

City of Meadow Vale

MAY-2021



Meadow Vale Officials

Mayor Mary Hornek
502-593-1206
mshornek@gmail.com

Drainage Commissioner
Robert Schroeder
502-425-7988

Lights, Signs & Streets Commissioner
Matt Hammond
502-438-0278

Safety Commissioner
Mike Jones
502-492-1400

Social & Special Events Commissioner
Sandra Dittmer
502-554-2161

City Clerk Barbie Bryant
502-507-1863

Treasurer 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



Summer is approaching and June will be here within four weeks. The annual observance of summer presents us with some opportunities for all of us in Meadow Vale.

The City Commission is working on the budget and tax rate for the fiscal year 2021-22. The current year's budget has been amended to reflect actual changes in revenue and expenses. The action will be placed on the website after the second reading in the commission meeting in May.

Street paving will begin soon. Announcements will be sent out when the areas are scheduled. Your awareness and understanding of this activity will be appreciated.

Chief Spann, Sergeant Wilder and Officer Peters have stayed busy and have gone above and beyond to secure and service our City during the pandemic. This has come with a reduction of hours and coverage from LMPD. Of course, the safety and well-being of our residents and officers are a priority. Please show your support with a smile and "thank you" when see them around town.

We have two, new members on our City Commission. I thank each of them for stepping up to take on the responsibility that goes with the position. I look forward to working with Commissioner Sandra Dittmer and Commissioner Robert Schroeder. Both are long-time residents of Meadow Vale and have a desire to help keep our City a wonderful place to live.

I am especially thankful for the residents who have helped their neighbors during the past year of the pandemic. Your kindness and thoughtfulness have not gone unnoticed.

As things begin to return to normal, please remember to continue to be a good neighbor when walking through the subdivision. This is truly important for dog walkers; please clean up after your pet. Most importantly; slow down and look out for the many walkers, runners, and children playing. The speed limit throughout the residential area is 20 mph.

Enjoy Derby, Mother's Day, Memorial Day, Graduations and all the special events the month of May brings into our lives.

~ Mayor Hornek

CITY OF MEADOW VALE WELCOMES COMMISSIONERS DITTMER AND SCHROEDER



Sandra Dittmer
Resident since 1991



Robert Schroeder
Resident since 2001

**CITY OF MEADOW VALE, KENTUCKY
REGULAR CITY COMMISSION MEETING MINUTES
BY TELECONFERENCING – STATE OF EMERGENCY
04-19-2021
7:00PM – 8:12PM**

The Commission met in regular session through teleconferencing with Mayor Mary Hornek and the following Commissioners:

Commissioner Sandra Dittmer
Commissioner Matt Hammond
Commissioner Mike Jones
Commissioner Robert Schroeder – **newly appointed**

Others present: City Treasurer Chris Lusher, City Attorney Kerry Butler, Code Enforcement Officer George Stewart, City Clerk Barbie Bryant and Mark Madison.

The Mayor called the meeting to order and **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, THE RECOMMENDATION TO NOMINATE AND APPOINT ROBERT SCHROEDER AS A COMMISSIONER FOR THE CITY OF MEADOW VALE WAS APPROVED AND CARRIED BY A VOTE OF 4-0.** Mayor Hornek then swore in newly appointed Commissioner Robert Schroeder.

MINUTES

The minutes from the 03-15-2021 regular meeting were presented. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER DITTMER, THE MINUTES FOR THE 03-15-2021 REGULAR MEETING WERE APPROVED AND CARRIED BY A VOTE OF 5-0.**

FINANCIAL REPORT

Treasurer Lusher presented the Income Statements and the Balance Sheets for March 2021. **UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER HAMMOND, THE INCOME STATEMENT AND BALANCE SHEET FOR MARCH 2021 WERE APPROVED AND CARRIED BY A VOTE OF 5-0.**

The minutes will reflect that Commissioner Dittmer will complete the oversight checklist and that the bank statements were available for review.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Stewart reported that there were tall grass violations and that an extension was given to a property on Somerford Court.

POLICE REPORT

Chief Spann had emailed his updates to the Commissioners for their review. Discussion will be provided during Commissioner Jones' monthly report.

NEWLY APPOINTED COMMISSIONER ROBERT SCHROEDER

Mayor Hornek announced that newly appointed Commissioner Schroeder has been appointed as the Director of Drainage and Website for the city.

CLOSED AND OPEN AGENDA ITEMS

- CARES Fund – has been closed and will be subject to a Federal audit
- Chase Bank / Fifth Third Bank – still waiting on the fraud case outcome for Chase Bank; all accounts transferred to Fifth Third Bank, including safe deposit box.
- HOA Inquiry is still open
- Police Survey will be distributed at the end of this month, first of May

BERM / STREETS / ENTRANCEWAY

The Mayor is still waiting for a response for work on the erosion from the University of Kentucky and the University of Louisville. The bushes near the guard rail will be trimmed. The Whipps Mill Road entrance to N. Hurstborne Lane will be closed in June per Metro District 17 Councilman Winkler. A meeting is scheduled with Jim Glass (stone design). LG&E has been contacted regarding the lighting needs for the flag pole.

ORDINANCE #27 FY 2020-2021 ANNUAL BUDGET AMENDMENT

Mayor Hornek introduced the ordinance and asked City Clerk Bryant to give a first reading:

**AN ORDINANCE AMENDING AND ADOPTING AS AMENDED ORDINANCE NO. 25
THE CITY OF MEADOW VALE'S BUDGET ORDINANCE FOR
THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021.**

WHEREAS, an annual budget for Fiscal Year 2020-2021 was adopted by the Commission of the City of Meadow Vale on June 15, 2020; and

WHEREAS, there have been unanticipated changes in both revenues and expenditures during that period of time.

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

SECTION I

The annual budget for the fiscal year 2020-2021 be and is hereby amended as follows:

General Fund: Increase anticipated revenues from \$260,150.00 to \$325,030.00 and increase authorized expenditures from \$294,242.00 to \$300,742.00;

Road Fund: Increase expenditures from \$268,000.00 to \$275,700.00.

SECTION II

The annual budget is hereby amended and attached hereto (attachment A), reflecting the above referenced amendments to the General and Road Funds, revenues and expenditures, that comprise the FY 2020-2021 budget for the City of Meadow Vale.

SECTION III

All ordinances or parts of ordinances in conflict are hereby repealed to the extent of that conflict. This ordinance shall be in full force and effect following publication as required by law.

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER DITTMER, THE FIRST READING OF ORDINANCE #27 FY 2020-2021 ANNUAL BUDGET AMENDMENT WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

DEPARTMENT REPORTS

Commissioner Hammond was notified that there was graffiti on the Hounz Lane entrance sign. He purchased "Censor Removal Spray" and was able to remove the graffiti. The streetlight near 9717 Lanesboro was fixed by LG&E, but work continues on the streetlight at 9720 Lanesboro due to technical difficulties and securing the right parts.

Commissioner Dittmer met with the Mayor and reviewed the events from previous years. Most social events for 2021 will need to be put on hold until the COVID crisis is contained. She is planning for the "volunteer appreciation dinner." Commissioner Dittmer would like to schedule a time to meet with volunteers who would like to serve on the special events committee.

Commissioner Schroeder thanked the Commission for their faith in his abilities to serve the city. He looks forward to his responsibilities. Commissioner Hammond recommended the City Officials training provided by the Kentucky League of Cities.

Commissioner Jones asked if anyone had any questions regarding the Police Chief's monthly report. There were no questions. He reported that a radar unit is in position on Hounz Lane. The Caring Neighbor Program has its first recipient. The Chief of Police will go on vacation for a week in June and a week in July. Sergeant Wilder will be the acting Chief during that time.

STREET PAVING PROJECT - BID

Mark Madison, with Milestone Design Group, presented the bid sheet for the street paving project. There were five (5) companies who submitted bids. After discussion, it was decided that the bid should include the cost for Kevlar Fiber Reinforcement. Mayor Hornek will talk with the Mayors of Rolling Hills and Prospect concerning their recent paving projects using Libs Paving Company, Inc. **COMMISSIONER JONES MAKE A MOTION TO ACCEPT THE BID OF LIBS PAVING COMPANY, INC., IN THE AMOUNT OF \$252,064.41, WHICH INCLUDES THE KEVLAR FIBER COST, SHOULD THE RECOMMENDATIONS FROM ROLLING HILLS AND PROSPECT BE FAVORABLE ONES. COMMISSIONER HAMMOND SECONDED THE MOTION AND IT CARRIED BY A VOTE OF 5-0.**

MAYOR'S REPORT

Mayor Hornek reported that the insurance claim on the Police vehicle windshield has been paid. The PVA will have a preliminary tax assessment available on April 23, 2021. The Annual Budget and Tax Ordinances will be presented for a first reading at the May meeting. The Federal Government funds for 2021 and 2022 should be around \$70,000 each year.

The Mayor encouraged each Commissioner to produce a written report for their department for the monthly meetings.

The Mayor received two estimates for producing and installing a flagpole near the city sign. **UPON MOTION OF COMMISSIONER DITTMER, DULY SECONDED BY COMMISSIONER HAMMOND, THE COST BY LOUISVILLE FLAGPOLE COMPANY TO PRODUCE AND INSTALL THE FLAGPOLE FOR THE AMOUNT OF \$2,600.00 WAS APPROVED AND CARRIED BY A VOTE OF 5-0.**

The City Clerk will be on vacation during the months of May and June. However, she will continue to work remotely. Office Assistant Pat Teeter will monitor the office on Tuesday and Thursday from 10:00am until 2:00pm.

ADJOURNMENT

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES THE RECOMMENDATION TO ADJOURN THE MEETING AT 8:12 PM WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

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

MEADOW VALE RESIDENTS: To help us retain one of the lowest property tax rates in our area, we need your assistance to ensure proper collection of the 5% Insurance Premium Tax. You do pay this tax, but if your insurance company does not know you live in Meadow Vale, the City of Louisville is most likely receiving your taxes.

Please clip the memos below and staple one to each check sent to the insurance company that carries your coverage. Also, forward these forms to your lending agency. The tax is applicable to Risk Policies (Home, Auto, Boat, etc.) and the first year only on Life Insurance Policies. Health Insurance Coverage Policies are not affected.

••THANK YOU FOR YOUR HELP••

To:	_____	(Insurance Company)
From:	_____	(Name)
	_____	(Address)
	_____	(City, State, Zip)
PLEASE BE ADVISED THAT THE CITY OF MEADOW VALE (PO BOX 22292 LOUISVILLE KY 40252) IS THE MUNICIPALITY ENTITLED TO THE INSURANCE TAX PAID ON MY POLICY.		

To:	_____	(Insurance Company)
From:	_____	(Name)
	_____	(Address)
	_____	(City, State, Zip)
PLEASE BE ADVISED THAT THE CITY OF MEADOW VALE (PO BOX 22292 LOUISVILLE KY 40252) IS THE MUNICIPALITY ENTITLED TO THE INSURANCE TAX PAID ON MY POLICY.		

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DISTRICT 17 NEWS

Coffee With Your Councilman - Tuesday, May 11

Councilman Markus Winkler's next "Coffee With Your Councilman" will be a virtual meeting on **Tuesday, May 11 from 6-7 p.m.** Lee Burchfield, Director of the Louisville Free Public Library, will be the featured speaker. Mr. Burchfield will provide an update on the Middletown Library, talk about the new Children's Bookmobile, and answer any library-related questions you have.

After Mr. Burchfield is finished, Mr. Winkler will share the latest Metro Council news (such as how the budget process is going) and answer any other questions you might have. If you're interested in joining please call the office at 574-1117 or send an email to kip.eatherly@louisvilleky.gov to receive the Webex meeting link.

FY22 Budget - Mayor Fischer presented his recommended FY22 budget at the beginning of the meeting. Click [here](#) for more details on the proposed budget.

CDC GUIDELINES

Have You Been Fully Vaccinated for COVID-19?

People are considered fully vaccinated:

- 2 weeks after their second dose in a 2-dose series, such as the Pfizer or Moderna vaccines, or
- 2 weeks after a single-dose vaccine, such as Johnson & Johnson's Janssen vaccine

If you don't meet these requirements, you are NOT fully vaccinated. Keep taking all [precautions](#) until you are fully vaccinated.

If You Have Been Fully Vaccinated

You Can



Visit inside a home or private setting without a mask with other fully vaccinated people of any age



Visit inside a home or private setting without a mask with one household of unvaccinated people of any age who are not at risk for severe illness (CONTINUED)

- ✓ Travel domestically without a pre- or post-travel test
- ✓ Travel domestically without quarantining after travel
- ✓ Travel internationally without a pre-travel test depending on destination
- ✓ Travel internationally without quarantining after travel

You Shouldn't

- ✗ Visit indoors, without a mask, with people at increased risk for severe illness from COVID-19
- ✗ Attend large gatherings

Other Numbers

Jefferson County Emergency
911

St Matthews Fire Department
502-893-7825

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 posted on City Hall's door.*

RUMPKE

Waste and recycling service will not occur on Memorial Day, Monday, May 31st, and service will be delayed one day during the rest of the week (e.g. Monday will move to Tuesday, and Tuesday will move to Wednesday, and so forth). Rumpke will return to its regular collection schedule the following week.