

MINUTES

Council Meeting—June 1, 2017

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, **June 1, 2017** in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, Bill Middleton and Jason Bowman. City Clerk Clay Porter was present. Ronnie Hodgson, City Treasurer along with City Attorney John Singler was also in attendance.

Mayor Jung led the Council and those present in **THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

SPECIAL GUEST SPEAKER – Bill Bardenwerper Representative for Elite Homes

Mr. Bardenwerper stated that he has had several meetings with the City of Douglass Hills that say have gone well. He described the Elite project as urban infill because it is inside the Gene Snyder Expressway.

Mr. Bardenwerper stated that Elite Homes is Louisville's best known and most productive builder. He told the audience that Elite Homes has changed its focus in recent years to target empty nesters and to concentrate on custom built homes with some production aspects to it. This allows Elite Homes to build high quality at reasonable costs.

Mr. Bardenwerper informed the audience that the developers have proposed a zoning variance from R4 to R5 for a reduction of lot size and setbacks moving remainder of land to designated open space that will be maintained by the Home Owners Association.

Mr. Bardenwerper also spoke about the intensive traffic study which requires a center turn lane into the development.

He also spoke about stop signs that are placed by engineers who will be following the Uniformed Manual for Traffic Control devices which has been adopted by state statues.

Mrs. Scarpellini made a motion, seconded by Mr. Middletown, for introduction of and first reading - ORDINANCE 4, SERIES 2017 "AN ORDINANCE RELATING TO THE APPROVAL OF REQUEST FOR A ZONING CHANGE FROM R-4 TO R-5A, APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND CERTAIN BINDING ELEMENTS ON 50.2 ACRES OF PROPERTY LOCATED AT 1207 MOSER ROAD AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 16ZONE1076". Motion passed unanimously.

John Singler discussed proposed changes that the City Council wanted to see:

- 1) Land Development Code binding elements cannot be changed without The City of Douglass Hills approval.
- 2) Signage- no outdoor advertising, small free standing, pennants, balloons or banners
*add except for sale signs allowed in the Land Development Code.
- 3) Landscape plan
- 4) Tree Protection
- 5) Left turn lane requirement

- 6) Neighborhood Association
- 7) Neighborhood Association needs cash in the bank
- 8) Street signs “City of Douglass Hills must approve style and design of signage”
- 9) Open space to be maintained by Home Owners Association
- 10) ADA Compliant
- 11) Binding element for Farmingham Rd (shall not be connected at all during construction until City of Douglass Hills approves connection).
- 12) Waiver of ten thousand square foot lots

Mr. Riddle made a motion, seconded by Mrs. Scarpellini, to adopt amendments that change ORDINANCE 4, SERIES 2017 “AN ORDINANCE RELATING TO THE APPROVAL OF REQUEST FOR A ZONING CHANGE FROM R-4 TO R-5A, APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND CERTAIN BINDING ELEMENTS ON 50.2 ACRES OF PROPERTY LOCATED AT 1207 MOSER ROAD AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 16ZONE1076”. The motion passed unanimously.

COMMENTS FROM CITIZENS

Charles Cahill spoke regarding a fence to enclose pool and back yard.

Theodore Diehl brought concerns about traffic violations. With regularity, he witnesses people driving through stop signs and excessive speeding. Mr. Diehl states that these people need to be actively ticketed.

Neil Sandfer wanted to know if wireless WIFI was available for pool members. He also wanted to know who bought the chair and umbrellas for the pool.

Stephanie Jeffers, president of the Douglass Hills Swim Team, addressed the Council and those in attendance. She stated that as of **June 1, 2017**, 101 families had joined the swim team which totals 308 swimmers. In addition, 35 dive families joined the team which totals 35 divers. 13 Seniors on the swim team.

Rob Barlett was concerned about the letters he had received from City Hall regarding his trailer (tool shop). He stated that he is a contractor and has around two thousand tools in the trailer. Mr. Barlett stated the he is aware of an ordinance preventing trailer 40.102(B) but wondered “can we come to an agreement”.

Mr. Riddle made a motion, seconded by Mr. Bowman to have City Attorney John Singler change the ordinance governing trailers 40.102(B). The motion passed unanimously.

Special Guests were State Representatives the Honorable Phil Moffett and Jason Nemes.

POLICE REPORT

Darrell Spurgeon, of **Off-Duty Police Services**, was in attendance. He stated there will be 150 hours of patrolling for June 2017. Also, weather dictates patrolling and he will be shifting his officers to more day patrols during the summer. Most of the crime in Douglass Hills has been property crime. There were four arrests made last month for drug related charges.

He requested that citizens contact District 8 Police Station for any complaints regarding the City of Douglass Hills.

He also suggested the City buy portable Speed Machines (radar) for speeding issues.

APPROVAL OF MINUTES

Minutes of the **May 3, 2017** Special Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mrs. Scarpellini. The **motion** passed unanimously.

TREASURER'S REPORT

Mr. Bowman moved to accept the **April 2017** Treasurer's report. Mr. Middleton seconded. The **motion** passed unanimously.

Mayor Jung's Report

1. Presented Chief Jeff Riddle a check for one hundred dollars from the City of Douglass Hills to the Crusade for Children.
2. Sympathy for our older stateswomen Douglass Hills would like to recognize the passing of Mrs. Lou Walker, Mrs. Judy Hartman and Mrs. Jean Fryrear.
3. Survey regarding stop and yield signs at Brechin Road & Selkirk Lane result are 9 yes, 11 no, 6 yield. Tattenham Lane & Brentford Court 10 yes, 13 no, 3 undecided, 3 yield.
4. Warren Walker Park improvements: Tennis courts repaired, gazebo, bridge and all the rails painted, walking path widened two feet resurfaced and milled \$18,600 from Metro Louisville for a total of \$32,000
5. Bob's garage has been painted as well.
6. July 3rd Thunder in the Hills; Maguire Brothers Band will play from 5-7, Swim Daddies will play 7-9. A special presentation will be held at 6:00pm.
7. Douglass Hills entrance waiting on insurance claim payment
8. Kentucky Wired Project is still working on Shelbyville Road.
9. Pool is \$5,750 over membership from last year
10. 49th year of the pool- sundeck is coming up and needs to be replaced.

OLD BUSINESS—

—**Motion by Mr. Bowman, seconded by Mrs. Scarpellini for introduction of 1st READING OF ORDINANCE 3, SERIES 2017 “AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2017 THROUGH JUNE 30, 2018”.** The motion passed unanimously.

NEW BUSINESS— A **motion** by Mrs. Eubanks, seconded by Mrs. Scarpellini to go into Executive Session regarding sidewalk lawsuit and personnel for upcoming year 61.810(1)(C). **Motion** pass unanimously.

— A **motion** by Mr. Bowman, seconded by Mr. Middleton to come out of Executive Session regarding sidewalk lawsuit and personnel for upcoming year 61.810(1)(F). No action taken **Motion** passed unanimously.

ADJOURMENT

There being no further business, Mr. Bowman **moved** to adjourn. Seconded by Mr. Middleton. The vote was unanimous. The meeting adjourned.

Respectfully submitted,

Clay T. Porter, City Clerk

Bonnie Jung, Mayor