



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

Ray Spann: 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



Summer is almost here and there are many things on the agenda for Meadow Vale.

The City Commission has been working on the budget and tax rate for the upcoming year. We are pleased to have done the first reading and the tax rate will be .124%, which is a fraction less than the past year. With all the tax increases proposed by Metro Louisville, MSD, LGE and JCPS, we elected to not raise our rates to the 4% allowed annually. The budget is balanced and will include the hiring of an additional part-time police officer, codification update of the ordinances (as required by law) and the biennium financial audit of city funds. We have been fortunate to keep spending below the budget. This has also allowed us to continue building reserves during the past few years. The new tax and budget ordinances will be available on the website after the second readings, their acceptance, and notice of publication in the Courier-Journal are made. The audit report will also be published on the website after its completion at the end of the calendar year.

Chief Spann, Commissioner Jones, and I will be meeting to evaluate the current standing of the Police Department and to establish a five-year strategic plan. We have applied for several grants to help offset the costs of operating the Department. The safety and well-being of our officers are a priority for Meadow Vale. Please show them your support with a smile and "thank you" when you see them around the neighborhood.

With Metro Louisville cutting services, it will be more important to insure we are able to fill the gap to residences with the services that we can. Our City is a CERS (County Employees Retirement System) participant in the Kentucky Retirement System. We will be required to continue carrying pension debt, like all other cities and counties, who are in the state system. The City's participation was established when the police department was formed and regulated by state statutes.

Commissioner Morrow and the social committee are hard at work planning the Picnic in the Park for September. If you have time to spare or ideas to share, please contact her soon. If you have a flag that is no longer usable, you may take it to City Hall for proper disposal.

Meadow Vale is a wonderful, caring community. Though challenging at times, it is a pleasure to be serving you. ~ Mayor Hornek

The City of Rolling Hills will have their annual Community Yard Sale on Saturday, June 22, 2019. The date for the City of Meadow Vale's will be September 14th. More information on this will be in the next issue.

We are on the web!
www.cityofmeadowvale.org

Inside this issue:

MAY 2019

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05-20-2019
7:00PM – 8:30PM

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

Commissioner Matt Hammond
Commissioner Mike Jones - **absent**
Commissioner Cathy Morrow
Commissioner Diane Roberts

Others present: City Attorney Carrie Ritsert, City Clerk Barbie Bryant, Police Chief Ray Spann, Police Officer Jim Wilder, and guests Rosie Sims and Bernard Shuler. The meeting began with the Pledge of Allegiance. Mayor Hornek asked if any guest would like to speak and Ms. Sims asked if she could speak after the discussion on RV's.

MINUTES

The minutes from the 05-02-2019 special meeting were presented. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER ROBERTS, THE MINUTES WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

FINANCIAL REPORT

Mayor Hornek presented the Income Statement and the Balance Sheet for April. **UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE INCOME STATEMENT AND BALANCE SHEET WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

POLICE ACTIVITY REPORT

Police Chief Spann reported that the two surplus light bars have been installed on the police cars. The evidence locker has been cleared. He and Mayor Hornek attended the Zachary Taylor Jamboree and met several new faces. Mark Filburn, with the Kentucky League of Cities, conducted a pre-accreditation inspection. Chief Spann and Officer Wilder qualified on their pistols and shotguns. An intelligence file has been developed by the Chief to share information with Officer Wilder on investigations and daily incident reports.

MAYOR'S REPORT

Mayor Hornek reported that the cities of Langdon Place and Rolling Hills have contacted her regarding renting space at City Hall to have their monthly meetings. The use of the "guest" internet was discussed. The property valuation accuracy statements have been signed and sent to the PVA. After some discussion, it was decided that the Investment Policy, outlined in the Code of Ordinances, would cover the new investment policy law issued through HB69. Also discussed the need to look at individual franchise agreements with cable/internet companies and to reconsider membership with the Jefferson County Cable Commission. Commissioner Jones, Police Chief Spann and the Mayor will meet to discuss a five-year plan for the Police Department. Mayor Hornek announced that the new Northeast Library will have its grand opening on June 24th.

Eagle Signs submitted two proofs for the post and framing around the "20mph" signs for consideration. **UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE #2 SIGN WAS SELECTED AND THE AMOUNT OF \$2,328.00 WAS APPROVED FOR PAYMENT. THE MOTION CARRIED BY A VOTE OF 4-0.**

FIRST READING – ORDINANCE #14 REAL PROPERTY TAX RATE FOR 2019-2020

Mayor Hornek introduced the ordinance and the Commission discussed the rates from 2018 (\$0.125), the compensating rate (\$0.124), and a 4% rate increase (\$0.128). The rate of \$0.128 was agreed upon by the Commission.

City Clerk Bryant read the following:

AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF ALL REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MEADOW VALE, KENTUCKY, AND THE LEVYING OF AN AD VALOREM TAX THEREON FOR CITY PURPOSES

WHEREAS, pursuant to relevant provision of the Kentucky Revised Statutes, the City of Meadow Vale, Kentucky is authorized and empowered to provide a system for the assessment, levying and collection of all city taxes.

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

Section 1

The following provisions shall apply for the period of July 1, 2019 through June 30, 2020.

Section 2

The January 1, 2019 county assessment for all property situated within the City shall be the basis for this ad valorem tax levy.

****These are official minutes****

Section 3

The City will utilize the services available from the Office of the County Property Valuation Administrator in the preparation and distribution of the tax bills and will reimburse said office at the statutory fee as required by KRS 132.285.

Section 4

Upon delivery of such tax bills, payment shall be made to the City of Meadow Vale. Collection of all delinquent taxes shall be made in the manner prescribed by law.

Section 5

The proceeds of such taxes are to be used for general operating purposes of the City and all other necessary and proper municipal functions.

Section 6

The ad valorem tax on residential and commercial real property as of July 1, 2019 through June 30, 2020 is hereby levied and fixed at the rate of \$ 0.128 per \$100.00 of property assessed for taxation.

Section 7

Said tax shall be due and payable on October 1, 2019. If tax is paid on or before October 1, 2019, the bill shall be subject to a discount of two percent (2%). If the tax is paid after October 31, 2019, the bill shall be subject to a penalty of ten percent (10%) of the principal amount due, plus interest at the rate of 12% annum, together with all costs of collection, including attorney fees of \$100 per lien, lien recording and release fees and court costs.

Section 8

Any unpaid tax, together with collection costs thereon, as herein provided for, shall remain a lien against the property in favor of the City until fully paid.

Section 9

This ordinance shall take effect on July 1, 2019, the first day of the fiscal year, after its passage and approval and publication as required by law.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER ROBERTS, ORDINANCE #14 REAL PROPERTY TAX RATE FOR 2019-2020 WAS APPROVED ON FIRST READING AND CARRIED BY A VOTE OF 4-0.

It was announced that a Public Hearing would be held on June 17, 2019 at 7:00pm at City Hall for public comment.

RESOLUTION NO. 13 – HOMELAND SECURITY GRANT

City Clerk Bryant read the following:

A RESOLUTION OF THE CITY OF MEADOW VALE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS THAT ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FISCAL YEAR 2019-2020 APPLICATION CYCLE.

WHEREAS, the City of Meadow Vale Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 20th day of May 2019, by the legislative body of the City of Meadow Vale, Kentucky.

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY:2019-2020 funds the city will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$30,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$30,000 the provisions of KRS 45A will apply.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER MORROW, RESOLUTION NO. 13 WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

FIRST READING – ORDINANCE #15 ANNUAL BUDGET FOR 2019-2020

City Clerk Bryant read the following:

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MEADOW VALE, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

WHEREAS, the annual budget proposal and message have been prepared and delivered to the City Commission, and;

WHEREAS, the City Commission has reviewed such budget and made necessary modification;

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

Section 1

The budget for the City of Meadow Vale for the fiscal year beginning July 1, 2019 and ending June 30, 2020, shall be as attached hereto (see Attachment A): *posted on page (6) of this newsletter*

Section 2

This ordinance shall be effective upon its passage and upon publication as required by law.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER ROBERTS, ORDINANCE #15 ANNUAL BUDGET FOR 2019-2020 WAS APPROVED ON FIRST READING AND CARRIED BY A VOTE OF 4-0.

CHAPTER 70.35 (B) SPECIAL VEHICLE PARKING

Discussion to amend that portion of the Code of Ordinances which pertains to the storage of an RV brought about the formation of a study group. Commissioner Roberts and citizen Rosie Sims will investigate the current language and make a recommendation to the Commission.

JOINT ETHICS BOARD – INTERLOCAL AGREEMENT

Mayor Hornek has been contacted by the City of Rolling Hills to join the Joint Ethics Board. Currently the City of Meadow Vale and the City of Westwood have an Inter-local agreement to form a Joint Board. City Attorney Ritsert will review the request and report back to the Commission.

DEPARTMENT REPORTS

Commissioner Hammond has contacted several vendors to present pricing for the 2019-2020 winter snow plowing season, which may include Hounz Lane. All street lights were in working order as of 5-19-2019. A Block Watch sign was removed from Meadow Vale Drive near Hounz Lane and placed at Welsford Way and Meadow Vale Drive. It replaced an old and rusting 20 mph sign in that area.

Commissioner Morrow reported the updates for the Meadow Vale Picnic, which will be held on September 28th. Skyline Chili and a band have been reserved for the event. Although no “rain date” has been set, it was suggested that the Zachary Taylor School might be an option to move the picnic indoors.

Commissioner Roberts has contacted Omran Edelbi to help with the repair of the berm. He will contact Calvin Bohannon to discuss the project. The issue on ownership of an easement between 9600 and 9602 Somerford Court is ongoing. The easement in question has been labeled as a public walkway. Commissioner Roberts will contact MSD for further assistance in this matter and City Attorney Ritsert will investigate the matter.

CITY OF MEADOW VALE BIENNIUM AUDIT

UPON MOTION OF COMMISSIONER MORROW, DULY SECONDED BY COMMISSIONER HAMMOND, THE QUOTE OF \$5,335.00 FROM MCINTYRE AND WOOLDRIDGE, PSC TO CONDUCT THE AUDIT WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

ADJOURNMENT

COMMISSIONER HAMMOND MOVED TO ADJOURN THE MEETING AT 8:30PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER ROBERTS AND CARRIED BY A VOTE OF 4-0.

SPECIAL CITY COMMISSION MEETING MINUTES
05-29-2019
5:00PM – 5:07PM

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

- Commissioner Matt Hammond
- Commissioner Mike Jones
- Commissioner Cathy Morrow
- Commissioner Diane Roberts - **absent**

Others present: City Clerk Barbie Bryant. The meeting began with the Pledge of Allegiance.

MINUTES

The minutes from the 05-20-2019 regular meeting were presented. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER MORROW, THE MINUTES WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

FIRST READING – ORDINANCE #14 COMPENSATING TAX RATE

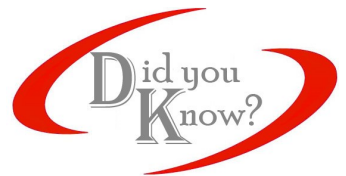
After discussion concerning the cost of publication for a public hearing, Mayor Hornek introduced the ordinance and City Clerk Bryant gave a first reading. The compensating rate will lower the tax rate from \$0.128 to \$0.124 for fiscal year 2019-2020. **COMMISSIONER HAMMOND MOTIONED TO ACCEPT THE RATE OF \$0.124. THE MOTION WAS DULY SECONDED BY COMMISSIONER JONES AND CARRIED BY A VOTE OF 4-0.**

ADJOURNMENT

COMMISSIONER HAMMOND MOVED TO ADJOURN THE MEETING AT 5:07PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER MORROW AND CARRIED BY A VOTE OF 4-0.

These are unofficial meeting minutes pending Commission approval

Meadow Vale City Hall is open on Tuesday and Thursday from 10:00am until 2:00pm. City Clerk Barbie Bryant is on hand for the Tuesday hours and Office Manager Pat Teeter is available for the Thursday hours.



On April 24th through the 26th, City Clerk Barbie Bryant attended the Annual Spring Conference for the Kentucky Municipal Clerk’s Association that was sponsored by the City of Maysville. Barbie received her certification in 2015 and continues to educate herself on issues that affect the who, what, when, where and how of government for the City of Meadow Vale and the State of Kentucky.

The new Northeast Regional Public Library will open on June 24, 2019 at 10:00am. It is located at 15 Bellevoir Circle off Ormsby Station near the Northeast YMCA.



City of Meadow Vale, Kentucky
Statement of Estimated Revenues and Expenditures
For the Fiscal Year Beginning July 01, 2019 and Ending June 30, 2020
Attachment A to Budget Ordinance

	General Fund			Road Fund	Total Budget
	Operating	Police	Total		
Revenues					
Taxes					
Property	\$ 105,000		\$ 105,000		\$ 105,000
Bank		\$ 15,000	\$ 15,000		\$ 15,000
Insurance	\$ 28,500	\$ 28,500	\$ 57,000		\$ 57,000
Franchise		\$ 3,500	\$ 3,500		\$ 3,500
License and Permits	\$ 8,000		\$ 8,000		\$ 8,000
Intergovernmental					
Base Court (HB-413)		\$ 7,500	\$ 7,500		\$ 7,500
Interlocal Agreements		\$ 30,000	\$ 30,000		\$ 30,000
Road Fund Municipal Aid				\$ 15,000	\$ 15,000
Interest Income	\$ 6,300		\$ 6,300	\$ 2,700	\$ 9,000
Citation Income		\$ 150	\$ 150		\$ 150
Miscellaneous	\$ 250		\$ 250		\$ 250
Total Revenues	\$ 148,050	\$ 84,650	\$ 232,700	\$ 17,700	\$ 250,400
Expenditures					
General Government	\$ 88,785		\$ 88,785		\$ 88,785
Public Safety		\$ 89,180	\$ 89,180		\$ 89,180
Public Services and Sanitation	\$ 75,772		\$ 75,772	\$ 8,750	\$ 84,522
Community Services	\$ 3,700		\$ 3,700		\$ 3,700
Total Expenditures	\$ 168,257	\$ 89,180	\$ 257,437	\$ 8,750	\$ 266,187
Excess Revenue/(Expenditures)			\$ (24,737)	\$ 8,950	\$ (15,787)
Reserves Appropriated			\$ 24,737	\$ (8,950)	\$ 15,787