

**City of Pioneer Village
Regular City Council Meeting
January 27, 2015**

Regular Meeting of the Pioneer Village City Council was held at City Hall Becknall Community Center, 4700 Summitt Drive, Louisville, KY 40229. Gary W. Hatcher called the meeting to order at 7:00 p.m. Members present: Peggy Druin, Darlene Herps, Denver Matthews and Phillip Radford. Also in attendance were City Clerk Ricki Daniels and City Attorney Mark Edison. Councilwoman Garrett and Councilman Wilson were absent.

Peggy Druin made a motion to dispense with the reading of the minutes for December. Darlene Herps 2nd the motion. All were in favor. Motion carried. Peggy Druin made a motion to accept the minutes for December. Phillip Radford 2nd the motion. Denver Matthews did not vote. Three votes in favor. Motion carried.

Darlene Herps made a motion to accept the financial report for December. Peggy Druin 2nd the motion. All were in favor. Motion carried.

OLD BUSINESS

Gibson Property: Attorney Edison reported that Mr. Gibson did not sell the property located next to City Hall to his son. He is asking \$42,000 per acre, there are approximately 8.9 acres. After a short discussion the Council authorized Attorney Edison to offer \$180,000 for the entire property. The property is undeveloped and does not have sewers, although sewers likely can be accessed.

NEW BUSINESS

Accept Resignation of Denver Matthews/Merit Board. Mayor Hatcher stated due to Mr. Matthews election to the City Council he had to tender his resignation from the Merit Board effective January 1, 2015. Darlene Herps made a motion to accept his resignation. Phillip Radford 2nd the motion. Votes for: 3. Denver Matthews not voting. Motion carried.

Fill Vacancy on Merit Board. Mayor Hatcher recommended Jon Sutton be appointed to the merit board. Denver Matthews made a motion to appoint Jon Sutton to the Merit Board effective January 27, 2015. Peggy Druin 2nd the motion. All were in favor. Motion carried.

Merit Board Appointment: Mayor Hatcher recommended Tim Holbrook be reappointed to the merit board, as his term expired December 31, 2014. Phillip Radford made a motion to reappoint Tim Holbrook to the Merit Board. Peggy Druin 2nd the motion. All were in favor. Motion carried.

Ethics Board Appointments: Mayor Hatcher stated Mr. Merricks appointment to the Ethics board had expired and recommended to the Council to appoint Donna Thompson to the Ethics Board. Peggy Druin made a motion to appoint Donna Thompson to the Ethics Board. Darlene Herps 2nd the motion. All were in favor. Motion carried. Mayor Hatcher recommended Al Murrell be reappointed to the Ethics Board as his term had expired. Peggy Druin made a motion to reappoint Al Murrell to the Ethics Board. Denver Matthew 2nd the motion. All were in favor. Motion carried.

Presentation of Plaque to Tony Thompson: Mayor Hatcher presented former Councilman Tony Thompson a plaque for his dedicated service on the City Council from 2012-2014.

COUNCIL BUSINESS

Councilwoman Darlene Herps expressed her concerns about the area near Lodi Lane. She will get with the Chief who will talk with the State Highway Department about the problems.

PLANNING AND ZONING REPORT

Planning Zoning Representative Tony Thompson reported the Comprehensive Plan must be adopted by 3/10/15 and that recent changes would be sent to Chris Lowery.

PUBLIC BUSINESS

Chief DJ Reynolds stated the new section of Preston Highway was recently opened and the Police had made several accident runs. He stated there were some issues with the lights, which have been resolved. He also stated speeding was a problem in that area. He stated they would be monitoring the area. The state has added speed limit signs as well.

Representative Russell Weber stated the legislature was back in session and there were many issues they would be looking at. Mr. Weber stated Pioneer Village is the only City he retained in the redistricting. He is looking forward to working with the City.

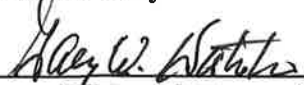
Resident Russell Wilson reported there is a sign at Ridgemont and Summitt that needed to be replaced as well as a school sign at Kingsley. Mayor Hatcher stated we were aware of the situation.

ADJOURNMENT

Phillip Radford made a motion to adjourn the meeting. Denver Matthews 2nd the motion. Motion carried.

Signed this 24th day of February, 2015.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Recka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council February 24, 2015**