

MINUTES

Council Meeting—April 6, 2017

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, April 6, 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 and City Attorney John Singler were also in attendance.

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

COMMENTS FROM CITIZENS

No citizens spoke at the April council meeting.

OFF DUTY POLICE REPORT

Mr. Darryl Spurgeon, of Off Duty Police Services, was absent from the April Council meeting. Mayor Jung reported break-ins on Running Creek Road. She reported that traffic patrol will continue through the month of April and there will be 100 hours of patrolling. Mayor Jung also expressed citizen concerns of drivers disregarding stop signs at Farmingham Road, Whiteheath Lane, and Finchley Road.

APPROVAL OF MINUTES

Minutes of the **March 2, 2017** 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

Mrs. Scarpellini made a **motion** to accept the February 2017 Treasurer’s report. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

Guest Speaker: Mr. Joe Haberman Discussed the Louisville Metro Comprehensive 2040 Plan. He encouraged city officials and citizens to get involved with the planning process. **Jefferson County League of Cities—Special Meeting for all Cities! Louisville-Jefferson County Comprehensive Plan 2040!**

April 24, 2017 6:30 p.m. -8:30 p.m.

St. Matthews Community Center

310 Ten Pin Lane

Presenter—Jeff O’Brien, AICP

The comprehensive plan will establish a framework to guide public and private decisions about future growth in Jefferson County.

MAYOR JUNG’S REPORT

- Introduction of Clay Porter as new City Clerk of Douglass Hills.
- Met with Mark Madison regarding streets, sidewalks and stop signs. His suggestion was to add a 3 way stop sign at Brentford Court & Tattenham Lane. A letter will be sent to residents in this area regarding the possibility of adding a stop sign. Also, a police car for traffic patrolling was discussed.
- Eco-Tech will soon trade a recycling bin for 64-gallon recycling roller. This is an either/or situation.
- MSD has an initiative called Adopt-A-Basin to keep all 253 catch basins in Douglass Hills clean. You can name a basin after your family.
- Tennis Technology has furnished estimates of repair for tennis courts: \$3,000 to fill cracks, \$11,000 to resurface bottom courts or \$14,000 to resurface courts.
- A long-term planning meeting is needed for such items as tennis courts.
- On March 26, 2017, a proclamation for Thomas Lay Day was created in the City of Douglass Hills for making the rank of Eagle Scout.
- The City bought twenty-eight new lounge chairs for the pool saving the City \$400 with discount.
- I would like to thank the Building Committee for all their hard work.
- I also want to mention House Bill 246 passed as a nonpartisan piece of legislation. I was proud to be in Frankfort for Bill Signing Day!

OLD BUSINESS—None

NEW BUSINESS-

1st READING OF ORDINANCE 2, SERIES 2017 “AN ORDINANCE ESTABLISHING A PAY CLASSIFICATION PLAN” introduction and first reading **motion** made by Mrs. Scarpellini. Seconded by Mr. Middletown. The **motion** passed unanimously.

Mr. Middletown made a **motion** to move the May 4, 2017 Council Meeting to May 3, 2017 as a Special Meeting. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

Resolution #1, Series 2017 for Mayor Jung to defend City of Douglass Hills against Metro Louisville lawsuit. Mr. Middleton made a **motion** to create said Resolution. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

Municipal Order #8 Series 2017 moving funds of \$7,500, this is a cap to be used as needed, from budget surplus to defense fund for Metro Louisville lawsuit. Mr. Riddle made a **motion** to adopt said monetary movement in a Municipal Order. Seconded by Mr. Bowman. The **motion** passed unanimously.

O'Reilly Signage- City Attorney John Singler stated that O'Reilly Corporate wanted to erect a pole sign rather than a monument sign. He also stated that this is different than anyone in the City of Douglass Hills had ever seen in prior planning meetings. Mr. Singler told O'Reilly Corporate that the pole sign is not in accordance with Douglass Hills signage requirements. O'Reilly has accepted changes to the proposal of no pole signs.

Mr. Riddle had information regarding outsourcing the City newsletter. He had examples of other issued newsletters for Council to review. He is estimating a price to fit in next year's budget.

Mayor Jung reminded the Council that it is budget time. She needs dollar figures from Council Members for short and long term budgeting.

ADJOURMENT

There being no further business, Mr. Riddle moved to adjourn. Seconded by Mrs. Scarpellini. The vote was unanimous and the meeting adjourned.

Respectfully submitted,

Clay Porter, City Clerk

Bonnie Jung, Mayor