City of Meadow Vale

JUNE-2020



Meadow Vale Officials

<u>Mayor</u> Mary Hornek 502-593-1206 mshornek@gmail.com

<u>Drainage Commissioner</u> Diane Roberts 502-412-6146

<u>Lights, Signs & Streets Commissioner</u>
Matt Hammond
502-438-0278

Safety Commissioner Mike Jones 502-492-1400

Social & Special Events
Commissioner
Cathy Morrow
502-797-2558

<u>City Clerk</u> Barbie Bryant 502-507-1863

<u>Treasurer</u> Chris Lusher 502-465-3843

Administrative Assistant Pat Teeter 502-412-5500

Meadow Vale Police Chief Ray Spann Sergeant James Wilder Officer Phil Peters Officer on Duty 548-2599 Non-emergency 574-5471



It's June and summer is right around the corner. The state is beginning to open and so is Meadow Vale. As our business district begins to open, support our local businesses in Westport Plaza.

To protect your neighbors and the workers, please continue to follow social distancing and wear a mask when

out shopping. The restaurants in our district will be following the Metro Health Department guidelines for operation.

You will soon be seeing the hustle and bustle of construction in the Plaza on Goose Creek Road. There are plans for two new complexes. They will offer office space, retail and restaurants.

For those of you concerned about Goose Creek Diner, it will be staying in the Plaza with a different location. The current building is scheduled to be demolished to make way for the new development.

In the interim we will continue to use Zoom technology to conduct city meetings, there will be a link posted on the door at city hall the week before the June meeting for anyone wanting to join.

We will post on the website when city hall is open for onsite business and we look forward to seeing you soon!

~ Mayor Hornek



If you are a new resident to Meadow Vale and would like to start receiving this newsletter by email., please send a request to the City Clerk at:

meadowvalecityclerk@gmail.com

Your email address will be added to the list. This option is open to current residents as well.

CITY OF MEADOW VALE, KENTUCKY REGULAR CITY COMMISSION MEETING MINUTES BY TELECONFERENCING – STATE OF EMERGENCY

05-18-2020 7:00PM - 7:40PM

The Commission met in regular session through teleconferencing 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 and City Clerk Barbie Bryant

MINUTES

UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE RECOMMENDATION TO CORRECT THE MINUTES FOR 04-20-2020 WERE APPROVED AND CARRIED BY A VOTE OF 4-0. The minutes will be corrected as such:

[Commissioner Roberts left the meeting.] Commissioner Roberts departed from the meeting due to connectivity issues with ZOOM.

NOTE: Commissioner Hammond joined the meeting at 7:05pm.

The minutes from the 04-23-2020 special meeting were presented. UPON MOTION OF COM-MISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE MINUTES WERE APPROVED AND CARRIED BY A VOTE OF 5-0.

FINANCIAL REPORT

Mayor Hornek presented the Income Statement and the Balance Sheet for April. UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, THE INCOME STATEMENT AND BALANCE SHEET FOR APRIL WERE APPROVED AND CARRIED BY A VOTE OF 5-0. The minutes will reflect that Commissioner Hammond completed the oversight checklist and that the bank statements were available for review.

POLICE REPORT

Chief Spann had emailed his updates to the Commissioners for their review. Commissioner Jones provided a few of the highlights which included:

Police Department's Accreditation Program

"Caring Neighbor" Program

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Arrival of new IPhone for Police Department use

Talks with neighboring cities to provide police patrol and services

Review and outcome of abandoned vehicle near Hounz Lane Park

CODE ENFORCEMENT

Mayor Hornek reported that the downed tree on Meadow Vale Drive has been removed.

MAYOR'S REPORT

Mayor Hornek attended the Zoning meeting that discussed the new building for Westport Plaza. She noted it will house a Louisville Metro Police Sub-Station. The Goose Creek Diner will be relocated to another location within the Plaza.

In order to continue using Zoom for teleconferenced meetings, a cost of \$14.99 is necessary to allow the time frame beyond 40 minutes (first 40 minutes are free). UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER JONES, THE MONTHLY COST OF \$14.99 FOR ZOOM SERVICES WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

CHARTER – FRANCHISE AGREEMENT RENEWAL

Mayor Hornek has not received a signed contract from Charter for the renewal of the franchise agreement. The rates from the contract on file are still in effect.

JOINT BOARD OF ETHICS – INTERLOCAL AGREEMENT

Mayor Hornek reported that we are still waiting on the Attorney General's Office for final approval.

ORDINANCE #23 – 2019-2020 BUDGET AMENDMENT

City Clerk Bryant presented the second reading in full. **COMMISSIONER HAMMOND MOVED TO APPROVE ORDINANCE #23, 2019-2020 BUDGET AMENDMENT. THE MOTION WAS DULY SECONDED BY COMMISSIONER JONES.**

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

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

ORDINANCE #24 – TAX ORDINANCE FOR FY 2020-2021

Mayor Hornek introduced the ordinance and asked for a first reading. UPON MOTION OF COM-MISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER JONES, THE RECOMMENDA-

TION TO PROVIDE A SUMMARY FIRST READING WAS APPROVED AND CARRIED BY A VOTE OF 5-0. City Attorney Ritsert gave a summary of the ordinance.

The full context of the ordinance follows:

CITY OF MEADOW VALE ORDINANCE #24, SERIES 2020-2021

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, 2020 through June 30, 2021.

Section 2

The January 1, 2020 county assessment for all property situated within the City shall be the basis for this ad valorem tax levy.

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, 2020 through June 30, 2021 is hereby levied and fixed at the rate of \$ 0.123 per \$100.00 of property assessed for taxation.

Section 7

Said tax shall be due and payable on October 1, 2020. If tax is paid on or before October 1, 2020, the bill shall be subject to a discount of two percent (2%). If the tax is paid after October 31, 2020, 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.

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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, 2020, the first day of the fiscal year, after its passage and approval and publication as required by law.

No vote was taken.

ORDINANCE #25 – FY 2020-2021 ANNUAL BUDGET

Mayor Hornek introduced the ordinance and asked for a first reading. UPON MOTION OF COM-MISSIONER MORROW, DULY SECONDED BY COMMISSIONER ROBERTS, THE RECOMMEN-DATION TO PROVIDE A FIRST READING WAS APPROVED AND CARRIED BY A VOTE OF 5-0. City Clerk Bryant read the following:

CITY OF MEADOW VALE ORDINANCE NO. 25, SERIES 2020-2021

AN ORDINANCE ADOPTING THE BUDGET FOR THE CITY OF MEADOW VALE, KENTUCKY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 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 modifications.

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

SECTION I

The budget for the City of Meadow Vale for the fiscal year beginning July 1, 2020 and ending June 30, 2021, shall be as attached hereto (see Attachment A):

SECTION II

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

No vote was taken.

DEPARTMENT REPORTS

Commissioner Hammond will offer a new coat of paint on the berm once the weather conditions are favorable. Commissioner Jones offered his assistance.

Commissioner Morrow provided a report on the history of Hounz Lane Park.

Commissioner Roberts asked the Mayor to contact Code Enforcement Officer Stewart on a matter for overgrown grass on property located on Lanesboro.

Commissioner Jones had no report.

NEW BUSINESS

The Mayor will investigate an alternative bank account for the insurance checks.

ADJOURNMENT

The meeting concluded at 7:40pm when all were disconnected from ZOOM.

These are unofficial meeting minutes pending Commission approval



June 23 Primary - Important Dates

An Executive Order by Governor Beshear was announced in late April that lifted most restrictions on Kentucky's absentee ballot requirements. The result is all eligible voters may vote by mail in the June 23 primary. Voters are required to submit an official request for an absentee ballot.

Go to: https://vrsws.sos.ky.gov/abrweb/ (Home page for the Kentucky State Board of Elections)

The deadline to request a mail-in absentee ballot is June 15 at 11:59 p.m.

Residents who prefer to vote in person may do so at the Kentucky Exposition Center, 937 Phillips Lane. This will be the only in-person polling site open in Jefferson County.

Month of June

Which is the correct answer for the Flower for June and the Stone for June?

FLOWER: Rose or Honeysuckle





STONE: Pearl or Alexandrite





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Other Numbers

Jefferson County Emergency 911

Lyndon Fire Department 502-425-7474

Rumpke Sanitation 502-568-3800

Louisville Gas & Electric 502-589-3500

Find Us On The Web www.cityofmeadowvale.org

COMMISSIONER'S MONTHLY MEETING

City Commissioners of Meadow Vale meet the third Monday of each month at 7:00 pm at City Hall (9408 Blossom Ln, Suite A). The meeting is open to the public. Residents are encouraged to attend. Due to the recent Executive order by Governor Beshear, future meetings will be held via teleconferencing. We will have instructions on how to join a meeting sent to each resident through Constant Contact and posted on the City's web page.

Let's Wipe It Out!

The Police Department recently received a "tub" of 800 disinfecting wipes, courtesy of the Chief's son-in-law.





Let the Games Begin!

The newly finished Pickle Ball Courts at the Hounz Lane Park were open and enjoyed by some very polished players. This photo was taken on May 26th.