

City of Meadow Vale

January 2023



Meadow Vale Officials

Mayor

Matt Hammond

502-438-0278

meadowvalemayor@gmail.com

Commissioner

Tom Lucas

606-571-1081

meadowvalemayor@gmail.com

Commissioner

Jim Wallover

502-762-4045

jwallover1950@gmail.com

Commissioner

Commissioner

Meadow Vale Staff

Treasurer Scott Pitts

502-418-2458

City Clerk Barbie Bryant

502-507-1863

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

Hello Meadow Vale,

My name is Matt Hammond; I will serve as your next Mayor. I am excited to serve in this new capacity and I would like to share some of my bio information with you.

I was born in St. Louis, Missouri and graduated high school there at Chaminade College Prep. I attended college at the University of Missouri - Columbia and I transferred to finish my Bachelors of Science Degree in Business Management at Roberts

Wesleyan University. We moved to Meadow Vale in 2010 (Grenfell Way) and got to know former Mayor Roy Fey before he retired. Mayor Hornek hired me as the Meadow Vale City Clerk for some years before transitioning to being elected as the Public Services Commissioner and currently as the Public Safety Commissioner.

I work full time at St. Margaret Mary on the school and church campus and head up the Safety Committee.

I met my wife Laura in college where we both worked as university lifeguards at the pool. We will be celebrating 20 years of marriage this coming March! We have 2 daughters: Audrey and Amelia. They both attend Male High School and are extremely involved in the school band program, as well as taking private piano lessons.

We have a new puppy, named Teddy! If you see us walking him around Meadow Vale please say hello, we all love a good chat out on a stroll.

If you have any ideas for our beautiful city or questions, please don't hesitate to reach out to me at: meadowvalemayor@gmail.com

~ Mayor Hammond



In her parting words... I would like to thank everyone who has committed to help with keeping our city viable and desirable. My wish for the incoming Commission is to continue the good work and build on the foundation we have put together these past ten years. Fifty years of records were organized and codified. The police department received a Certificate for Accreditation and are well respected in the community. We have a highly skilled, experienced and professional staff, to whom I am forever grateful. They make all the difference in how our city runs. We all have busy lives and multiple responsibilities but being a good neighbor and working together is most important in keeping our neighborhood and area a wonderful place to live. Thank you all who allowed me the opportunity to lead our city into the next decade.

— Mary Hornek

CITY OF MEADOW VALE, KENTUCKY
REGULAR CITY COMMISSION MEETING MINUTES
12-19-2022
7:00PM – 8:00PM

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

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

Others present: City Attorney Kerry Butler, City Treasurer Scott Pitts, Police Sergeant Jim Wilder and City Clerk Barbie Bryant. Guests included Commissioner Elect Jim Wallover and Commissioner Elect Tom Lucas.

Mayor Hornek called the meeting to order at 7:00pm, followed by the pledge of allegiance.

MINUTES

The minutes from the 11-21-2022 regular meeting were presented. **UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER WILLIAMS, THE MINUTES FOR THE 11-21-22 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 November 2022. **UPON MOTION OF COMMISSIONER WILLIAMS, DULY SECONDED BY COMMISSIONER DITTMER, THE INCOME STATEMENT AND BALANCE SHEETS FOR NOVEMBER 2022 WERE APPROVED AND CARRIED BY A VOTE OF 4-0.**

The minutes will reflect that Commissioner Dittmer 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. Sergeant Wilder reported on the following:

A car was stolen from a home on Boxford Way

There was a report of a possible shooting at the Kroger Store by a disgruntled employee

The Mayor and the Chief met with Creekside Mayor Woody Wilson to discuss providing police services to his city

The issues of overgrowth and abandoned vehicles at a home located on Tiverton Way were reported.

MAYOR'S REPORT

Mayor Hornek reported LG&E is still trying to provide electricity to the area near the new flag pole on the berm. She met with Jennifer Wilson, from KIPDA, to go over the remaining paperwork needed for the ARPA grant and to provide Mayor elect Hammond's contact information. Mayor elect Hammond will be given the Oath of Office on January 27, 2022.

Mayor Hornek presented holiday cards with gift cards that she has personally purchased and distributed throughout her years as the Mayor.

ORDINANCE #36 – REQUIREMENTS FOR SOLAR INSTALLATIONS

City Attorney Butler gave a summary and **COMMISSIONER JONES MOVED TO APPROVE ORDINANCE #36 REQUIREMENTS FOR SOLAR INSTALLATIONS. THE MOTION WAS DULY SECONDED BY COMMISSIONER WILLIAMS.**

THE MAYOR CALLED THE ROLL AND THE FOLLOWING VOTED:

COMMISSIONER DITTMER	-	AYE
COMMISSIONER JONES	-	AYE
COMMISSIONER WILLIAMS	-	AYE
MAYOR HORNEK	-	AYE

Mayor Hornek then declared Ordinance #36 adopted.

OATH OF OFFICE – COMMISSIONER ELECT

Mayor Hornek individually administered the Oath of Office to Commissioner elect Tom Lucas and Commissioner elect James Wallover. They will begin their two-year term on January 1, 2023.

DEPARTMENT REPORTS

Commissioner Hammond (Public Safety) - no report.

Commissioner Dittmer (Community Services) presented the following report:

HOLIDAY LIGHTS AND DECORATIONS CONTEST

The second annual Holiday Lights and Decoration contest was held on Sunday, December 18, 2022. Santa made his rounds and the following households were given their yard signs.

- First place: 9810 Boxford Way
- Second Place: 9728 Meadow Vale Dr.
- Third Place: 9728 Boxford Way

The signs were \$55.11 from Office Depot.

Commissioner Jones (Utilities) presented the following report:

Bob Ray completed the tree work on the berm

- 2 dead deciduous trees - Removed trees and cut flush as possible
- All deciduous trees - Crown raise trees appropriately according to species for mowing clearance
- All evergreens that have been previously trimmed to clear ground - Crown raise appropriately for mowing clearance
- All evergreens that have canopy touching ground leave alone
- HAUL AWAY ALL DEBRIS

Commissioner Williams (Public Services) gave the following report:

- Two street lights were reported out by Sgt. Wilder, to which Matt Hammond submitted them to LG&E on 12/13/2022

- Street signs:

a. The Yield Sign at Boxford Way & Somerford Ct have been taken off. There is mild residue left from the stickers and I recommend repainting the back of the signs black. Also, the stop sign at Somerford & Grenfell has been corrected. Joe Hornek and myself replaced the post and remounted the previous sign on 12/2/2022. It is now at the correct height as well.

b. I would like to bring forth the discussion regarding the electronic solar-powered speed sign. I would like to discuss the best options for placement. Two recommendations are: First, on the residential side of Hounz Lane on the street light by 2514 Hounz Lane. Second, on Tiverton way, closer to Hounz Lane in lieu of or in conjunction with the petitioned speed humps. I would like MVPD input on where the greatest concentration of speeding takes place in the neighborhood as well to serve as other options.

- Roads: I will need to review our contract and any warranty agreements with Libs Paving to begin review of addressing the many cracks in our roadways. While they are not a current issue, we'd like to prevent them from becoming an issue.

- Snow Removal: I have spoken with three snow removal companies for a bid for our 2022-2023 business. One major sentiment that I have received from all companies is that they would prefer to work with a City/client that is long-term. Below are the quotes and analysis of the companies, with the third to be providing more information by Monday 12/19/2022 prior to our meeting. I will be asking for a discussion and a vote on my recommendation.

a. R.C. LawnScaping, LLC: \$2,460.25 per 2"+ occurrence. This is broken out as \$1,175 for plowing and \$1,285 for salt application. At 2"+ of snow, the company will come out and plow and salt the roads without request

b. Walsh Bros Lawn Care (2021-2022 Provider): \$2,125 per 2"+ occurrence. This is broken out as \$1,350 for salt application and \$775 for plowing. A \$450 increase from last season. Less than 2" will only be salted, not plowed, at the aforementioned rate. Depths greater than 6" are billed at \$190/hour.

c. Zeppa's Landscaping Service: \$2,067 w/tax. This is broken out as \$650 for plowing and \$1,300 for Salt (brine available as needed). After a verbal conversation, they have mentioned that at the prediction of winter precipitation, they will pre-treat with salt or brine appropriately.

UPON MOTION OF COMMISSIONER WILLIAMS, DULY SECONDED BY COMMISSIONER JONES, THE CONTRACT FROM WALSH BROS. LAWN CARE, IN THE AMOUNT OF \$2,125 PER 2"+ OCCURRENCE. THIS IS BROKEN OUT AS \$1,350 FOR SALT APPLICATION AND \$775 FOR PLOWING; A \$450 INCREASE FROM LAST SEASON. LESS THAN 2" WILL ONLY BE SALTED, NOT PLOWED, AT THE AFOREMENTIONED RATE. DEPTHS GREATER THAN 6" ARE BILLED AT \$190/HOUR, WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

RESOLUTION # 32 REGARDING EXPENDITURES USING ARPF FUNDS

City Clerk Bryant read the following:

**A RESOLUTION OF THE CITY OF MEADOW VALE, KENTUCKY
REGARDING EXPENDITURES USING
AMERICAN RESCUE PLAN ACT OF 2021
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

WHEREAS, 31 CFR § 35.6(d) of the Final Rule promulgated under the American Rescue Plan Act of 2021 (ARPA) permits recipients of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) to make an election of a standard allowance of revenue loss such that the amount of the reduction in the recipient's general revenue due to the public health emergency over the period of performance will be deemed to be up to \$10 million, not to exceed the recipient's total allocation, and the City has so elected in its 2022 Project and Expenditure Report filed with the U.S. Treasury, such that the City is entitled to use its entire allocation of ARPA CSLFRF for the provision of government services;

WHEREAS, the Overview of the Final Rule issued by the U.S. Treasury states that the category of government services "generally include any service traditionally provided by a government, unless Treasury has stated otherwise";

WHEREAS, at the regular meeting of the City Commission held on April 19, 2021, the Commission voted to approve the bid of a paving company to carry out the City's road milling and resurfacing project, and on June 22, 2021, the City transmitted payment in full to the paving company in the amount of \$252,064.41;

WHEREAS, the City desires to clarify that the project described above, which, as it constitutes a service traditionally provided by a government, is an eligible use of ARPA CSLFRF (the "Road Milling and Resurfacing Project"), is to be funded in part from the City's ARPA CSLFRF allocation to the extent of availability of such funds after other ARPA-funded projects are paid in full;

WHEREAS, at the regular meeting of the City Commission held on December 20, 2021, the Commission voted to approve the provision of funds for City employees as "stimulus payments," with the Treasurer, Clerk, and Office Assistant to receive \$3,000 each and the Police Chief, Sergeant, and Officer to receive \$5,000 each, for a total of \$24,000 in payments to City employees, and on or around December 21, 2021, the City transmitted such payments in full;

WHEREAS, the City desires to clarify that the payments described above constitute "premium pay" as described in ARPA (the "Premium Pay Project"), which is an eligible use of ARPA CSLFRF in the category of premium pay and also, as clarified by Treasury, in the category of government services;

WHEREAS, the City desires to clarify that all recipients of premium pay were eligible workers of the City who performed essential work, and that the amount of premium pay per eligible worker was \$13.00 per hour for all work performed by the employee during the COVID-19 public health emergency, not to exceed the ceilings described in the December 20, 2021 meeting minutes (which, for the avoidance of doubt, are ceilings on the total amount of premium pay to be received and not bonuses);

WHEREAS, the City incurred the following expenses in connection with the Premium Pay Project (the "Premium Pay Expenses")

<u>Item</u>	<u>Amount</u>
Paychex payroll processing	\$153.98
<u>Employer liabilities</u>	<u>\$1,836.00</u>
Total	\$1,989.98

THEREFORE BE IT RESOLVED, that the Road Milling and Resurfacing Project, the Premium Pay Project, and the Premium Pay Expenses, and the use of ARPA CSLFRF for each, each be and hereby is authorized, approved, ratified, and confirmed, and all actions taken by the Mayor and her designees and all documents executed and delivered in connection therewith be and hereby are authorized, approved, ratified, and confirmed, and the execution and submission to the U.S. Treasury of all reports and data required in connection therewith be and hereby is authorized and approved.

UPON MOTION OF COMMISSIONER DITTMER, DULY SECONDED BY COMMISSIONER JONES RESOLUTION #32 WAS APPROVED AND CARRIED BY A VOTE OF 4-0.

ADJOURNMENT

THE RECOMMENDATION TO ADJOURN WAS BY CONSENSUS.

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

2023 Louisville Build, Renovate & Landscape Expo
Good for one free adult ticket, children 17 and under do not need a ticket to attend.
January 13 - 15, 2023 at the Kentucky International Convention Center.
PLEASE COME BY CITY HALL ON TUESDAY OR THURSDAY
10:00AM—2:00PM
TO PICK UP YOUR FREE TICKETS



SANTA CAME TO SEE THE CHILDREN OF MEADOW VALE



December 18, 2022



SANTA AND HIS HELPERS

AmyJo Lasley, Larry Lasley, Officer Phil Peters,
Pat Teeter

MEADOW VALE **HOLIDAY** **DECORATION** CONTEST



9810 Boxford Way 1st Place Winner



9828 Meadowvale Dr. 2nd Place Winner



9728 Boxford Way 3rd Place Winner

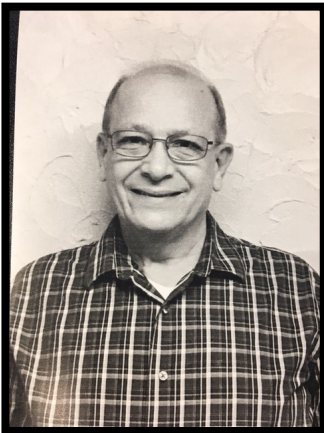
MEADOW VALE COMMISSIONERS



Commissioner Tom Lucas

Newly elected Commissioner Tom Lucas is a husband, father to three young boys, and a parishioner at St. Margaret Mary Catholic Church.

He is a Professor at Purdue University, where he teaches Engineering Technology at the New Albany campus. Commissioner Lucas is also



Commissioner James Wallover

I was raised in East Liverpool, Ohio, and graduated from Kent State University with a degree in Medical Technology (after passing the Ohio State Boards in that same year.) I worked at the Cleveland Clinic in the chemistry lab before accepting a medical sales position here in Louisville. In 2016, I retired from sales and now enjoy my family and hobbies.

My wife Brenda and I have resided in Meadow Vale for 44 years; being only the second owners of our home on Grenfell. We raised two sons and have been blessed with three grandchildren.



2023 Recycling Collection Schedule

2023 Recycling Collection Schedule

Your recycling service will occur during the highlighted weeks. Your service may be delayed due to New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas. Visit www.rumpke.com for a complete holiday schedule.

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PLEASE RECYCLE THE FOLLOWING:

PAPER



Cardboard should fit inside cart.

PLASTICS

Bottles, jugs, tubs and cups



Reattach lid. Yogurt and fruit cups OK.

METAL CANS & CUPS



Non-hazardous, non-flammable material only.

GLASS BOTTLES & JARS



Any color.

CARTONS



Remove caps and straws.

UNACCEPTABLE items for recycling include: plastic bags, metal hangers, batteries, and medical sharps.



www.rumpke.com | 1-800-828-8171

RUMPKÉ

The dates that are outlined with a black box show holiday dates where trash collection and/or recycling service may be delayed.



Kim and Ben Martinez

MONTHLY MEETING

The City Commission 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.

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

