

## MINUTES

### Council Meeting—**August 4, 2016**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, August 4, 2016 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, Bill Middleton and Jason Bowman. City Clerk Rheba Roten was present. Ronnie Hodgson, City Treasurer along with City Attorney John Singler were also in attendance.

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

Guest speaker Bryan Slade, president of Eco-Tech, addressed the Council and those in attendance regarding bulk waste collection within the City. He distributed a sheet which illustrates items that can be collected and those to avoid. These papers will be available at City Hall.

### **COMMENTS FROM CITIZENS**

Mr. Bill Fryrear, a resident of Douglass Hills, expressed his concern regarding the intersection of Blankenbaker and Finchley Road. He was recently involved in an accident at that location.

Mr. Don Wilhelm, a resident of Douglass Hills, inquired if Fellswood Place was on the list for the upcoming paving. In addition, he asked if there was a maintenance plan for the City's common grounds. Also, he commented that cyclists in the City are not adhering to traffic laws such as obeying stop signs.

### **OFF DUTY POLICE REPORT**

Mr. Darryl Sturgeon, of Off Duty Police Services, reported that July had some increase in traffic issues; however, traffic will be more of a focus during the month of August.

### **APPROVAL OF MINUTES**

Minutes of the July 7, 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**

Mrs. Scarpellini made a **motion** to accept the **June** Treasurer's report. Seconded by Mr. Riddle. The **motion** passed unanimously.

### **MAYOR JUNG'S REPORT**

- The deadline to file for City Council is August 9<sup>th</sup> by 4 p.m.
- The 4<sup>th</sup> of July celebration was very successful with a very large crowd attending.
- The second phase of the road paving will begin soon.
- School will start and all residents are urged to drive cautiously.
- Congratulations to the Douglass Hills swim team! They placed first with the dive team coming in second.
- The playground equipment was ordered and should be delivered in three weeks.
- The Dee Edwards Memorial Walk will be on September 10<sup>th</sup>.
- The Shred-It event will take place at the pool on September 17<sup>th</sup> from 9-noon.
- Abbreviated pool hours will begin on August 10th.

**OLD BUSINESS**— City Attorney John Singler held 2nd reading of Ordinance 4, Series 2016 “**AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, AND THE LEVYING OF AD VALOREM THEREON FOR CITY PURPOSES FOR THE YEAR 2016**”. As previously voted on in July, Mr. Bowman made a **motion** to set the rate at **.133** for the year 2016. Seconded by Mr. Riddle. The **motion** passed unanimously. A voice vote was taken— Mr. Riddle—yes, Mrs. Eubanks—yes, Mrs. Scarpellini—yes, Mrs. Hunter—yes, Mr. Bowman—yes, and Mr. Middleton—yes. **Ordinance 4, Series 2016** was enacted with a 6-0 vote.

A **motion** was made by Mrs. Eubanks to bring Ordinance 1, Series 2016 off the table for discussion. “**AN ORDINANCE RELATING TO THE REVISION OF CERTAIN BUILDING REGULATIONS IN THE CITY OF DOUGLASS HILLS**”. Seconded by Mr. Middleton. The **motion** passed unanimously.

After much discussion regarding several areas of the ordinance, City Attorney John Singler stated that he would write the suggested revisions to the ordinance and will send it to City Hall.

**NEW BUSINESS**

Mrs. Hunter stated that she wants a water fountain for the Bill Lile Running Creek Park.

**ADJOURMENT**

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor