OF CITY COUNCIL  
December 2, 2013

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, December 2, 2013. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Will Chambers, Bethany Major, Dick Filippini, and Norman Schippert. 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 November 4, 2013 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 Year-to-Date Budget vs. Actual and Balance Sheet reports through November 2013 from the City Treasurer were distributed to Council Members. Rex Florence reported the City is doing well and ahead of budget.

### **Open Comments**

Don Helton, 113 Dogwood Lane, is the Board Chair of Veterans Memorial Park of Kentucky that is going to be built in Crestwood. Mr. Helton requested the Council to consider installing a monument in Central Park or Town Square honoring all five branches of the military at a cost of \$6,000 to \$7,000. The monuments are made by a regional company located in Cincinnati.

Mayor Rogers is meeting with an architect this week to go over the Town Square pervious parking plans and will include the monument photos with the plans.

### **Police Report**

‘Tis the season of burglaries and thefts. Just in the past week all the thefts and attempted thefts have one thing in common—unlocked doors. Don’t leave keys in your car, lock your car, and don’t leave valuables in sight.

The police vehicle is back and operating after 2 ½ weeks of repair. State Police will be in the area through the holiday season enforcing the “Drive Sober or Get Pulled Over” and “Click It or Ticket” initiatives.

Total police activity report for November:

Traffic Stops.....	117	Motorist Assists .....	3	Complaints .....	13
Citations .....	25	Accidents.....	1	Code Enforcement .....	10
Warnings.....	98	Criminal Investigations...	15	School Patrols .....	33

**Announcements**

- Mayor Rogers thanked the Head Trust Fund and South Oldham Rotary Club for their assistance in procuring grant money for constructing a bridge over the bioswale and sponsoring the Concerts in the Park series for 2014. And, thank you to Paula Kennedy for all her work on writing the grant request and continued coordination of developing Central Park.
- Mayor Rogers thanked Bruce and Jeanne Henderson for donating the labor and equipment to hang the Christmas lights.
- Glenn Rowland is recovering well from hip surgery and will return to work soon.

**Pewee Valley Fire District Board of Directors Report**

Mayor Rogers reported the new fire house appears to be on schedule.

**Council Member Reports**

Public Safety/Communication/Website—Henry Walser

The Pewee Valley marquee sign on Highway 146 was run over by a vehicle. The sign is completely diminished. Henry Walser reported he will begin working on finding a replacement sign.

Festivities/Town Hall/Central Park

Bethany Major stated the annual Yule Log is Sunday, December 8<sup>th</sup>. Santa will be brought in by fire truck at 6:00 p.m.

Mayor Rogers thanked Bethany Major and Cindy Trujillo for the Christmas decorations. The waterfall and Central Park look beautiful.

**New Business**

1<sup>st</sup> Reading: Ordinance 8, Series 2013, Oldham County Comprehensive Plan—Goals and Objectives, October 22, 2013 Update—John Singler

The Pewee Valley City Council passed the first version of the Oldham County Comprehensive Plan (as Ordinance 7, Series 2013). The Plan was not approved by the

other cities or Fiscal Court. Wording removed and added to the document were under “Goals and Objectives – October 22, 2013”:

Pg. 2, Objective LU-1-4

Pg. 4, Objective LU-2-1, item 3 and item 4

Pg. 4, Objective LU-2-4, item 3.

Jim Urban and Brian Davis of the Oldham County Planning and Development office explained the wording changes to the Goals and Objectives. Once the Goals and Objectives are approved, the plan elements document will come next. The draft document is available on the Oldham County website (<http://www.oldhamcounty.net>).

A motion was made by Dick Filippini to approve the first reading of Ordinance 8, Series 2013, Oldham County Comprehensive Plan—Goals and Objectives, October 22, 2013 Update. Henry Walser seconded the motion. All Council Members voted in favor.

### **Open Comments**

Bev Arave, 105 Ash Avenue, asked if there are any updates or action on the cell tower issue. Mayor Rogers stated we need more letters from residents who oppose the cell tower in Pewee Valley.

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 2, 2013 Meeting of the City Council, seconded by Rex Florence, with all Council Members voting in favor. The meeting was adjourned at 7:45 p.m.

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Date

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Bob Rogers, Mayor

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Laura Eichenberger, City Clerk