CITY OF PEWEE VALLEY

MINUTES OF CITY COUNCIL

Wednesday, April 11, 2018

The regular meeting of the City Council of Pewee Valley, Kentucky was held on the alternate meeting date, Wednesday April 11, 2018. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Paige Bjorn, Norman Schippert, Rex Florence and Michelle Pisano. Also in attendance were John Singler, City Attorney and clerk Denise Haney.

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 March 5, 2018 Minutes of the City Council Meeting as written. Paige Bjorn seconded the motion and all Council Members present voted in favor.

**Financial report** – Mayor Rogers asked the council members to prepare their budgets for the upcoming fiscal year for first reading at the upcoming May council meeting.

**Open Comments –** A resident of Houston Lane inquired about the sewer project. City attorney John Singler sent a letter to the engineering firm requesting information regarding the timeframe and process of the project. He did not receive an answer from Haggerty consulting but residents may contact Mr. Haggerty at 548-0598**.**

\*Oldham County Sheriff Steve Sparrow introduced himself and informed the residents and council that he will be running for another term and thanked everyone for their support.

**Police Report**

Chief Larimore stated that residents should not leave cars, garages and houses unlocked. There have been a few thefts from cars and garages because there is easy access to the unlocked vehicles and properties. Also, check in on neighbors and be aware of any suspicious activities.

\*Residents please be mindful of your driving speed, walkers stay to the side of the road and do not walk two and three abreast in the road. Pet owners please clean up after your animals.

Traffic Stop 140

Traffic Charges 21

Courtesy Notice 137

Motorist Assist 13

Accidents 4

Complaints 28

Criminal Investigations  6

Code Enforcement 11

School Patrol 53

**Announcements:**

Mayor Rogers announced Envirnomental Education Day on Friday, April 27th at 1:30. Adding to the presentations this year will be Raptor Rehab, which will bring a great horned owl to talk about the importance of birds and the environment.

Mayor Rogers presented to the council a map of proposed underground fiber optic lines by Verizon. The lines will be run on State highways, running fiber between cell sites to increase speed and coverage. The city will not act on anything until approvals are made by the County and then follow up when approvals are made by the Planning Commission.

**Council Member Reports**

Public Safety – Michelle Pisano – Saturday April 28th is National Prescription Take Back Day. Open burning ban will begin on May 1st.

Water Quality/Insurance—Rex Florence – no report

Communications – Henry Walser – no report

Sidewalks—Norman Schippert – The city received the deeds regarding the Ash Avenue sidewalk project and city engineer, Mel Milburn, will be assessing the right-of-ways based on survey markers. The city will decide how to proceed once the boundaries are established.

Town Hall/Festivities/Central Park/Historical Society—Bethany Major - no report

Waste Management - Paige Bjorn - No report.

Roads and Drainage—Bob Rogers - The low bid on a roads construction project is Louisville Paving. The projects (Powhatan, Woolridge and Old Forest) will need to be done by the end of the fiscal year. Tree Give Away is Saturday April 21st at 10am. The City is requesting donations for CASA and proof of residency is required. Mayor Rogers then read the Arbor Day Proclamation proclaiming Pewee Valley as a Tree City USA 2018.

**Old Business:**

The 2nd reading of the budget amendment was presented by John Singler, amending one line of the roads budget. Henry Walser motioned to approve the budget ordinance amendment, seconded by Michelle Pisano. Roll call was taken and the motion approved by council.

**New Business:**

An amendment was presented to change the parameters of the Historical Society board, set up in 2011, changing the requirements to 5 board members and 3 to have a quorum at the Historical Society meetings. Motion to approve the amendment presented by Henry Walser, seconded by Norman Schippert and approved by the town council.

**Open Comments –**

**Pay Bills –** Motion to pay bills by Henry Walser, seconded by Michelle Pisano and approved by the Council.

**Adjourn –** Motion to adjourn by Henry Walser, seconded by Norman Schippert and approved by the Council.

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Date

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Bob Rogers, Mayor Denise Haney, City Clerk