

**City of Pioneer Village
Regular City Council Meeting
November 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, Darlene Herps, Denver Matthews, Phillip Radford and Gary Wilson. Dorleen Garrett was not in attendance. Also in attendance were City Attorney Mark Edison and City Clerk Ricki Daniels.

Mayor Hatcher asked for a motion to dispense with the readings of the minutes from October. Peggy Druin made a motion to dispense with the minutes. Darlene Herps 2nd the motion. All were in favor. Motion carried.

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

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

OLD BUSINESS

Spring Meadow Drive: Mayor Hatcher reported that the south end of Spring Meadow Drive had been brought up to standard by Countryside Enterprises. He stated he would like the Councilmember's to take a look at the road and before the next Council meeting, at which time he will ask the Council to accept the road into the City maintained roads.

1st Reading of Nuisance and Abatement Ordinance 2016-09. Mark Edison gave the 1st reading of Ordinance 2016-10 prohibiting nuisance and abatement of abandoned property.

1st Reading of Annexation Ordinance 2016-10. Attorney Edison stated the annexation proposal was on the ballot for the General election in November of 2016. No one voted against the annexation, therefore, Mark Edison gave the first reading of Ordinance 2016-10, annexing unincorporated territory.

NEW BUSINESS

Replacement of Furnace: Mayor Hatcher reported the oldest furnace in City Hall had a cracked heat exchanger and had to be replaced, at a cost of \$7018. He stated Turner Heating and Air replaced the furnace. Mayor Hatcher asked the Council to approve the expenditure. Peggy Druin made a motion to approve the expenditure of having the furnace replaced. Denver Matthews 2nd the motion. Votes for: 4, votes abstaining 1. Motion carried.

COUNCIL BUSINESS

Councilwoman Herps stated that during the General Election there were issues at the polls. She stated most residents on the North side of Lodi Lane were not given a ballot for the City of Pioneer Village but instead were given a ballot to vote in the County, which likely would have changed the outcome of the election of Council members. She wrote a letter and asked that the City Attorney follow up with Kevin Mooney, County Clerk, concerning the error.

POLICE

Chief Reynolds reported that Wee-Stor-It had recently had major thefts from the facility. He stated they were investigating the thefts and working diligently to solve the case.

PLANNING AND ZONING REPORT

Planning and Zoning Representative Tony Thompson, requested the Council to ask Bullitt County Fiscal Court to find an administrator for Planning and Zoning. He stated they have several people who have less than 6 months experience and they need to replace the administrator who left several months ago. He believes the absence of an administrator could easily cause the County to lose jobs and therefore revenue because of the lack of leadership in said office. Attorney Edison stated he would draft a letter to send to Fiscal Court.

Mr. Thompson also stated that a request from Mr. Hardwick and Mr. and Mrs. Blakely requesting a zoning change to allow storage units to be built on property being sold to the operator of the proposed storage facility. He stated after he requested that they have masonry facades, landscaping circles at the end of each bldg, and green space, Planning and Zoning voted in favor of the zoning change.

MAGISTRATE LASWELL No report.

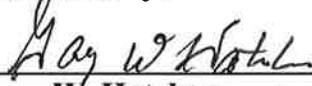
PUBLIC BUSINESS None

ADJOURNMENT

Denver Matthews made a motion to adjourn the meeting. Peggy Druin 2nd the motion. All were in favor. Motion carried.

Signed this 19th day of December, 2016.

Submitted by:

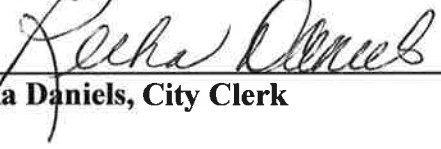


Gary W. Hatcher



Mark Edison, City Attorney

Attested by:



Reeka Daniels, City Clerk

**City of Pioneer Village
Regular Meeting of Council, December 19, 2016**