# City of Meadow Vale

# **JUNE-2021**



#### **Meadow Vale Officials**

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

<u>Drainage Commissioner</u> Robert Schroeder 502-425-7988

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

Safety Commissioner Mike Jones 502-492-1400

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

<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 Summer is here and so is our paving project!

As we move forward from a year of change and uncertainty, we plan to complete a few projects. We have several residents who are ready to step in and help wherever their assistance is needed. If you or someone around you would like help with a project or do some maintenance for a neighbor, due to their inability or mobility to get them done, call City Hall at (502) 412-5500 or one of the Commission members to arrange for help.



We hope to have the Volunteer Appreciation Dinner in the fall of 2021. It will be so good to be able to get together for an event. Celebrating our volunteers is one of the more important functions we do as a city. If you have volunteered your time and talent, please contact Commissioner Dittmer or Pat Teeter at City Hall.

It is never too late to get involved as a volunteer. If you are willing, we can use some assistance with litter pickup on the berm. It is an important beautification project that is ongoing in nature.

A survey concerning the Meadow Vale Police Department was mailed to each resident's home. Please take a moment to fill it out and return, so we can continue to improve the services. Our department is fortunate to be an accredited police department. It is an honor and requires many hours of hard work by our officers. We thank each one of them for achieving this high honor bestowed on Meadow Vale.

The street paving will begin the first week of June and be complete by the second week. Please use caution and patience during this time. For the residents asking for a contact, this is the information for a contact at Libs Paving: Kyle Pfeiffer (812) 944-8942 or (502) 807-7795.

Congratulations to all our Meadow Vale graduates! ~ Mayor Hornek



Libs Paving Company will begin the milling and re-paving of streets within the City of Meadow Vale the <u>first of June</u>. This project should take approximately two (2) weeks. A flyer will be placed on your door that should address all your questions or concerns. Barriers will be positioned throughout the process and safety measures for traffic control will be in place.



# CITY OF MEADOW VALE, KENTUCKY REGULAR CITY COMMISSION MEETING MINUTES BY TELECONFERENCING – STATE OF EMERGENCY 05-17-2021 7:00PM – 8:44PM

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

Others present: City Attorney Kerry Butler, Code Enforcement Officer George Stewart and City Clerk Barbie Bryant.

The Mayor called the meeting to order at 7:00pm via Zoom.

#### **MINUTES**

The minutes from the 04-19-2021 regular meeting were presented. UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER DITTMER, THE MINUTES FOR THE 04-19-2021 REGULAR MEETING WERE APPROVED AND CARRIED BY A VOTE OF 5-0.

#### FINANCIAL REPORT

Treasurer Lusher was unavailable and the financial report was not discussed. The minutes will reflect that Commissioner Jones will complete the oversight procedures checklist.

#### **POLICE REPORT**

Chief Spann had emailed his updates to the Commissioners for their review. Discussion will be provided during Commissioner Jones' monthly report. The Police survey was mailed to residents and a reminder will be placed in the June newsletter to review and complete the survey and mail it or drop it off at City Hall.

#### **MAYOR'S REPORT**

Mayor Hornek announced that she has submitted documentation to accept the American Rescue Act Funds which will add \$98,299 in June to the budget. More information will be forthcoming that highlights what these Federal funds can be used for and when additional funds will be ready.

She met with Mark Madison, with Milestone Design and Kyle Pfeiffer, with Libs Paving to finalize the placement and design of the curbing at Goose Creek and Somerford Road.

Mayor Hornek reported that the lawn service trimmed the bushes at the entrance on Hounz Lane. She spoke with them in reference to the trimming quality the past couple of visits and was assured it would get better since they are back on a normal schedule after the rainy period.

Steve Irvin at LG&E called to say the electric box on the pole is ready for the electrician. Mayor Hornek will now sign the contract with Henderson Electric to run the wiring from the pole to where the city sign and flag will be.

Mayor Hornek suggested a contract with Milestone Design to help with the berm and entrance updates. They have a landscape design engineer on staff that can help with many items including the erosion issues. After some discussion, the Mayor will have Milestone Design submit a service contract and the amounts necessary for this project. It will be discussed in the June meeting.

Page 2 JUNE—2021

The annual Uniform Financial Information Report (UFIR) was submitted on time to DLG. The city will be required to do an audit this fiscal year 2020-2021. The city will be required to have one each year if we accept and spend the American Rescue Act Funds.

#### ORDINANCE #27 FY 2020-2021 ANNUAL BUDGET AMENDMENT

City Clerk Bryant presented the second reading in full. **COMMISSIONER HAMMOND MOVED TO APPROVE ORDINANCE #27, FY 2020-2021 ANNUAL BUDGET AMENDMENT. THE MOTION WAS DULY SECONDED BY COMMISSIONER SCHROEDER.** 

#### THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COMMISSIONER DITTMER - AYE
COMMISSIONER HAMMOND - AYE
COMMISSIONER JONES - AYE
COMMISSIONER SCHROEDER - AYE
MAYOR HORNEK - AYE

Mayor Hornek then declared Ordinance #27 adopted.

#### ORDINANCE #28 TAX ORDINANCE FOR FY 2021-2022

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

# CITY OF MEADOW VALE ORDINANCE #28, SERIES 2021-2022

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, 2021 through June 30, 2022.

#### Section 2

The January 1, 2021 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, 2021 through June 30, 2022 is hereby

levied and fixed at the rate of \$ 0.122 per \$100.00 of property assessed for taxation.

#### Section 7

Said tax shall be due and payable on October 1, 2021. If tax is paid on or before October 1, 2021, the bill shall be subject to a discount of two percent (2%). If the tax is paid after October 31, 2021, 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 and expenses incidental to any action taken by the city for 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, 2021, the first day of the fiscal year, after its passage and approval and publication as required by law.

No vote was taken.

#### ORDINANCE #29 FY 2021-2022 ANNUAL BUDGET

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

#### CITY OF MEADOW VALE ORDINANCE NO. 29, SERIES 2021-2022

AN ORDINANCE ADOPTING THE BUDGET
FOR THE CITY OF MEADOW VALE, KENTUCKY FOR THE FISCAL YEAR
BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022
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, 2021 and ending June 30, 2022, shall be as attached hereto (see Attachment A):

#### **SECTION II**

This ordinance shall take effect on July 1, 2021, the first day of the fiscal year, after its passage and approval and publication as required by law.

No vote was taken.

#### **CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Stewart reported that Louisville Metro Division of Code Enforcement has placed two (2) liens against a property on Lanesboro Way. City Attorney Butler will send a letter outlining additional code violations issued by the City of Meadow Vale since 2019. The letter will also address what steps must be taken by the property owner prior to legal action. CEO Stewart reported on the progress of the property on Somerford Court.

Page 4 JUNE—2021

#### **DEPARTMENT REPORTS**

Commissioner Hammond addressed the positioning of a new speed hump on Hounz Lane during the paving of streets. The paving project will begin the first of June and should take approximately two (2) weeks. Libs Paving Company will notify residents by placing flyers on the doors of the effected houses. Signs will also be placed on streets effected as the paving progresses. He asked Mayor Hornek to contact the cities of Rolling Hills and Westwood to alert them to the paving schedule. If safety measures for traffic control are not met by the paving contractor, Commissioner Jones has already had a conversation with the police personnel to provide their services where needed.

Commissioner Dittmer met with Office Assistant Pat Teeter to discuss the volunteer listing. She has contacted several individuals to see if they are available to join the Social Committee. Commissioner Jones' wife has volunteered her services where needed.

Commissioner Schroeder provided the following report:

- 04-20-2021 Met with Mayor Hornek, Pat Teeter, and contractor Jim Glass at the Meadow Vale sign on the Hurstbourne berm. Discussed sign, flagpole, and entrance to Meadow Vale at Meadow Vale and Hounz.
- 04-20-2021 Met with Mayor Hornek, Barbie Bryant, Pat Teeter, and Chief Spann at Meadow Vale City Hall. Signed Oath of Office and Your Duty and Open Meetings Proof of Receipt. Received Legal Handbook.
- 04-20-2021 Attended Jefferson County League of Cities Virtual Meeting on Land Development Code Changes.
- 04-24-2021 Requested changes to the Meadow Vale website to resolve an issue identified by Commissioner Jones. The website listed the phone number for Lyndon Fire Protection District. The St. Matthews Fire Protection District merged with the Lyndon Fire Protection District and now the St. Matthews Fire Department provides services for the residents of Meadow Vale and the Middletown Fire Department provides services for the commercial properties. The request was approved by Mayor Hornek and the phone numbers for the St. Matthews and Middletown Fire Departments were updated on the Meadow Vale website.

Commissioner Jones provided the following report:

- Chief Spann has coordinated with Mr. Scott Duke, an instructor with KY HARM Coalition Task Force, regarding Narcan training. We have arranged to conduct the training on Tuesday, 25 May 2021 at 6:00 PM at City Hall. The training will last about an hour and the staff is invited.
- Kentucky Association of Chiefs of Police Recognition for Departments Receiving Accreditation Status.
  - Due to lingering COVID issues KACP will not be doing a banquet at this year's conference. Even while restrictions are being lifted, we could not be sure that we could accommodate such a large gathering successfully or safely. KACP is coming to the MVPD office to present our certificate and take some photographs for our social media.
- At Commissioner Jones' request, a solicitor was ejected from Meadow Vale no permit. Apparently, Aptive Pest Control saturated Eastern Jefferson County with their representatives.
- 21 Spring Firearms Qualifications 27 April 2021
  - Chief Spann, Sergeant Wilder and Officer Peters all qualified

#### **ANNUAL AUDIT FOR YEAR 2020-2021**

Mayor Hornek presented the audit proposals from Dean Dorton; and McIntyre and Wooldridge, PSC. UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, THE PROPOSAL FROM MCINTYRE AND WOOLDRIDGE IN THE AMOUNT OF \$5,285.00 WAS APPROVED AND CARRIED BY A VOTE OF 5-0. The motion also carried the caveat that no original documents would be allowed to be taken outside of City Hall.

#### **HOUNZ LANE PARK PROPERTY**

An area of approximately 4.1 acres, that was deeded to Jefferson County in 1970 by the City of Meadow Vale, was the subject of discussion. It borders approximately 10 homes and has not been maintained for several years, i.e., mowing. City Attorney Butler will contact Louisville Metro's District 17 Councilman, Marcus Winkler, and Louisville Metro's attorney to discuss the need for responsibility and future actions.

#### **ADJOURNMENT**

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES THE RECOMMENDATION TO ADJOURN THE MEETING AT 8:44 PM WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

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

MEADOW VALE POLICE DEPARTMENT ... Mr. Scott Duke, an instructor with KY HARM Coalition Task Force, conducted Narcan training to staff members and members of the police department on Tuesday, May 25, 2021 at 6:00 PM at City Hall. The training lasted about an hour.



**REMINDER**...Please return the Meadow Vale Police Survey at your earliest convenience. City Hall, located at 9408 Blossom Lane, Suite A, is open on Tuesday and Thursday from 10:00am until 2:00pm. The mailing address is PO Box 22292, Louisville KY 40252-0292. Thank you.



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.

Page 6 JUNE—2021

#### **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 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.

#### 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

## **DISTRICT 17 NEWS**

## Westport Road Resurfacing

The state has awarded a contract for the resurfacing of Westport Road from Freys Hill Road to KY 146 (La Grange Road), a distance of 3.21 miles. The project is scheduled to be completed by October 15, 2021. Follow the Kentucky Transportation Cabinet's District 5 office on <u>Twitter</u> or <u>Facebook</u> for updates on this and other local projects.

### Spay/Neuter Vouchers



Jefferson County residents are eligible to receive a free spay/neuter voucher from Louisville Metro Animal Services (LMAS). The \$100 voucher, limited to one per household, can be redeemed at local veterinary offices and hospitals. To get your voucher, visit the LMAS shelter at 3528 Newburg Road from 12-6 p.m. Monday-Saturday or send an email to <a href="mailto:animals@louisvilleky.gov">animals@louisvilleky.gov</a>.

## E. P. "Tom" Sawyer State Park Pickleball Courts

E. P. "Tom" Sawyer State Park is in the process of converting several of its tennis courts to 16 new pickleball courts. The courts will operate on a first come, first served basis, though players will also have the option of reserving courts for a fee. Construction is expected to be completed by the end of June. Visit the <u>E. P. "Tom" Sawyer State Park website</u> and follow them on Facebook for updates.