

CITY OF PEWEE VALLEY  
MINUTES OF CITY COUNCIL  
Monday, December 5, 2016

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, December 5, 2016. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Rex Florence, Paige Bjorn, 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 November 7, 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 November 2016 from the Treasurer were distributed in the Council Member meeting packets.

**Open Comments**

John Bishop, 317 Lagrange Road, thanked the Mayor and the Council, police, and everyone involved for making the year a nice year for residents. Mr. Bishop also reported a street light out at the entrance to the Post Office. Council Member Dick Filippini will report the light.

**Fiscal Year 2015/2016 Audit Report –Richard Paulmann, CPA**

Richard Paulmann presented the Audit Report and stated that not only are there no journal entries; but, Stan Clark saved the City \$500 by drafting the audit report. The Audit results show no deficiencies (the best results you can have).

A motion to accept the Fiscal Year 2015/2016 Audit Report was made by Henry Walser, and seconded by Paige Bjorn. All Council Members present voted in favor.

**Police Report**

Chief Larimore things are going well. With the weather changing, please be mindful when driving, watch your distance and speed.

Total police activity for the month of November:

Traffic

Traffic Stops.....197  
 Citations .....85  
 Courtesy Notice .....136  
 Motorist Assist.....5  
 Accidents.....3

Criminal and Miscellaneous

Complaints .....22  
 Criminal Investigations.....3  
 Code Enforcement .....14  
 School Patrol.....55

Mayor Rogers noted that Chief Larimore’s daughter, Mason Larimore, who is an Agriculture Major at Murry State, and in Future Farmers of American earned an American Degree award. She is only the eighth one to earn this award from the Oldham County Chapter.

**Announcements**

- Mayor Rogers thanked everyone who worked on the Yule Log Celebration. It rained; but, there was still a good turn-out.
- The City has been awarded \$3,000 (the maximum amount) from the Kentucky League of Cities Safety Grant for Sidewalks.
- The monthly Mayor’s Night In meetings are being rescheduled to be held quarterly. The first meeting will be Tuesday, January 23, 2017, 7 pm, at Town Hall.

**Council Member Reports**

Roads and Drainage—Bob Rogers

The City has purchased the salt for the season and we are ready for inclement weather.

**Old Business**

Second Reading: Ordinance 5, Series 2016, An Ordinance Relating to Regulations of Any Cuts or Excavation 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

City Attorney John Singler presented the second reading of the encroachment permit ordinance. The City had a very old and very basic ordinance that only stated you could not make a cut in a City road without permission. An ordinance dealing with construction standards for making cuts, connecting to other roads, utility, etc. is needed. The encroachment application identifies type of work, traffic control, restoration plan, bond requirement, inspection sign-off, and requires a \$150.00 application fee. The second reading by summary concluded and is ready for action.

A motion to adopt Ordinance 5, Series 2016 was made by Henry Walser and seconded by Rex Florence. A roll call vote was taken:

Henry Walser, aye  
Rex Florence, aye  
Paige Bjorn, aye

Norman Schippert, aye  
Dick Filippini, aye

**New Business**

Mayor Rogers thanked Dick Filippini for his 12 years of service on the City Council.

Mayor Rogers requested a notice in the Call of the Pewee about walking dogs in the City. Dogs should be on a leash and if they have a potential to bite, they need to be muzzled. Be sure to keep rabies shots up-to-date.

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

Henry Walser motioned to adjourn the December 5, 2016 Meeting of the City Council, seconded by Norman Schippert, with all Council Members present voting in favor. The meeting was adjourned at 7:40 pm.

Following the meeting the Council Members for the 2017—2018 term were sworn in by City Attorney, John Singler.

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Date

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Bob Rogers, Mayor

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Laura Eichenberger, City Clerk