



Meadow Vale News

MEADOW VALE OFFICIALS

Mayor

Mary Hornek
593-1206
mshornek@gmail.com

Social & Special Events

Commissioner

Cathy Morrow
797-2558

Lights, Signs & Streets

Commissioner

Matt Hammond
438-0278

Drainage Commissioner

Diane Roberts
412-6146

Safety Commissioner

Mike Jones
492-1400

Treasurer

Chris Lusher
767-0852

City Clerk

Barbie Bryant

City Hall

Non-emergency: 412-5500

Monthly Meetings

Date: 3rd Monday

Time: 7:00pm

Place: 9408 Blossom Lane

Other Numbers

Jefferson Co. Emergency #
911

Meadow Vale Police

Aaron Yates: Chief
James Wilder: Patrol Officer
Officer on Duty: 548-2599
Non-emergency: 574-5471

Lyndon Fire Department

502-425-7474

Rumpke Sanitation

502-568-3800

LG&E

502-589-3500

We are on the web!
www.cityofmeadowvale.org

Inside this issue:

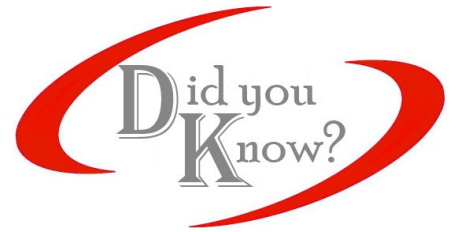
Jan 2019 Minutes 2



The year has gotten off to a good start...

- We are addressing the boundary issues uncovered during the preliminary 2020 Census paperwork.
- Personnel changes, plans for the Volunteer Appreciation Dinner and future events are going well.
- If you are interested in helping with a city phone directory, the newsletter or researching the history of the city, please contact Pat Teeter at City Hall: meadowvaleoffice@gmail.com or (502) 412-5500. We would be happy to have you join us.
- As the weather gets warmer, be a good neighbor by using caution while driving for children playing, walkers and runners throughout the city. Our officers will be patrolling and enforcing the speed limit.

Code Enforcement at Work



The City is diligently working towards being proactive on Code Enforcement violations; however, you are encouraged to contact us with complaints, or concerns. Many times rubbish, mattresses and furniture or even poor property maintenance can become a neighborhood eyesore. These issues should be called into the city who will forward your information to the Code Enforcement Officer.

After the complaint has been verified, the offender may receive a Notice of Violation with a date of compliance, or a verbal warning. If the violation is not remedied, follow up measures, including fines and clean-up costs, maybe assessed to the property.

Common complaints include:

- Property Maintenance-Debris around the property, broken and hanging shutters and gutters, soffits detaching from the house
- Junk cars
- Parking on the grass or on unapproved surfaces
- Mattresses not bagged in plastic
- Failure to notify sanitation company about furniture
- Excessive growth of vegetation.
- Household items stacked in carports, porches or driveways
- Failure to remove limbs and branches from yard
- Failure to cut limbs hanging over roadway

CITY OF MEADOW VALE, KENTUCKY
REGULAR CITY COMMISSION MEETING MINUTES
01-21-2019
7:00PM – 9:45PM

The Commission met in regular session in City Hall with Mayor Mary Hornek and the following Commissioners:

Commissioner Mike Jones
Commissioner Cathy Morrow
Commissioner Diane Roberts

Others present: City Attorney Carrie Ritsert, City Clerk Barbie Bryant, Police Officer Jim Wilder, City Treasurer Chris Lusher, former City Clerk Matt Hammond and guest Joe Hornek.

MINUTES

The revised minutes from the 12-17, 2018 meeting were presented. **UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE MINUTES WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

FINANCIAL REPORT

The July-December 2018 Income Statement and the Balance Sheet as of December 31, 2018 were presented by City Treasurer Lusher, **UPON MOTION OF COMMISSIONER MORROW, DULY SECONDED BY COMMISSIONER ROBERTS, THE INCOME STATEMENT AND BALANCE SHEET WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

POLICE ACTIVITY REPORT

Officer Wilder presented the December Police activity report, with comments from Commissioner Jones. Mayor Hornek presented the Code Enforcement Officer's activity report and shared violations, courtesy notices and correspondence given out by CE Officer Stewart.

MAYOR'S REPORT

Mayor Hornek reported that the funds from Morgan Stanley to Hilliard Lyons have been moved; The \$50,000 has been moved from the Chase General Fund Operating Account to a savings account; The opening of the Insurance Tax bank account is still in progress; City Clerk Bryant's started her position as of January 1, 2019; the KLC Officials Handbooks for 2019 have been ordered, as well as new business cards and name badges for the new Commissioners and City Clerk. The Mayor also reported that she will move towards a more active role with community public relations.

JOINT ETHICS BOARD

Mayor Hornek stated that the next meeting for the Joint Ethics Board should be in March of 2019. City Clerk Bryant will contact the current board members to set the date, time and location for the meeting. The Mayor reminded all to turn in their Financial Disclosure Statements by March 1, 2019.

City Attorney Ritsert will continue to monitor with the Kentucky Department of Local Government the acceptance of the Inter-local Agreement for the Joint Ethics Board.

BLOCK WATCH

The next meeting will be held on January 30, 2019 at 7:00pm at City Hall. Commissioner Jones inquired about the use of the "phone tree" calling system to contact citizens.

APPOINTMENTS FOR COMMISSIONER AND MAYOR PRO-TEM

Mayor Hornek presented the nominees for Commissioner and Mayor Pro-Tem. **UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER ROBERTS, THE APPOINTMENT OF MATTHEW HAMMOND FOR COMMISSIONER WAS APPROVED AND CARRIED BY A VOTE OF 4-0.**

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, THE APPOINTMENT OF DIANE ROBERTS FOR MAYOR PRO-TEM WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

City Attorney Ritsert presented the Oath of Office to the newly appointed Commissioner Hammond and Mayor Pro-Tem Roberts.

MUNICIPAL ORDER #10, SERIES 2019

Mayor Hornek read the following:

A MUNICIPAL ORDER APPOINTING A MAYOR PRO-TEM FOR THE CITY OF MEADOW VALE WHEREAS, The City of Meadow Vale wishes to appoint a Mayor Pro-Tem by municipal order,

NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY OF MEADOW VALE, KENTUCKY:

That the City of Meadow Vale will appoint Commissioner Diane Roberts to act as the Mayor Pro-Tem; and that This Municipal Order shall take effect upon its passage and approval.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, MUNICIPAL ORDER #10, SERIES 2019 WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

EMAIL NOTIFICATION FORM FOR SPECIAL MEETINGS

City Clerk Bryant presented the form to the Mayor, Commissioners and City Attorney for their signatures. The form indicates the contact email address for each members' notification for Special meetings of the City of Meadow Vale.

ASSIGNMENT OF DEPARTMENT FOR COMMISSIONERS

Mayor Hornek proposed the following department assignments: Commissioner Hammond for Streets, Signs and Lights; Commissioner Morrow for Social Issues and Events, Commissioner Roberts for Drainage and Website; and Commissioner Jones for Safety. **UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE DEPARTMENT ASSIGNMENTS WERE APPROVED AND CARRIED BY A VOTE OF 5-0.**

DEPARTMENT REPORTS

Commissioner Hammond will review the proposed contract for replacing the four City of Meadow Vale signs.

Commissioner Morrow held a Social Events meeting on January 8, 2019 at City Hall. The former Movie Night and Ice Cream Social will be combined into a new Picnic Event to be held on September 28, 2019. The Recycle Program will be held on October 12, 2019 and handled by City Office Assistant Pat Teeter. The Volunteer Appreciation Dinner will be held on March 16, 2019, catered by the Goose Creek Diner.

Commissioner Roberts announced the honorary participants for "Candlemas Day," formally known as Ground Hogs Day, will be Molly and Mike. These two ground hogs live behind the home of Tom Fisher.

Commissioner Jones proposed a directory of phone numbers be composed so that the Police Department could contact them during times of concern. Commissioner Hammond will provide to Commissioner Jones a contact list that is obtained through an online program.

INSURANCE BOND FOR THE POSITION OF CITY CLERK

Mayor Hornek presented the Bond to insure the position of City Clerk, now held by Barbara Bryant. The cost will be \$101.80 for a \$10,000 bond. **UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER HAMMOND, THE INSURANCE BOND FOR THE POSITION OF CITY CLERK WAS APPROVED AND CARRIED BY A VOTE OF 5-0.**

COMMITTEE MEETING UPDATES

City Clerk Bryant updated the Commissioners with the requirements for Regular Meetings vs Special Meetings of Committees. This information highlighted the time, date and location requirements regulated by Ordinance, Municipal Order or Official Minutes.

2018-2019 BUDGET AMENDMENT PROPOSALS

City Treasurer Lusher presented the current fiscal year balances and suggested amendments that may be necessary for the 2018-2019 budget.

COMMISSIONER HAMMOND MOVED TO COME OUT OF THE CLOSED SESSION AT 9:25PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER ROBERTS AND CARRIED BY A VOTE OF 5-0.

The minutes will reflect that no action was taken during the closed session.

PLANNING ITEMS FOR 2019-2020 FISCAL YEAR

Mayor Hornek presented the Commissioners with several items to consider for the 2019-2020 Fiscal Year. They include the new tax rate, the results of the traffic study for Hounz Lane and Tiverton Way, the Police Department budget, streets and signs, the results of the berm erosion study and work estimates, and the amendment suggestions for current ordinances.

ADJOURNMENT

COMMISSIONER HAMMOND MOVED TO ADJOURN THE MEETING AT 9:45PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER MORROW AND CARRIED BY A VOTE OF 5-0.

These are unofficial meeting minutes pending Commission approval

