



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

Meadow Vale Police

Ray Spann: Chief
James Wilder: Sergeant
Jack Arnold: Patrol Officer
Officer on Duty: 548-2599
Non-emergency: 574-5471
Emergency: 911

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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Harvest Greetings, Meadow Vale!

As we move into two of the busiest months of the year, let's remember to take time to be thankful for our neighbors and the wonderful City in which we live. I would like to take a moment to thank Jimmy Hogan, Gary Sparks and Shannon Stafford for agreeing to serve on our Joint Board of Ethics with Rolling Hills and Westwood. It is comforting to know we have caring residents willing to share their time and expertise.

In the first couple of weeks of November you will notice work being done to the sidewalks on Hounz Lane and Tiverton Way leading to Zachary Taylor Elementary School. Please be patient and understanding during this process as the sidewalks are repaired and updated. See the announcement below.

If you are aware of any resident within the City needing assistance during the holiday season, please contact City Hall at (502) 412-5500 or one of the City Commissioners. Our individual contact information can be found on the column to the left.

I continue to enjoy representing our City and appreciate all who contribute to the goodwill of the neighborhood. ~ Mayor Hornek

You're Invited ... to a reception for Betsy and Larry Smith. The event will be held at City Hall on Sunday, November 3, 2019 from 2:00-4:00pm. They are Moving! Please come wish them well!!



Hounz Lane Residents:

The City of Meadow Vale has accepted the contract for sidewalk repairs from the Company known as Precision Concrete Cutting.

The Company will be performing work to alleviate trip hazards along Hounz Lane and the walkway towards the Zachary Taylor playground on the first or second week of November (weather dependent) and will be in the area for several days.

Please allow full access to the sidewalk in front of your home during this process. We thank you for your cooperation.

10-21-2019
7:00PM – 8:25PM

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 Clerk Barbie Bryant, Treasurer Chris Lusher, City Attorney Carrie Ritsert and Police Chief Ray Spann. The meeting began with the Pledge of Allegiance. Mayor Hornek announced that no citizens were present.

MINUTES

The minutes from the 08-19-2019 regular meeting were presented. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER ROBERTS, THE MINUTES WERE APPROVED AS CORRECTED AND CARRIED BY A VOTE OF 5-0.**

The minutes from the 09-16-2019 regular 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

Treasurer Lusher presented the Income Statement and the Balance Sheet for September. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER MORROW, THE INCOME STATEMENT AND BALANCE SHEET WERE APPROVED AND CARRIED BY A VOTE OF 5-0. Commissioner Roberts abstained.**

The minutes will reflect that Commissioner Hammond completed the oversight checklist for September and that the bank statements were available for review.

CODE ENFORCEMENT

Code Enforcement Officer Stewart was not in attendance and no report was given. Discussion followed concerning the number of warnings given and when a citation is issued.

POLICE ACTIVITY REPORT

Police Chief Spann reported that the department has acquired eight articles of surplus campus police winter coats and other foul-weather gear that will be issued to the officers when needed. A monthly vehicle inspection program has been implemented and they continue to develop and organize the filing system. In an effort to curb traffic violations, the officers have adopted a “soft” approach in which violators will receive a citation

“instruction” sheet that outlines court costs and fines that the violator may be issued when given a citation. However, the officers continue to maintain their professional discretion to resolve traffic violations. A Meadow Vale Police shoulder patch is being designed with the assistance of Office Manager Pat Teeter.

MAYOR’S REPORT

Mayor Hornek reported that the City will provide the necessary paperwork to the Auditor this week. The structure of the Chase Bank savings account for insurance deposits may need to change. There are approximately 25 outstanding property tax bills. American Legal Publishing has submitted their proposal for the codification of ordinances generated after 2004 to date. The cost estimate is \$2,300-3,300 (+S/H) for the editing work to complete the supplement, plus an additional \$100-200 for the online/Folio updates.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, THE COST ESTIMATE, NOT TO EXCEED \$3,600, FROM AMERICAL LEGAL PUBLISHING WAS APPROVED. THE MOTION CARRIED BY A VOTE OF 5-0.

Mayor Hornek reported that Jimmy Hogan and Gary Sparks, both longtime residents, have agreed to serve on the Joint Board of Ethics. One more volunteer is needed. The snow removal contract has been signed with Walsh Bros. for the 2019-2020 season. Fleet management (representing Thornton’s Gas Stations) will be sending all bills and statements via email to the Mayor and Treasurer. In order to avoid any late fees on this account, it will be set-up for auto-pay.

SECOND READING – ORDINANCE #19 - COMMUNICATIONS.

City Attorney Ritsert presented the following summary for the second reading.

An ordinance repealing Ordinance No. 5, Series 2004-2005 and replace it with an ordinance creating and establishing for bid a non-exclusive communications franchise for the placement of facilities for the generation, transmission, distribution and sale of communications services within the public rights-of-way and providing for an application process, compliance with other relevant laws, regulations, standards, and ordinances; definitions; work, materials and construction standards; performance bond; indemnification; insurance; inspections; limited assignment; notice of foreclosure and bankruptcy, cancellation or termination all effective upon passage and publication.

COMMISSIONER MORROW MOVED TO APPROVE ORDINANCE #19, COMMUNICATIONS. THE MOTION WAS DULY SECONDED BY COMMISSIONER ROBERTS.

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COMMISSIONER HAMMOND	-	AYE
COMMISSIONER JONES	-	AYE
COMMISSIONER MORROW	-	AYE
COMMISSIONER ROBERTS	-	AYE
MAYOR HORNEK	-	AYE

RESOLUTION NO. 18 – ADOPTING A CORRECTED DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED

City Clerk Bryant read the following:

A RESOLUTION ADOPTING A CORRECTED AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE #16, SERIES 2018-2019

WHEREAS the City of Meadow Vale, Kentucky (hereafter the “City”), did on July 15, 2019, adopt Ordinance #16, Series 2018-2019, annexing a certain tract of land consisting of approximately 0.440 mile of KY 2844 (also known as Hounz Lane) located along the west side of North Hurstbourne Parkway and the east side of Hounz Lane going northerly via Hounz Lane to Tiverton Way and adjacent to the city limits; and

WHEREAS the City did adopt a modern and accurate legal description of that territory; and

WHEREAS upon submission to the Secretary of State’s Land Office, a minor typographical error was discovered in the legal description; and

WHEREAS a corrected legal description was prepared by a Licensed Professional Land Surveyor, a copy of which is attached to this Resolution, along with the plat.

NOW THEREFORE BE IT RESOLVED by the City of Meadow Vale, Kentucky (the “City”) as follows:

That the Commission of the City hereby adopts the attached legal description for a certain tract of land consisting of approximately 0.440 mile of KY 2844 (also known as Hounz Lane) located along the west side of North Hurstbourne Parkway and the east side of Hounz Lane going northerly via Hounz Lane to Tiverton Way and adjacent to the city limits, as an accurate depiction of the property previously annexed into the corporate city limits of the City of Meadow Vale by Ordinance #16, Series 2018-2019 on July 15, 2019, a copy of which is attached hereto. The Commission of the City hereby adopts said new legal description and plat as the official legal description and plat for all purposes when referencing this annexation.

This new legal description as prepared by Eric W. Hafer, a Licensed Professional Land Surveyor, for the purposes stated therein, is as follows:

Attached Exhibit A for said Legal Description

Attached Exhibit B for said Annexation Plat

UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER HAMMOND, RESOLUTION NO. 18 WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

RESOLUTION NO. 19 – TO DISPOSE OF A COMPUTER AND ITS ANCILLARY EQUIPMENT

City Clerk Bryant read the following:

A RESOLUTION OF THE CITY OF MEADOW VALE, KENTUCKY AUTHORIZING THE MAYOR TO DISPOSE OF A COMPUTER AND ITS ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT.

WHEREAS, the City of Meadow Vale, Kentucky is interested in declaring as surplus property and disposing a computer from the Police Department; and

WHEREAS, it is recognized that the disposition places responsibilities upon the City:

NOW, THEREFORE, be it resolved this 21ST day of October 2019, by the legislative body of the City of Meadow Vale, Kentucky that:

Adhering to the provisions outlined in KRS 82.083, the City of Meadow Vale has declared the following computer, together with its ancillary equipment, as surplus property and is no longer usable:

- COMPUTER - Dell Inspiron One 2320 w/service tag #: 22SP9Q1 (HARD DRIVE REMOVED - CONFIDENTIAL PURPOSES)
- MONITOR - AOC, Model E2060S W/serial #: FQWE1HA048317
- PRINTER - HP OfficeJet Pro 6835 W/serial #: TH4B66C15R (NON-FUNCTIONAL)
- DVD PLAYER - RW Multi-Recorder w/serial #: NONE (NON-FUNCTIONAL)

This aged and obsolete computer has been updated and repaired on multiple occasions over the years and is no longer functional.

The Mayor will have authority to complete necessary steps to legally properly dispose of said computer and its ancillary equipment.

UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER ROBERTS, RESOLUTION NO. 19 WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

FRANCHISE AGREEMENTS FOR CABLE COMPANIES

Bid proposals will be advertised and a franchise agreement will be generated during the month of November.

DEPARTMENT REPORTS

Commissioner Hammond reported that after calls to LG&E to report streetlights out on Tiverton, LG&E mistakenly trimmed shrubs at 9808 Tiverton instead of changing the streetlights. He has resubmitted the request for the repair of both streetlights.

A second proposal to repave city streets was received from Libs Paving Company in the amount of \$258,360.00. These proposals will be considered during the budget process and discussed during a Town Hall meeting.

Commissioner Hammond then presented the proposal for hazard sidewalk repair. **UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER JONES, THE PROPOSAL BY PRECISION CONCRETE CUTTING FOR OPTION A IN THE AMOUNT OF \$6,988.50 WAS APPROVED.**

THE MOTION CARRIED BY A VOTE OF 5-0.

Meadow Vale residents will be notified in preparation for the repair of its sidewalks.

Commissioner Morrow was disappointed by the attendance for the Picnic in the Park. However, she was very pleased with the vendors and entertainment. A different venue, date and time will be researched for next year.

Commissioner Roberts had no report.

Commissioner Jones reported that monthly staff meetings for the Police Department have begun. Quarterly meetings with the Mayor, Police Chief and Commissioner Jones are also scheduled.

ADJOURNMENT

COMMISSIONER ROBERTS MOVED TO ADJOURN THE MEETING AT 8:25PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER JONES AND CARRIED BY A VOTE OF 5-0.

These are unofficial meeting minutes pending Commission approval

Rumpke Recycling and Holiday Schedule

Thanksgiving Day: Thursday, Nov. 28, 2019

Customers with service on Monday, Tuesday and Wednesday will NOT be affected by Thanksgiving Day. Waste and recycling service will not occur on Thursday, Nov. 28, and collection will be delayed one day for the rest of the week. Rumpke will return to its regular collection schedule the following week.

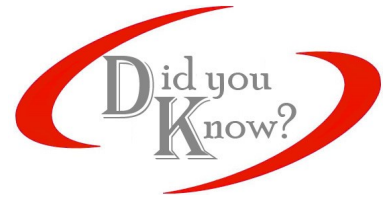
Christmas Day: Wednesday, Dec. 25, 2019

Customers serviced on Monday and Tuesday will NOT be affected by Christmas Day. Service will NOT occur on Wednesday, December 25. Service will be delayed one day during the rest of the week (Wednesday will move to Thursday; Thursday will move to Friday; Friday will move to Saturday).



Pickleball courts are under construction at the Hounz Lane Park.

Pickleball is a paddleball sport that combines elements of tennis, badminton, and table tennis. Two or four players use solid paddles made of wood or composite materials to hit a perforated polymer ball, similar to a Wiffle Ball, over a net.



REMINDER
Meadow Vale Property Tax for 2019
November 1, 2019, is the last day to pay your property tax without penalty.