

## MINUTES

### Council Meeting—October 6, 2016

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, October 6, 2016 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, Bill Middleton and Jason Bowman. City Treasurer Ronnie Hodgson, City Clerk Rheba Roten, and City Attorney John Singler were in attendance.

Mayor Jung was absent due to her attendance at the Kentucky League of Cities conference in Lexington, Kentucky. A **motion** was made by Mr. Middleton to appoint Denise Scarpellini as mayor pro-tem; seconded by Mrs. Eubanks. **Motion** passed unanimously.

Mayor Pro-Tem Denise Scarpellini led the Council and those present in **THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

### **COMMENTS FROM CITIZENS**

Mr. Jerry McGraw, property owner in Douglass Hills, addressed the Council regarding suggestions to the proposed Ordinance 1, Series 2016 “**AN ORDINANCE RELATING TO THE REVISION OF CERTAIN BUILDING REGULATIONS IN THE CITY OF DOUGLASS HILLS**”.

### **OFF DUTY POLICE REPORT**

Mr. Darryl Spurgeon, of Off Duty Police Services, reported during the month of September two car thefts occurred due to unlocked cars or keys being left in the car. 150 hours are designated for October with a focus on evening patrols.

### **APPROVAL OF MINUTES**

Minutes of the September 1, 2016 meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mr. Middleton. The **motion** passed unanimously.

### **TREASURER’S REPORT**

Mr. Bowman made a **motion** to accept the **August** Treasurer’s report. Seconded by Mr. Riddle. The **motion** passed unanimously.

### **MAYOR JUNG’S REPORT** **Presented by Mayor Pro-Tem Scarpellini**

- The Dee Edwards Whisper Walk for Ovarian Cancer Research was a huge success. There were over 300 walkers with \$16,000 raised.
- The Shred-It event was very successful with a 50% increase in citizen’s participation. Thanks to Council Members Becky Hunter, Patti Eubanks, Bill Middleton, and Denise Scarpellini for their help. A special thanks goes to former Mayor Bill Lile and Jerry McGraw for their help.
- On September 24<sup>th</sup>, there was a ribbon cutting at the Bill Lile Running Creek Park for the newly completed pergola. Thomas Lay, a Douglass Hill’s youth, chose this project for his Eagle Scout project. In addition, he painted some of the faded benches.
- New playground equipment has been installed at the Warren C. Walker Park.
- Gratitude goes to Jason Stanford, a Douglass Hill’s citizen, for donated labor and materials for the old concession stand at the pool.
- Bid for pool management is being placed in the *Courier-Journal* the end of October.
- *Coffee with a Cop* will be on Friday, October 7, at the Berrytown Community Center, 1300 Heafer Road.
- Property taxes are being mailed by October 15<sup>th</sup>.

### **OLD BUSINESS—Ordinance 1, Series 2016-- “AN ORDINANCE RELATING TO THE REVISION OF CERTAIN BUILDING REGULATIONS IN THE CITY OF DOUGLASS HILLS”.**

After much discussion about potential changes to this ordinance draft, a **motion** was made by Mr. Middleton to make a change under Building Restrictions 1. Section B to read “A standard garage shall be no larger than twenty-six feet (26) in depth by thirty-six (36) feet in width and shall not exceed one story in height.....” Seconded by Mr. Riddle. **Motion** passed unanimously.

With regards to accessory buildings, Mr. Bowman made a **motion** to state in Section 1. C to read “Accessory buildings cannot be larger than one hundred sixty (160) square feet and not to exceed (9) feet in height from floor to roof peak.” Seconded by Mr. Riddle. **Motion** passed unanimously.

After much discussion regarding the zoning code in Douglass Hills, a **motion** was made by Mr. Riddle to add the following statement in Building Regulations 1. Section A to read “...as well as be in full compliance with those standards set out in Douglass Hills Codified Ordinance Chapter 80.” Seconded by Mrs. Eubanks. **Motion** passed unanimously.

A **motion** was made by Mr. Bowman to make the effective date to read in Section 70.104 Existing Structures “which the homeowner can prove were in place prior to November 1, 2016.” Seconded by Mr. Riddle. **Motion** passed unanimously.

A **motion** was made by Mr. Bowman to approve **Ordinance 1, Series 2016** as amended. Seconded by Mr. Middleton. A roll call vote was taken—Mr. Riddle—yes, Mrs. Eubanks—yes, Mrs. Hunter—yes, Mr. Bowman—yes, and Mr. Middleton—yes. Ordinance 1, Series 2016 was enacted with a 5-0 vote.

### **NEW BUSINESS**

Mr. Riddle reported Mayor Jung and he had inspected several sidewalks throughout the City and found many need repair or replacement. He made a **motion** to grant the contract to Spaulding Concrete to perform the sidewalk repairs and not to exceed \$17,000 dollars for their services. Seconded by Mr. Bowman. **Motion** passed unanimously.

Mrs. Hunter reported that the Wayside Christian Mission has requested small/mini flashlights with straps for the homeless this year. This request will be placed in the October newsletter.

### **ADJOURMENT**

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

Respectfully submitted,

Rheba Roten, City Clerk

Denise Scarpellini, Mayor Pro-Tem