

City of Meadow Vale

October 2022



Meadow Vale Officials

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

Utilities Commissioner
Mike Jones
502-592-1400

Public Services Commissioner
Brad Williams
502-767-7948

Public Safety Commissioner
Matt Hammond
502-438-0278

Community Service Commissioner
Sandra Dittmer
502-554-2161

City Clerk Barbie Bryant
502-507-1863

Treasurer Scott Pitts
502-418-2458

Administrative Assistant
Pat Teeter
502-412-5500

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

Below is a picture of our residents, Hank and Linda Prys.

They are the faithful ones who keep our berm looking so nice.

Linda had some issues with her hand and could not help us for a short time and we definitely noticed the difference.

If you can spare some time, no matter how little or if you have a lot, they can use your help on the litter crew.

Contact city hall if you have any questions or would like to be put on the rotation list at 502-412-5500.

I would like to take a moment to thank all our fabulous volunteers. We are very grateful to each of you.

~ Mayor Hornek



Please see page 8 for a special shredding and electronic recycling event that is happening on October 1, 2022, from 7:00am until 12:00 noon.

CITY OF MEADOW VALE, KENTUCKY
REGULAR CITY COMMISSION MEETING MINUTES
09-19-2022
7:00PM – 8:22PM

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

Commissioner Sandra Dittmer
Commissioner Matt Hammond
Commissioner Mike Jones - **absent**

Others present: City Attorney Kerry Butler, City Treasurer Scott Pitts, Police Officer Phil Peters and City Clerk Barbie Bryant. Guests included citizens Brad Williams, Steve Porter and Jimmy Welch.

Mayor Hornek called the meeting to order at 7:00pm, followed by the pledge of allegiance. Mayor Hornek recommended the nomination of Brad Williams for Commissioner to replace Robert Schroeder for the remainder of his term. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER DITTMER, THE RECOMMENDATION TO NOMINATE BRAD WILLIAMS FOR COMMISSIONER WAS APPROVED AND CARRIED BY A VOTE OF 3-0.**

Mayor Hornek then conducted the swearing in of Commissioner Williams.

MINUTES

The minutes from the 08-15-2022 regular meeting were presented. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER WILLIAMS, THE MINUTES FOR THE 8-15-2022 REGULAR MEETING WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

FINANCIAL REPORT

Treasurer Pitts presented the Income Statements and the Balance Sheets for August 2022. **UPON MOTION OF COMMISSIONER DITTMER, DULY SECONDED BY COMMISSIONER HAMMOND, THE INCOME STATEMENT AND BALANCE SHEETS FOR AUGUST 2022 WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

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

POLICE REPORT \ CODE ENFORCEMENT OFFICER

Chief Spann had emailed his updates to the Commissioners for their review. Meadow Vale officers Chief Ray Spann, Sergeant Jim Wilder, Officer Philip Peters, and Officer Bob Flynn were awarded the Meritorious Unit Bar, the COVID-19 Service Bar, and the American Flag bar for their exceptional service to the residents and visitors to Meadow Vale during the protracted COVID-19 pandemic. A small ceremony was held at Meadow Vale city hall. The officers' families were invited to attend. Commissioner Matt Hammond and former-commissioner Robert Schroeder attended. Former-commissioner Schroeder was asked to present the awards to these officers.

There were no reports from the Code Enforcement Officer.

MAYOR'S REPORT

Mayor Hornek reported that the new city sign has been placed on the berm and the brick will be added next week. The lights will be installed by September 27, 2022. The flag and flagpole will be added by the middle of October.

The Social Committee along with Commissioner Dittmer and Mayor Crowe put together the details for the fall event and the insurance company emailed a liability certificate to John Knox Presbyterian Church for the festival. Mayor Hornek will leave for the Kentucky League of Cities' annual conference after tonight's meeting and return on September 23rd.

She then introduced Metro Louisville Zoning Attorney, Steve Porter and Homeowner, Jimmy Welch in reference to the rental property on Boxford Way. Mr. Welch has leased the home to The Oxford House for three years and the property is zoned as Single Residency. Additional information on the Oxford House can be found at www.oxfordhouse.org. Several questions were asked by the Commission regarding the use of the house and its occupants. The property has been issued a rental license.

ARPA GRANT / FIRE DEPARTMENT MUNICIPAL ORDER #18

Mayor Hornek introduced Municipal Order #18 to approve the use of ARPA funds to provide premium pay for Jefferson County Fire Protection Staff. She recommended the amount of \$5,000 total. **UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER WILLIAMS, THE RECOMMENDATION TO APPROVE THE DISBURSEMENT OF \$5,000.00 OF ARPA FUNDS TO PROVIDE PREMIUM PAY FOR JEFFERSON COUNTY FIRE PROTECTION STAFF WAS APPROVED AND CARRIED BY A VOTE OF 4-0.**

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER DITTMER, MUNICIPAL ORDER #18 AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT FOR DISBURSEMENT WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

RESOLUTION #31 – KENTUCKY OFFICE OF HOMELAND SECURITY GRANT

The following resolution was presented to the Commission:

Resolution No. 31, Series 2022
CITY OF MEADOW VALE

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 2022-2023 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 19th day of September 2022, 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: 2022-2023 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 DITTMER, RESOLUTION #31 AUTHORIZING THE MAYOR TO EXECUTE AND FURNISH ALL REQUIRED DOCUMENTATION REGARDING A GRANT BY THE KENTUCKY OFFICE OF HOMELAND SECURITY WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

AMENDING RENTAL AND BUSINESS LICENSE ORDINANCES

Upon further study, no amendments will be made to the business and rental licenses ordinances.

RESIDENTIAL DEED RESTRICTIONS AND CODIFICATION

The deed restrictions are legal and stand-alone without codification. Therefore, the city will proceed with the regular schedule to codify all new or amended ordinances in 2025.

DEPARTMENT REPORTS

Commissioner Hammond (Public Services) gave the following report:

- The Grenfell Way block party was a Success on Saturday Sept 10th. About half of the residents participated in some way. It was a great opportunity for community building as we have had quite a few new families move in since the pandemic began. Volleyball, grilled hotdogs, tea and other beverages were enjoyed by all as well some great homemade treats. Everyone is in agreement of doing it again in the near future.
- I attended the awards ceremony on Monday Sept 12 at City Hall to present the public service awards to the Meadow Vale Police Department for exemplary service during the pandemic.
- I fixed two signs at the intersection of Tiverton and Hounz Lane that had graffiti on them. They now look unmarked and free of any evidence of being "tagged".
- I plan on contacting Joe Hornek in the near future to get the new sign poles up.

Commissioner Dittmer (Community Services) emailed to the Commission the following report:

FALL FESTIVAL

- We co-sponsored a Fall Festival with Rolling Hills and John Knox Presbyterian Church.
- Flavaville food truck participated. They have a \$1,000 guarantee. We are waiting on an invoice.
- Celtic Pig food truck participated. They have a guarantee of \$700. We are waiting on an invoice.
- We had a D.J. that participated at \$150 an hour. We are waiting on an invoice.
- Balloon man participated at \$150 an hour. We are waiting on an invoice.

VOLUNTEER APPRECIATION DINNER

- Although it was decided to have the appreciation dinner at St. Thomas Episcopal Church for a fee of \$350, Pat Teeter is looking into using the hall at John Knox Presbyterian church. The charge would be \$25.00. The date is scheduled for November 10, 2022, at 5:30pm.

Commissioner Jones (Utilities) submitted his report by email:

- I attended a KOHS (Kentucky Office of Homeland Security) Cybersecurity Threat Briefing on September 2, 2022.
- I worked with 2 companies to get quotes to remove dead trees and remove low hanging limbs that are interfering with mowing on the berm:

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER WILLIAMS, THE RECOMMENDATION TO APPROVE THE CONTRACT BY BOB RAY COMPANY INC., TO PERFORM MAINTENANCE ON THE BERM, IN THE AMOUNT OF \$3,950.00 WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

REASSIGNMENT OF DEPARTMENT HEADS

Mayor Hornek recommended Commissioner Hammond to oversee Public Safety and Commissioner Williams to oversee Public Services. **UPON MOTION OF COMMISSIONER WILLIAMS, DULY SECONDED BY COMMISSIONER DITTMER, THE RECOMMENDATION TO APPROVE THE NEW DEPARTMENT ASSIGNMENTS FOR PUBLIC SERVICES AND PUBLIC SAFETY WAS APPROVED AND CARRIED BY A VOTE OF 4-0.**

CITY OF MEADOWBROOK FARM

Commissioner Hammond asked for an update on the status of Meadowbrook Farm and its request for annexation. Mayor Hornek said the city withdrew its request.

ADJOURNMENT

UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER DITTMER THE RECOMMENDATION TO ADJOURN THE MEETING AT 8:22PM WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

These are unofficial meeting minutes pending Commission approval



Halloween is on Monday, October 31, 2022. Trick or Treating in the City of Meadow Vale will commence at 5:30pm until 8:00pm on that Monday. Please leave your front door entrance light on if you intend to participate.



MEADOW VALE POLICE

Meadow Vale officers Chief Ray Spann, Sergeant Jim Wilder, Officer Philip Peters, and Officer Bob Flynn were awarded the Meritorious Unit Bar, the COVID-19 Service Bar, and the American Flag bar for their exceptional service to the residents and visitors to Meadow Vale during the protracted COVID-19 pandemic from March 13, 2020 to April 1, 2022. A small ceremony was held at Meadow Vale city hall. The officers' families were invited to attend. Commissioner Matt Hammond and former-commissioner Robert Schroeder attended. Schroeder was asked to present the awards to these officers. The City of Meadow Vale is proud of these officers and their dedication to our city.



L-R Wilder, Peters, Flynn, Spann



MEADOW VALE FALL FESTIVAL





Shredding and Electronic Recycling Event Help Prevent Identity Theft

Join BBB®, RML Shredding, River Metals Recycling, WHAS11, and Kroger to shred your documents (up to four boxes) and recycle your electronics.

Date: Saturday, October 1, 2022

Time: 7:00am - 12:00pm

Where: Middletown Kroger
12501 Shelbyville Rd, Louisville

Documents for Shredding Should Include:

- Bank account numbers
- Social security numbers
- Birth dates
- Pin numbers
- Other personal information

Standard size paper clips and staples attached to documents are acceptable.

NO CARDBOARD PLEASE.

Items Available for Recycling

- Cell phones & batteries
- Circuit boards
- Copper yokes
- CPU chips
- DVD/CD drives
- Hard drives
- Laptops and batteries
- Memory devices
- Networking equipment
- Power supply cables

DONATIONS APPRECIATED! Proceeds go to BBB Consumer Education Fund's support of scam prevention programs, BBB Charity Review program, student scholarships, and more!

For more information, contact 502.588.0037 or
lcalhoun@louisville.bbb.org



RUMPKE

Thanksgiving Day: Thursday, November 24, 2022 Customers with service on Monday, Tuesday and Wednesday will NOT be affected by Thanksgiving Day. Waste and recycling service will not occur on Thursday, November 24, 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: Sunday, December 25, 2022 No service delays.

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.

Find Us On The Web
www.cityofmeadowvale.org

Other Numbers

Jefferson County Emergency
911

St Matthews Fire Department
502-893-7825

Rumpke Sanitation
502-568-3800

Louisville Gas & Electric
502-589-3500