

**City of Pioneer Village
Regular City Council Meeting
June 23, 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, and Phillip Radford. 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 May. Darlene Herps 2nd the motion. All were in favor. Motion carried. Peggy Druin made a motion to accept the minutes for May. Phillip Radford 2nd the motion. All were in favor. Motion carried.

Phillip Radford made a motion to accept the financial report for May. Denver Matthews 2nd the motion. All were in favor. Motion carried.

OLD BUSINESS

2nd Reading of Ordinance #2015-03: Attorney Edison gave the 2nd reading of Ordinance #2015-03, Establishing the Occupational License Tax Rate. Phillip Radford made a motion to accept Ordinance #2015-03 as read. Peggy Druin 2nd the motion. All were in favor. Motion carried.

2nd Reading of Ordinance #2015-02: Attorney Edison gave the 2nd Reading of Ordinance #2015-02, Setting the Budget for FY 2015/2016. Darlene Herps made a motion to accept Ordinance #2015-02 as read. Peggy Druin 2nd the motion. All were in favor. Motion carried.

Resolution #2015-01, Relating to Borrowing Funds: Attorney Edison read Resolution 2015-01, Authorizes the Mayor to borrow funds from Commonwealth Bank and Trust to complete the purchase of vacant real estate. Peggy Druin made a motion to accept the resolution as read. Denver Matthews 2nd the motion. All were in favor. Motion carried.

NEW BUSINESS

1st Reading of Ordinance #2015-04: Attorney Edison gave the 1st Reading of Ordinance #2015-04, Proposing the Annexation of Unincorporated Territory.

1st Reading of Ordinance #2015-05: Attorney Edison gave the 1st Reading of Ordinance #2015-05, Proposing the Annexation of Unincorporated Territory.

COUNCIL BUSINESS

Councilwoman Darlene Herps stated stripping needed to be added where new signs have been added near Lodie Lane. Attorney Edison stated he would contact the state about the need for stripping.

POLICE REPORT

Chief Reynolds reported that Officer Roederer recently had gall bladder surgery and is recovering. He will be returning to light duty.

PLANNING AND ZONING REPORT

Tony Thompson reported that the Comprehensive Plan had been accepted and approved by Fiscal Court.

PUBLIC BUSINESS

Magistrate Joe Laswell reported that he had met with the Commissioner of the State Transportation Department about fixing the culvert at old Preston Hwy. He was told they will be looking at the problem to see what can be done.

Resident Russell Wilson complained of speeding on Spring Meadow Drive and that people are not stopping at the stop signs. Mayor Hatcher stated the federal government has a mandate that requires limiting the number of signs, and that in the near future the stop signs will be removed.

ADJOURNMENT

Dorleen Garrett made a motion to adjourn the meeting. Denver Matthews 2nd the motion. Motion carried.

Signed this 28th day of July, 2015.

Submitted by:



Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Recka Daniels, City Clerk

City of Pioneer Village

Regular Meeting of Council July 28, 2015