MINUTES
Council Meeting—**February 2, 2017**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, February 2, 2017 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 also in attendance.

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

Major Thomas Dreher, Commander of the LMPD 8th Division, introduced himself to the Council and those in attendance. He invited everyone to contact him at the 8th division and gave tips on how not to be a victim of a car theft.

Mr. Kevin Young from the O'Reilly's development presented the latest plans for the upcoming auto parts store. He illustrated the change from a double entry door being reduced to a single. Also, the red O'Reilly sign will be smaller. With those changes noted, Mr. Riddle made a **motion** for Municipal Order 2, Series 2017 **"A MUNICIPAL ORDER RELATING TO THE APPROVAL OF REVISED ELEVATIONS AND RENDERINGS FOR A DETAILED DEVELOPMENT PLAN LOCATED AT 275 BLANKENBAKER PARKWAY (16DEVPLAN1166)".** Seconded by Mr. Middleton. The **motion** passed unanimously.

COMMENTS FROM CITIZENS

No one spoke.

OFF DUTY POLICE REPORT

Mr. Darryl Sturgeon, of Off Duty Police Services, addressed the Council and reported there had been car break-ins at the surrounding apartments. He added that traffic patrolling is ongoing throughout the City. There will be 80 hours of patrolling for February and the same amount for the month of March.

APPROVAL OF MINUTES

Minutes of the January 5, 2017 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

Mrs. Hunter made a **motion** to accept the **December** Treasurer's report. Seconded by Mr. Bowman. The **motion** passed unanimously. Mrs. Hunter asked about the excessive spending on the production and delivery of the newsletter for December 2016. Mayor Jung explained that the additional cost was due to Eco-Tech's letter delivered with the newsletter to the residents. Mrs. Hunter replied that it was not diligent on the part of the City to be spending money in such a manner.

MAYOR JUNG'S REPORT

- With regards to the City Clerk job search, there have been seven applicants and the choice will be presented at the March Council meeting.
- Due to the weather, there is ongoing leaf removal throughout the City.
- On January 31st at Crosby School, a meeting was held regarding student overcrowding. The mayor spoke on behalf of the City and our ongoing relationship with JCPS to help resolve this matter.
- The pool committee was given information regarding a new program called Rec Pro entry system. This program could improve our current membership tracking system. Representatives from the company will be speaking with the office next week.
- Information was distributed regarding a tree ordinance for Metro Louisville. This does not apply to Douglass Hills.
- Upcoming dates to remember:
  February 7—Hampton Inn—informational meeting on zoning changes to Tucker Stations.
  February 8th—City Day/City Night in Frankfort, KY
  February 21st—Louisville Night in Frankfort, KY
  July 3rd—"Thunder in Douglass Hills" by Loeffler Enterprises.

OLD BUSINESS—City Attorney Singler held second reading of Ordinance 1, Series 2017 "**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF DOUGLASS HILLS, KENTUCKY".** A **motion** was made by Mr. Bowman to adopt Ordinance 1, Series 2017; seconded by Mr. Riddle. A roll call vote was taken—Mr. Middleton—yes, Mr. Bowman—yes, Mrs. Hunter—yes, Mrs. Scarpellini—yes, Mrs. Eubanks—yes, and Mr. Riddle—yes. Ordinance 1, Series 2017 was enacted with a 6-0 vote.

NEW BUSINESS-

Municipal Order 3, Series 2017—"**A MUNICIPAL ORDER IMPLEMENTING THE 2011 TO 2017 LIVING INCREASE FOR THE ELECTED OFFICIALS IN THE CITY OF DOUGLASS HILLS".** After much discussion, Mr. Middleton made a **motion** to approve Municipal Order 3, Series 2017; seconded by Mrs. Eubanks. The **motion** passed unanimously.

Municipal Order 4, Series 2017—"**A MUNICIPAL ORDER IMPLEMENTING THE 2011 TO 2017 COST OF LIVING INCREASE FOR CERTAIN APPOINTED OFFICIALS IN THE CITY OF DOUGLASS HILLS".** After much discussion, Mr. Bowman made a **motion** to approve Municipal Order 4, Series 2017; seconded by Mrs. Eubanks. The **motion** passed unanimously.

Municipal Order 5, Series 2017 **"MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS OF THE POOL COMMISSION FOR THE CITY OF DOUGLASS HILLS".** Due to a vacancy, Neil Sandefur was appointed to be a pool commissioner. A **motion** was made to accept Municipal Order 5, Series 2017 by Mr. Riddle; seconded by Mrs. Scarpellini. The **motion** passed unanimously.

ADJOURMENT

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor