



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

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On March 10, 2019



Kentucky's New Driver's Licenses

Starting in March 2019, Kentucky is making significant upgrades to state licenses, permits and IDs, and will issue a new Voluntary Travel ID for U.S. air travel. To inform yourself of the upcoming changes, visit drive.ky.gov/confidentky. [Learn what documents to bring](#)

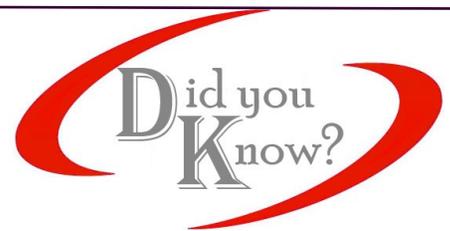
Neighborhood Informational Meeting - March 11 @ 7pm

In the Fellowship Hall of the John Knox Presbyterian Church (9104 Westport Road), the developer and attorney will show proposed plans, answer questions and take feedback. The meeting is open to everyone, not just residence of Langdon Place. Residents of Districts 17, 18, 19, 7 and 16 may sign a petition requesting that the LT&D hearing that is held as part of the process be held at 6pm at a location in the district. Petition sheets will be available at the meeting, as well as copies of the Zoning Process One sheet.

For more information, please paste the following address into your address bar:

<https://louisvilleky.gov/government/planning-design/citizen-user-guide>

Newspaper Publication Requirements



Effective July 1, 2018 House Bill 487 changed the publication requirements for certain cities. The City of Meadow Vale publishing requirements for ordinances, audits and bid solicitations have changed as a result of this bill. Publications you are accustomed to finding in the mail are now available in full on our website: www.cityofmeadowvale.org

HB487, Section 143: Publishing requirements: Notwithstanding KRS83A.060, 91A.040, Chapter 424, a county containing a population of more than 90,000 or any city within a county containing a population of more than 90,000, as determined by the 2010 US Census, may publish enacted ordinances, audits and bid solicitations by posting the full ordinances, the full audit report including the auditors opinion letter, or the bid solicitations on an internet web site maintained by the county or city government for a period of at least one year. If a county or city publishes ordinances, audits, or bid solicitations on an internet web site, the county or city shall also publish an advertisement in a newspaper qualified in accordance with KRS 424.120, with a description of the ordinances, audits, or bid solicitations published on the internet web site, including the Uniform Resource Locator (URL) where the documents can be viewed.

**CITY OF MEADOW VALE, KENTUCKY
REGULAR CITY COMMISSION MEETING MINUTES
02-18-2019
7:00PM – 9:05PM**

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

Commissioner Matt Hammond
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, Code Enforcement Officer George Stewart and guests Judy Crowe, Rolling Hills City Clerk and Joe Hornek. The meeting began with the Pledge of Allegiance. Mayor Hornek informed the Commission of the passing of former Mayor Roy Fey.

COMMENTS

Judy Crowe asked the Commission if a decision had been made on the construction project near the Goose Creek Diner. Members of the Commission did not have a definitive answer. There was speculation that a restaurant may replace the Rite Aide location.

MINUTES

The minutes from the 01-21-2019 meeting were presented. **UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE MINUTES WERE APPROVED AND CARRIED BY A VOTE OF 5-0.**

FINANCIAL REPORT

The July, 2018 – January, 2019 Income Statement and the Balance Sheet as of January 31, 2019 were presented by City Treasurer Lusher. After seven months, the Operating Expenditures stand at 66.0%, the road expenditures stand at 64.8%, and the expense items for the Police Department stand at 47.7%. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, THE INCOME STATEMENT AND BALANCE SHEET WERE APPROVED AND CARRIED BY A VOTE OF 5-0.**

CODE ENFORCEMENT

CE Officer Stewart reported that two citations and fines have been issued; 2703 Goose Creek was cited on 1-29-2019 for the Tahoe; and 9708 Meadow Vale for the GMC van. The pine tree has been removed at 9706 Lanesboro and the owner is still working to repair the roof and shutters.

FINANCIAL INVESTMENTS

City Treasurer Lusher and Mayor Hornek discussed the transfer of \$16,000 from the General Fund into an Invesco Money Market Bond Fund. **UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER ROBERTS, THE TREASURER'S RECOMMENDATION TO MOVE \$16,000 INTO A BOND FUND WAS APPROVED AND CARRIED BY A VOTE OF 5-0.**

Mayor Hornek then discussed the transfer of \$75,000 in the Reserved Money Market Savings Account into a six-month CD. **UPON MOTION OF COMMISSIONER MORROW, DULY SECONDED BY COMMISSIONER HAMMOND, THE MAYOR'S RECOMMENDATION TO MOVE \$75,000 INTO A SIX -MONTH CERTIFICATE OF DEPOSIT WAS APPROVED AND CARRIED BY A VOTE OF 5-0.**

By consensus, the Commission agreed that the interest income accrued in the Money Market account should continue to roll over. If the money is needed in the General Fund, a phone call is all that is necessary to request a change.

POLICE ACTIVITY REPORT

Officer Wilder presented the January Police activity report and reported that he completed an In-Service requirement last week. Attorney Ritsert presented the Oath of Office to the newly appointed Commissioner Hammond and Mayor Pro-Tem Roberts.

MAYOR'S REPORT

Mayor Hornek reported that the Insurance Tax bank account is open and deposit slips have been ordered. City Clerk Bryant is now the authorized contact for the 2020 Census and quarterly reports. A candidate has been interviewed for the police department.

Work continues for the necessary paperwork to reflect and correct the city limits, which will require the professional services of a licensed surveyor. A preliminary estimate of \$10,000 was discussed to perform the surveys of the property which include the berm and the Episcopal Church. **UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER ROBERTS, THE RECOMMENDATION TO ALLOW MAYOR HORNEK TO SOLICIT BIDS FOR A PROFESSIONAL SURVEY WAS APPROVED AND CARRIED BY A VOTE OF 5-0.**

In order to begin the process to annex the berm property, the Commissioners signed a letter showing their consent as owners to allow the annexation.

BLOCK WATCH

Commissioner Hammond reported that meetings will be scheduled in the Spring.

ORDINANCE #12, SERIES 2018-2019 BUSINESS LICENSE FEE AMENDMENT

Mayor Hornek introduced the ordinance and asked for a first reading: City Attorney Ritsert read the title and gave a summary of the following:

AN ORDINANCE AMENDING CHAPTER 110 OF THE CITY OF MEADOW VALE CODE OF ORDINANCES RELATING TO THE GENERAL LICENSING PROVISIONS FOR THE PURPOSE OF ESTABLISHING A BUSINESS LICENSE FEE

WHEREAS, the City of Meadow Vale has initiated the annual license fee to establish a business within its city limits.

WHEREAS, the City wishes to amend its ordinance to establish the business license fee by ordinance.

NOW THEREFORE, BE IT ORDAINED by the City of Meadow Vale, Commonwealth of Kentucky that:

SECTION 1

Section 110.02 Application for License be amended as follows:

Section 110.02 APPLICATION FOR LICENSE **AND FEE**

Subsection (C): With each original or renewal application, the applicant shall deposit the fee **of \$200.00** required for the license requested.

SECTION 2

This amendment shall be effective upon adoption and publication or required by law.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, ORDINANCE #12, SERIES 2018- 2019 WAS APPROVED FOR FIRST READ AND CARRIED BY A VOTE OF 5-0.

ORDINANCE #13, SERIES 2018-2019 INSURANCE FEE – REPEAL AND REPLACE CHAPTER 113

Mayor Hornek introduced the ordinance and asked for a first reading: City Attorney Ritsert read the title and gave a summary of the following:

AN ORDINANCE REPEALING AND REPLACING CHAPTER 113 OF THE CODIFIED ORDINANCES CONCERNING THE IMPOSITION OF FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE POLICIES IN THE CITY

WHEREAS, KRS 91A.080 through 91A.0810 authorize cities and other local governments to impose license fees or taxes upon insurance companies for the privilege of engaging in the business of insurance within their corporate limits (“local government premiums tax” or “*LGPT*”);

WHEREAS, the Commission of the City of Meadow Vale, Kentucky adopted Chapter 113 of its codified ordinances imposing LGPT upon insurance companies engaging in the business of insurance within the City’s corporate limits (the “*Original Ordinance*”);

WHEREAS, Louisville/Jefferson County Metro Government (“*Metro*”) levies LGPT upon insurance companies engaging in the business of insurance within the corporate limits of Jefferson County, including within the corporate limits of the City;

WHEREAS, KRS 91A.080(12) provides that the City LGPT shall be credited against the Metro LGPT, such that all LGPT revenue from engaging in the business of insurance within the City is paid to the City provided the City LGPT is imposed at an amount at least equivalent to the Metro LGPT;

WHEREAS, KRS 91A.080(1) provides that LGPT rate changes take effect July 1 of each year on a prospective basis only and requires that any ordinance changing LGPT rates to be filed with the Kentucky Commission of Insurance at least one hundred (100) days prior to the effective date; and

WHEREAS, the City has determined and hereby declares it is necessary, desirable, and in the public interest for the City to supplement and amend the Original Ordinance for the purposes of (i) imposing the City LGPT at rates equal to the amount that provides the maximum allowable credit against the Metro LGPT; and (ii) approving, confirming and ratifying the Original Ordinance as hereby amended and supplemented;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF MEADOW VALE, KENTUCKY:

Section 1: Chapter 113 of the codified ordinances is hereby repealed in its entirety.

Section 2: A new Chapter 113 of the codified ordinance is hereby adopted as follows:

113.01 Imposition of license fee. There is hereby imposed on each insurance company a license fee for the privilege of engaging in the business of insurance within the corporate limits of the city, on a calendar-year basis, based upon the following:

“*Premiums*” is defined as premiums actually collected by an insurance company within each calendar quarter by reason of the issuance of policies and contracts of insurance on risks located within the City and includes premiums on new policies and contracts of insurance and on renewal business, as well as all other classes of premiums, less all premiums returned to policyholders. Except as otherwise provided in subsection (c) below, the license fee imposed upon each insurance company which issues any insurance policy or contract of insurance shall be the following percentage of Premiums on those classes of insurance which such company is authorized to issue (the “*Base Fee*”):

	Fire and Allied Perils	Casualty Liability Only	Vehicle	Inland Marine	Health	Life	All other Risks Taxed
Initial Rate	5%	5%	5%	5%	0%	5%	5%

The Base Fee shall not apply to Premiums exempted by state or federal law. In addition to the Base Fee, an additional license fee is hereby imposed by City upon each insurance company, with respect to premiums, within each class of insurance listed in Section 113.01(b), equal to the amount by which the credit for City LGPT is allowable under KRS 91A.080(12), against the offsetting Metro LGPT, in excess of the Base Fee for each class of insurance listed under Section 113.01(b).

Example. The City and Metro currently impose a 5% LGPT on casualty liability Premiums. Assume Metro hereafter adopts an ordinance increasing its countywide LGPT rate on casualty liability Premiums to 12.5% and provides that ordinance to the Kentucky Commissioner of Insurance on or before March 23, 2019 (100 days prior to the July 1, 2019 effective date) so that the increase in the Metro LGPT rate will be effective July 1, 2019. Beginning July 1, 2019, the City of Meadow Vale LGPT rate on casualty liability Premiums will also be a total of 12.5%. Thereafter, each time the Metro LGPT is raised, City’s LGPT will increase

identically and simultaneously.

113.02 Fees to be paid to General Revenue Fund. The license fee or tax established by this chapter is imposed and levied for the purpose of general revenue funds and shall be paid into the general fund of the city.

113.03 The license fee or tax imposed by a city upon each insurance company with respect to life insurance policies may be based upon the first year's premiums and shall be applied to the amount of the premiums actually collected within each calendar quarter upon the lives of persons residing within the corporate limits of the city.

113.04 Amount of fee for companies issuing policies other than life insurance:

The license fee or tax imposed upon each insurance company with respect to any policy which is not a life insurance policy shall be of the premiums actually collected by the insurance company within each calendar quarter on risks located within the corporate limits of the city on those classes of business which the insurance company is authorized to transact, less all premiums returned to policyholders.

The license fee or tax shall also not apply to premiums:

- Received on policies of group health insurance provided for state employees under KRS 18A.225;
- Received on policies insuring employers against liability for personal injuries to their employees or the death of their employees caused thereby, under the provisions of KRS chapter 342;
- Received on health insurance policies issued to individuals;
- Received on policies issued through Kentucky Access created in Subtitle 17B of KRS chapter 304;
- Received on policies for high deductible health plans as defined in 26 U.S.C. 223(c)(2);
- Received on multi-state surplus lines, defined as non-admitted insurance as provided in Dodd-Frank Wall Street Reform and Consumer Protection Act Pub. L. no. 111-203; or
- Paid to insurance companies or surplus lines brokers by non-profit self-insurance groups or self-insurance entities whose membership consists of cities, counties, charter county government, urban-county government, consolidated local government, unified local government, school districts, or any other political subdivisions of the Commonwealth.

No License fee or tax imposed under this section shall apply to premiums paid to insurers of municipal bonds, leases, or other debt instruments issued by or on behalf of a city, county, charter county government, urban-county government, consolidated local government, special district, nonprofit corporation, or other political subdivision of the Commonwealth. However, this exemption shall not apply if the bonds, leases, or other debt instruments are issued for profit or on behalf of for-profit or private organizations.

113.05 Due date; Interest and Refunds:

All license fees imposed by this chapter shall be due no later than 30 days after the end of each calendar quarter;

Any insurance company or agent that overpays any license fee or tax to a city shall be refunded the amount overpaid.

If it is determined that an insurance company or agent paid a license fee or tax to a city based upon premiums collected upon lives or risks which are discovered to be located outside the legal corporate limits of the city which was paid the license fee or tax, the insurance company or agent shall be refunded those license fees and taxes within 90 days' notice to the city paid.

License fees which are not paid on or before the due date shall bear interest at the tax interest rate as defined in KRS 131.010(6) from the date due until paid.

113.06 Written Breakdown of Collections. Every insurance company subject to the license fees imposed by this chapter shall annually, by March 31st, furnish the city with a written breakdown of all collections in the preceding calendar year for the following categories of insurance:

- Casualty;
- Automobile;
- Inland Marine;
- Fire and allied perils;
- Health; and

- 113.07** Inspection of records and accounts. Every insurance company subject to license fees or tax shall maintain records adequate to support the reports required to be filed under this chapter. Authority is given to the City of Meadow Vale or a representative thereof to make inspection of the books, accounts and records of the agent or insurance company to verify the correctness of any report or breakdown of collections.
- 113.08** Liability of Agents. This section applies to insurance agents and surplus lines brokers to the extent they are responsible for collection, reporting, and payment of license fees or taxes pursuant to KRS 91A.080.
- 113.09** Severability. If any provision of this chapter as now or later amended or its application to any person or circumstance is held invalid, the invalidity does not affect the other provisions that can be given effect without the invalid provision or application
- 113.99** Penalty. Pursuant to KRS 91A.080, willful failure to properly collect and remit the license fees or taxes imposed by this chapter may constitute grounds for the revocation of the license issued to an insurance company or agent under the provisions of KRS Chapter 304 or may result in other penalties being imposed by the State Office of Insurance.

Section 3: This ordinance shall be effective upon adoption and publication.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, ORDINANCE #13, SERIES 2018- 2019 WAS APPROVED FOR FIRST READ AND CARRIED BY A VOTE OF 5-0.

Ordinance No. 14 to Annex the City Berm and Resolution No. 09 to resolve the filing for the annexation of the Episcopal Church property were presented in draft form for discussion. No action was taken.

DEPARTMENT REPORTS

Commissioner Hammond reported the following for Streets: No new complaints after the second snow/ice storm in late January and early February. Signs: No new graffiti, the berm wall is clean and a second coat of paint will be applied this Spring. Another call went to Eagle Signs requesting a quote. Lights: No street lights are out or visibly malfunctioning to date.

Commissioner Morrow has had a conversation with the Goose Creek Diner about the menu for the Volunteer Appreciation Dinner, which will be held on March 16, 2019. Invitations have been mailed. Commissioner Morrow gave each member present their invitation. A vendor list will be given to the Mayor for the Summer Picnic. The park will be reserved for the 28th of September.

Commissioner Jones reported that he and Officer Wilder have worked with PC Quest to resolve the issue regarding a successful back-up on the department's computer. Officer Wilder is currently updating the department's Standard Operating Procedures Manual and continues to work on the accreditation. Commissioner Jones joined Mayor Hornek to interview the candidate for the patrol officer's position. Commissioner Jones is working with Brent Monroe, the Safety Commissioner for Rolling Hills and will attend their Commissioner's meeting to see if there are any issues to be addressed. Officer Wilder and Commissioner Jones will attend a CORE First Responders Pipeline Security class on March 7, 2019, which will provide the City with a level of certification.

The Mayor announced that the City's lease for City Hall and the Police Department comes due at the end of January, 2020. She will contact Jeremy to get a clear time-line for the plans to demolish the building.

Commissioner Roberts received the recommendation from CR Bohannon regarding contractor information for the repair of the berm. Of the twelve mentioned, she has heard from one and sent information to three by email.

CLOSED SESSION

Mayor Hornek announced that the Commissioners would go into a Closed Session pursuant to KRS 61.810(1)(f) discussions or hearings which might lead to the discipline or dismissal of an individual employee without restricting that employee's right to a public hearing, if requested. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER ROBERTS, THE REQUEST TO GO INTO A CLOSED SESSION WAS CARRIED BY A VOTE OF 5-0. The time was 8:17pm.**

****These are unofficial meeting minutes pending Commission approval****

COMMISSIONER HAMMOND MOVED TO COME OUT OF THE CLOSED SESSION AT 9:00PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER JONES AND CARRIED BY A VOTE OF 5-0.

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

SPECIAL MEETING

Mayor Hornek announced that a Special Meeting would be held on March 5, 2019, 5:00pm in City Hall. The set agenda will be delivered by email to the Commissioners.

ADJOURNMENT

COMMISSIONER ROBERTS MOVED TO ADJOURN THE MEETING AT 9:05PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER MORROW AND CARRIED BY A VOTE OF 5-0.

****These are unofficial meeting minutes pending Commission approval****

Twenty Years Ago

In January of 1999, the City of Meadow Vale enacted a "Curfew" Ordinance that still remains in effect. An excerpt from the Ordinance (Chapter 130 of the Code of Ordinances) reads ... It shall be unlawful for any person under the age of 18 to be or remain in or upon any public assembly, building, place, street or highway within the city at night during the following periods:

- (a) 12:00am to 6:00am Saturday;
- (b) 12:00am to 6:00am Sunday;
- (c) 11:00pm Sunday to 6:00am Monday;
- (d) 11:00pm Monday to 6:00am Tuesday;
- (e) 11:00pm Tuesday to 6:00am Wednesday;
- (f) 11:00pm Wednesday to 6:00am Thursday; and
- (g) 11:00pm Thursday to 6:00am Friday



Please stop by City Hall on Tuesday, between 10:00am and 2:00pm to read the full content of the Ordinance.