

**City of Pioneer Village
Regular City Council Meeting
April 28, 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, Dorleen Garrett, Darlene Herps, Denver Matthews, Phillip Radford, and Gary Wilson. Also 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.

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

OLD BUSINESS

Gibson Property: Attorney Edison stated the offer for \$180,000 had been accepted for the Gibson property, contingent on financing. Nancy Wylie from the Kentucky League of Cities presented their offer of a fixed rate bond, with an interest rate from .75% to 3.7% through the length of the loan, with fees totaling \$7,800. The payments would fluctuate throughout the period of the loan. Commonwealth Bank gave an offer of a fixed rate of 2.75% based on a 15 year amortization. Yearly principal and interest would be \$14,658.24. Estimate of closing costs would be \$3750, no penalty for early payoff after 5 years. PNC gave an offer of a fixed rate of 2.60% for a seven year term, payments of \$22,531.83, with a balloon payment of \$60,632.98, with an option to refinance at the end of 7 years. After a short discussion Peggy Druin suggested the City look at a couple of other banks and options and revisit the financing at the next monthly meeting.

Impound Lot Policy and Fees: Peggy Druin made a motion to remove from the table the discussion on the Impound Fees Policy. Darlene Herps 2nd the motion. All were in favor. Motion carried. Attorney Edison made the requested changes to release of personal property from an impounded vehicle. In addition, times to pickup vehicles were set. Policy change will be effective immediately.

Business License Fees: Peggy Druin made a motion to remove from the table the discussion on the increase of Business Licenses. Gary Wilson 2nd the motion. All were in favor. Motion carried. Attorney Edison presented the Council with a draft of the proposed Business License Fees ordinance with the changes they requested at the last monthly meeting. Attorney Edison gave the 1st reading of Ordinance 2015-01, Imposing a License Fee.

NEW BUSINESS

Sale of 2014 Delinquent Real Property Tax Bills: Attorney Edison stated the City had two tax bills to be sold, at a total cost of \$458.27. Gary Wilson offered to buy the two delinquent tax bills at a cost of \$458.27.

Appoint Budget Committee: Mayor Hatcher asked for volunteers for the 2015/2016 Budget Committee. Peggy Druin and Gary Wilson volunteered to be on the committee.

State Legislature Change/Real Property Installments/Amnesty: Attorney Edison stated the legislature had approved a recent change to allow entities to accept tax payments in installments and to give amnesty of penalties and interest of delinquent bills. After a short discussion the Council stated they would not allow payment of taxes to be made in installments nor would they grant amnesty of penalty and interest.

COUNCIL BUSINESS

Councilwoman Darlene Herps said she was concerned about the detour sign located at Lodie Lane near where the new construction of a section of Highway 61 . She said she felt this was a safety issue, and the detour sign should be removed and suggested a 3 way stop sign and possibly a dead end sign be added. Mayor Hatcher stated the state would have to remove the sign and to add any other signs. Chief Reynolds will talk with the state about the detour sign.

Councilman Wilson, asked Mayor Hatcher if he could set a date to look at the drainage issue which was discussed last year on Worth Ave., to see if there was anything the City could do to resolve the problem. Mayor Hatcher stated he would meet with Mr. Wilson and Mr. Lee on May 5, 2015 at 6:30 pm.

Councilman Matthews stated there was a lot at 3408 Acacia that needed to have the grass cut. He stated the property is in foreclosure. Attorney Edison stated he would send them a letter.

POLICE

Chief Reynolds reported that Officer Roederer would be on sick leave for a couple of months due to surgery he would be having on May 4, 2015.

PLANNING AND ZONING REPORT

Tony Thompson reported there had been no zoning changes directly affecting the City of Pioneer Village. He stated there would be a Public Hearing concerning the adoption of the final comprehensive plan on May 28, 2015.

PUBLIC BUSINESS

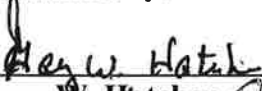
Resident Robert Hester stated the tile going under his driveway and a couple of his neighbors driveways is disintegrating, and wanted to know what the City could do to assist. Mayor Hatcher stated he would take a look at the situation and report back at the next meeting.

ADJOURNMENT

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

Signed this 26th day of May, 2015.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Reeka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council May 26, 2015**