

**City of Pioneer Village
Regular City Council Meeting
April 26, 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, and Gary Wilson. Others in attendance were City Clerk Ricki Daniels and City Attorney Mark Edison.

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

Mayor Hatcher read the minutes from the Special Meeting held on 3/31/16. Peggy Druin made a motion to accept the minutes as read. Darlene 2nd the motion. All were in favor. Motion carried.

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

OLD BUSINESS

Water Leak: Mayor Hatcher reported Louisville Water had installed the new water meter. The water line would be installed in the coming weeks.

2nd Reading of Ordinance 2016-02, Rezoning of Brookland Realty Property from B-1 to B2: After a short discussion the Council approved the zoning change. Denver Matthews made a motion to proceed with the zoning approval of property belonging to Brookland Realty to allow a Dollar General Store to be built. Peggy Druin 2nd the motion. Denver Matthews, Gary Wilson, Dorleen Garrett and Peggy Druin voted in favor of the zoning change. Darlene Herps abstained from the vote. Votes for: 4; Votes against 0; Abstentions: 1. Motion carried. *2/16*

Attorney Mark Edison gave the 2nd reading of Ordinance 2016-02, Rezoning of Brookland Realty Property. Peggy Druin made a motion to approve Ordinance 2016-02. Dorleen Garrett 2nd the motion. Denver Matthews, Gary Wilson, Dorleen Garrett and Peggy Druin voted in favor of the zoning change. Darlene Herps abstained from the vote. Votes for: 4; Votes against 0; Abstentions: 1. Motion carried.

NEW BUSINESS

Open Garbage Bids: Attorney Edison opened the bid from Rumpke. The following proposal was given:

Pickup day to remain on Wednesdays

\$11.60 per month.

\$5.25 for recycling (40% of residents had to participate)

\$2.50 per waste hauler

No annual dumpster provided.

Term: July 1, 2016 to June 30, 2017

Bid from Waste Management opened by Attorney Edison. The following proposal was given:

Pickup day would change to Fridays; Waste Management will notify residents of new service, Date change and rates.

\$ 9.10 per month NO cart

\$10.95 with 1 cart each additional is \$2.00

\$5.25 for recycling (Not Mandatory, Voluntary Participation No minimum participation)

Waste Management will provide 3 30-yard roll-offs two times per year at no additional charge to the City for a City clean-up.

After as short discussion, Darlene Herps made a motion to accept the bid from Waste Management. Gary Wilson 2nd the motion. All were in favor. Motion carried.

Replacement of Doors: Mayor Hatcher reported the doors exiting the meeting room were in desperate need of replacing. The frames are rotted and doors are deteriorating as well. He is asking the Council consider changing out the front doors of the building to glass as well. He stated he will get bids and bring them back to the Council.

Storm Water Contract: Mayor Hatcher stated that Jim Harned had submitted his contract for storm water support for 2016/2017. He is now working for ECS and will continue to be our support to keep current on the Storm Water federal mandate. His contract stated it will not exceed \$6,000. Gary Wilson made a motion to accept Mr. Harned's contract for \$6,000 for FY 2016/2017. Dorleen Garrett 2nd the motion. All were in favor. Motion carried.

Ethics Board Appointment: Mayor Hatcher asked the Council for approval to appoint Rick Brooks to the Ethics Board with the term ending December 31, 2018. Darlene Herps made a motion to appoint Rick Brooks to the Ethics board. Peggy Druin 2nd the motion. All were in favor. Motion carried.

Merit Board Appointments: Mayor Hatcher asked the Council for approval to reappoint Dave Ullom to the Merit Board, with term ending December 31, 2018. His term had expired. Peggy Druin made a motion to reappoint Dave Ullom to the Merit Board. Mayor Hatcher stated that Mark Quire's term had expired. He asked the Council to appoint Michael Todd Ranschaert to the Ethics Board, with the term ending December 31, 2018. Peggy Druin made a motion to appoint Michael Todd Ranschaert to the Ethics Board. Gary Wilson 2nd the motion. All were in favor. Motion carried.

COUNCIL BUSINESS

Councilwoman Druin reported there was another water main break on Spring Meadow Drive, which had been repaired.

Gary Wilson stated that over the preceding weekend Wee-stor-it had been vandalized with graffiti. No suspects.

POLICE

Chief Reynolds informed the Council that Officer Matt Roederer recently had a large drug bust. He confiscated over \$8,000 in cash, meth and marijuana, and impounded the vehicle, as well.

PLANNING AND ZONING REPORT

Tony Thompson was absent, however Mayor Hatcher stated ZFD had asked Planning and Zoning for a variance. They are putting a larger sign on their building. A hearing is to be held on the variance by Planning and Zoning in early May.

MAGISTRATE LASWELL

Magistrate Laswell stated the County Cleanup went extremely well. He also stated it appeared that repairs on the Maryville Pool will be done and it should open for the summer.

PUBLIC BUSINESS

Brenda Board informed the Council she is running for State Representative in the 26th District in the upcoming May 17, 2016 primary. She asked for those in attendance for their support.

ADJOURNMENT

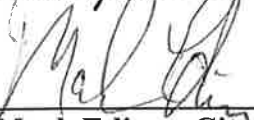
Dorleen Garrett made a motion to adjourn the meeting. Gary Wilson 2nd the motion. All were in favor. Motion carried.

Signed this 24th day of May, 2016.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Recka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council, May 24, 2016**