CITY OF PEWEE VALLEY

MINUTES OF CITY COUNCIL

Wednesday February 1, 2023

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Wednesday, February 1, 2023. In attendance were Mayor Bob Rogers, Council Members: Paige Bjorn, Henry Walser, Jim Allison, Norman Schippert, Angelica Shea and Emily Rademaker. Also in attendance were City Attorney, John Singler and city clerk Denise Haney

Mayor Rogers called the meeting to order at 6:30 PM and led in the Pledge of Allegiance to the Flag.

Henry Walser made a Motion to approve the January 2023 minutes of the City Council Meeting as written. Paige Bjorn seconded the motion, and all Council Members present voted in favor.

Financial Report- Monthly report presented. 99% of 2022 property taxes have been paid.

Open Comments – None

Police Report -

OCSO Conducted:

97- Traffic Stops

77 - Traffic Charges

43 - Warnings

- 4 Calls for service
- 5 House watch checks
- 1 Arrest

The Pewee Valley Fire dept. reports they have made 23 calls for service in January and 8 were within city limits. Please keep car and home doors locked. The mayor thanked Chris Fitzner for his work.

<u>Announcements</u> – The Old Henry bypass was awarded to Louisville Paving with an estimated completion date of October 2024. The tree give away will be October 7th. The mayor introduced engineer Garrett Dean. Mr. Dean introduced himself to the council and summarized his education and work experience. A motion was made by Henry Walser to accept Mr. Dean as the city engineer, seconded by Angelica Shea and approved by all council members.

Council Member Reports-

Public Safety – Mr. Allison asked about the trains blocking crossings, which seems to have subsided this past month, to see if there was any additional information. The mayor thanked the Oldham Era for the article regarding the train which may have contributed to the situation and told Mr. Alison that he has not met with anyone since the last meeting. Mr. Allison followed up to see if there was any additional information about hiring a new police chief and documenting

that procedure and asked about passing an ordinance for establishing a hiring process. Mayor Rogers stated that he is researching for someone to help with establishing the hiring procedure and will contact the Kentucky League of Cities to help. Mr. Singler requested the council to review the city ordinance establishing police policy and procedures and check the KLC website about hiring procedures.

Central Park/Town Hall – (Angelica Shea) – No report

Communication – (Henry Walser) - No report.

Sidewalks and Festivals- (Emily Rademaker) Shakespeare in the park is April 20th. Whiskey Bent Valley Boys will be October 7th. Both events will be in Central park.

Waste Management- (Paige Bjorn) – No report

Insurance/Water Quality (Norman Schippert) – Planning a historical society meeting for February. The historical society is reviewing storage plans and museum renovations.

Roads- (Bob Rogers) – The mayor thanked Glenn for his work keeping roads clear. Environmental Education Day is April 28^{th} .

<u>New Business</u> – A motion was made by Norman Schippert and seconded by Henry Walser to approve Municipal Order 1, Series 2023 A RESOLUTION OF THE CITY OF PEWEE VALLEY AUTHORIZING THE PROJECTS DESCRIBED HEREIN IN CONNECTION WITH THE AMERICAN RESCUE PLAN ACT OF 2021 CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS. Expenditures need to be reported in April and this MO documents all of the expenses.

The issue of the disrepair of Woodside Cottage, which is owned by St. Al's, was brought to the attention of the council. The house is on the National Historic Registry and part of the Pewee Valley Central Avenue Historic District. The mayor asked the historical society to gather input from owners of other historical properties. Attorney Singler said he would approach the church to find out what the plans are for the building and address the nuisance ordinance.

Pay Bills - Motion to pay bills by Henry Walser, seconded by Paige Bjorn and all approved. **Adjourn** - Motion to Adjourn made by Henry Walser, seconded by Norman Schippert, and all approved.

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| Bob Rogers, Mayor | Denise Haney, City Clerk |