CITY OF PEWEE VALLEY MINUTES OF CITY COUNCIL

Monday, April 4, 2022

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, April 4, 2022. In attendance were Mayor Bob Rogers, Council Members Paige Bjorn, Henry Walser, Emily Rademaker, Jim Allison, Bethany Major, and Norman Schippert. Also in attendance were City Attorney, John Singler, and Clerk, Denise Haney.

Mayor Rogers called the meeting to order at 7:00 PM and led in the Pledge of Allegiance to the Flag.

Henry Walser made a Motion to approve the March 2022 minutes of the City Council Meeting as written. Paige Bjorn seconded the motion, and all Council Members present voted in favor. Mayor Rogers introduced the new Fire Chief Matt York. Matt is a longtime resident of Pewee Valley and happy to be of service to our community.

<u>Financial Report</u>- No report.

<u>Open Comments</u> – Michael Logsdon requested a Magistrate's Night-In on Wednesday, April 20th at Town Hall at 6pm.

<u>Police Report</u> – Maple, Mt. Mercy, Old Floydsburg, and La Grange Roads continue to be hotspots for speeding so are being monitored.

Traffic Stops – 158

Traffic Charges – 93

House Watch – 147

Motorist Assist − 5

Accident Investigation – 0

Criminal Investigation – 0

Calls for Service – 22

Code Enforcement – 1

School Patrol - 128

<u>Announcements</u> – Mayor Rogers thanked Dan Perkins for the new window installation job on the caboose. The tree giveaway date for this year is October 8th. Environmental Education Day is April 22nd from 1 to 2:30 in Central Park and open to middle school age students. The Ash Avenue sidewalk project will begin on April 18th. Mayor Rogers then read the Arbor Day Proclamation for the City of Pewee Valley. Mayor Rogers thanked St. Al's and St. James for the use of their facilities during the height of Covid.

Council Member Reports-

<u>Public Safety</u>- (Jim Allison) – Reiterated that Chief Hoskins has spoken to St. Al's regarding traffic control during the fish fry. A petition was brought forth for a speed hump to be added on Cherry Lane, all council members approved the petition.

<u>Insurance / Storm Water</u> – (Norman Schippert) MS4 annual report is completed.

<u>Communication/ABC</u> – (Henry Walser) Henry requested that the city's alcohol ordinance be amended to match Oldham County's to allow sale of drinks (non-retail) on Sunday as requested by 314 Exchange. Attorney Singler will research the Ordinances and present an amendment at the next meeting for the council to review.

<u>Sidewalks and Festivals-</u> (Emily Rademaker) – Concert in the park featuring Allan Lane Band is May 21st.

<u>Historical/ Central Park/ Town Hall-</u> (Bethany Major)- Historical Society Meeting is April 5th at 7pm. The historical society is looking for new members and positions to be filled.

<u>Waste Management</u>- (Paige Bjorn) – Paige asked the council to approve the start date of April 12th for the park lighting project to begin, all members approved.

<u>Roads-</u>(Bob Rogers) – The bid opening for spring paving projects is April 5th. The Mayor asked the council to approve a motion to accept the lowest bid. Henry Walser made a motion to accept the lowest bidder, Bethany Major seconded, and all council members voted in favor.

New Business -

A motion to approve Resolution 1, Series 2022 (more funding from the original Ash Ave. sidewalk contract to be paid by the state) amended sidewalk agreement between KYTC and the City of Pewee Valley was made by Henry Walser, seconded by Bethany Major and approved by all council members.

The Pewee Valley Women's Club temporary sign permit was tabled until the May council meeting until a traffic plan was submitted to the city.

John Singler presented the first reading of Ordinance 2, Series 2022 an ordinance amending the budget for the city of Pewee Valley for the fiscal year beginning July 1, 2021 and ending June 30, 2022. This ordinance allocates money from reserve to the sidewalks and town square budget line item so that the city can pay sidewalk construction invoices as needed and then be reimbursed by the state. A motion was made by Norman Schippert, seconded by Jim Allison and approved by all council members.

Municipal Order 4, Series 2022 a municipal order relating to payment of professional fees for compliance assistance with the reporting requirements for the American Rescue Plan Act (arpa) funds was presented by John Singler. This documentation is required by the treasury for reporting expenditures. A motion to approve Municipal Order 4, Series 2022 was made by Henry Walser, seconded by Norman Schippert and approved by all council members.

John Singler presented Municipal Order 5, Series 2022 an order relating to an addition of two municipal orders relating to the use of the American Rescue Plan Act (ARPA) Funds. This order recognizes the 10-million-dollar exemption on previous Municipal Orders 1 and 2, 2022.

A motion was made to approve Municipal Order 5, Series 2022 was made by Norman Schippert, seconded by Henry Walser and approved by all council members.

<u>Pay Bills</u> - Motion to pay bills by Henry Walser, seconded by Paige Bjorn and all approved. <u>Adjourn</u> - Motion to Adjourn made by Henry Walser, seconded by Paige Bjorn, and all approved.