

**City of Pioneer Village
Regular City Council Meeting
March 22, 2016**

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, Dorleen Garrett, Darlene Herps, Denver Matthews, Phillip Radford and Gary Wilson. Others in attendance were City Clerk Ricki Daniels and City Attorney Mark Edison.

Darlene Herps made a motion to dispense with the reading of the minutes for February. Peggy Druin 2nd the motion. All were in favor. Motion carried. Peggy Druin made a motion to accept the minutes for February. Darlene Herps 2nd the motion. All were in favor. Motion carried.

Mayor Hatcher read the minutes from the Special Meeting held on 3/15/16. Darlene Herps made a motion to accept the minutes as read. Peggy Druin 2nd the motion. All were in favor. Motion carried.

Peggy Druin made a motion to accept the financial report for February. Denver Matthews 2nd the motion. All were in favor. Motion carried.

OLD BUSINESS

Peggy Druin made a motion to amend the agenda to have the 2nd reading and vote on Ordinance #2016-01, Establishing Flood Hazard Areas moved to the end of the regular meeting. Denver Matthews 2nd the motion. All were in favor. Motion carried.

Water Leak: Mayor Hatcher reported Louisville Water quoted us the wrong amount to install a new water meter. The cost will be an additional \$300.00. Gary Wilson made a motion to approve the additional \$300 to install a new water meter. Peggy Druin 2nd the motion. All were in favor. Motion carried.

NEW BUSINESS

Spring Meadow Drive: Mayor Hatcher stated Jim Walser asked a letter be sent to him requesting the last section of Spring Meadow Drive, near the patio homes could be accepted into our road maintenance plan, once it is brought up to the required standards. Peggy Druin made a motion to authorize Attorney Edison to send Mr. Walser a letter stating we would take over maintenance of the last section of Spring Meadow Drive, once it is brought up to standards. Gary Wilson 2nd the motion. All were in favor. Motion carried.

2015 Delinquent Taxes: Attorney Edison stated the City had two delinquent tax bills to be sold. He opened the floor for anyone wishing to purchase the delinquent tax bills. Gary Wilson stated he would purchase the two delinquent tax bills, located at 3220 Cardinal Ave and 12309 Somerset Dr.

Resolution 2016-04/Text Amendment 16-T-01, Schedule of Fees, Charges and Expenses: After a short discussion and an explanation from our Planning and Zoning Representative Tony Thompson about the need for an increase in fees, Dorleen Garrett made a motion to accept Resolution 2016-04 Text Amendment 16-T-01. Gary Wilson 2nd the motion. All were in favor. Motion carried.

1st Reading of Ordinance #2016-02, Rezoning of Brookland Realty Property from B-1 to B-2: Mark Edison gave the 1st reading of Ordinance #2016-02, Rezoning of Brookland Realty Property from B-1 to B-2. Attorney for Mr. Brooks stated the request is to ask for a zoning change from B-1 to B-2 and the plan is to put in a Dollar General Store. A public hearing will be held at 6:45 on April 26, 2016, to take public comments. The 2nd reading will be at the regular meeting following the public hearing.

Resolution 2016-05 Kentucky Office of Homeland Security Project: The resolution will authorize the Mayor to enter into an agreement with Kentucky Office of Homeland Security, which will assist in acquiring new tasers. Peggy Druin made a motion to approve Resolution 2016-05. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

Ordinance #2016-01, Establishing Special Flood Hazard Areas: Mark Edison gave the 2nd reading of Ordinance #2016-01, Establishing Special Flood Hazard Areas. Peggy Druin made a motion to approve Ordinance #2016-01, Establishing Special Flood Hazard Areas and publish it in summary. Darlene Herps 2nd the motion. All were in favor. Motion carried.

COUNCIL BUSINESS

Councilwoman Garrett stated the light on Cardinal Ave., has been fixed.

POLICE

No Report

PLANNING AND ZONING REPORT

No Report

MAGISTRATE LASWELL

Magistrate Laswell stated the County Cleanup will be on Saturday, April 16, 2016 at NBHS from 8-4. No paint, tires, yard waste, hazardous chemicals nor anything with Freon is allowed.

PUBLIC BUSINESS

ADJOURNMENT

Dorleen Garrett made a motion to adjourn the meeting. Gary Wilson 2nd the motion. All were in favor. Motion carried.

Signed this 26th day of April, 2016.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Recka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council, April 26, 2016**