

MINUTES

Council Meeting—**July 7, 2016**

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

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

Guest Thomas May, a Boy Scout from Troop 21 working to obtain his Eagle Scout badge, approached the Council regarding a project at Bill Lile Running Creek Park. He proposed building a shelter and painting the benches in the park. He hopes to complete the task by July 10th.

COMMENTS FROM CITIZENS

Jennifer Stern addressed the Council and stated that she was not a citizen of Douglass Hills but would like to get to know the community by doing volunteer work. Mayor Jung thanked her and invited her to leave her name and phone number.

Also in attendance, Kathy and John Slaughter came to express their experience regarding a car theft at their residence. The car was retrieved.

Mark Madison, of Milestone Design, explained to the Council the second phase of the street paving for the budget year 2016-2017. After much discussion about the financing and condition of the roads, Mr. Bowman made a **motion** to enter into phase 2 of the paving which will include Brierly Hill Court, Lochinvar Court, Lochinvar Place, Farmingham Road, Bowmore Place and Court, Falkirk Road, Creetown Court and Kirkham Road. Seconded by Mr. Riddle. The **motion** passed unanimously. At this time, the Council decided to omit Lawrenceckirk, Whiteheath, Tattenham and Scone Court.

APPROVAL OF MINUTES

Minutes of the June 2, 2016 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. Middleton made a **motion** to accept the **May** Treasurer's report. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

MAYOR JUNG'S REPORT

- Due to the cancellation of the July 4th celebration, on Sunday, July 10th, the concert and fireworks will take place at the Warren C. Walker Park. Council Member Bill Middleton will again have the LMPD helicopter on display. From 5-7 p.m., Sing USA will perform prior to Swim Daddies at 7 p.m. At dark, Loffler Enterprises will begin the fireworks.
- The deadline to file for election to serve on Council is August 9th at 4 p.m.
- Phase one of road construction is complete and phase two will begin soon. Some intersections in the City are in need of curbing. Once those locations are reviewed and finalized, we will inform the Council of the price increase.
- MSD appears to be completing some of the major projects in the City. These issues are being addressed as a result of the public meeting held in January 13, 2016 at Crosby Middle School.
- The Swimmers Alumni Inter-squad Reunion was a success with over 100 alumni.
- Louvino's will have their grand opening July 20th at 4 p.m.
- A financial interest disclosure signed by Ted Diehl was given to the Council. This disclosure was submitted because he is a part-time employee with the City; and he is the drummer for the Swim Daddies Band who will perform in the July concert.

OLD BUSINESS—

City Attorney John Singler conducted 2nd reading of Ordinance 2, Series 2016 “**AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A UNIFORM FRANCHISE AGREEMENT**”. This ordinance enables Google fiber to enter into the City for installation. A **motion** for approval was made by Mr. Riddle. Seconded by Mr. Bowman. 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 2, Series 2016 was enacted with a 6-0 vote.

NEW BUSINESS— City Attorney John Singler held 1st 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**”. After much discussion, Mr. Riddle made a **motion** to set the rate at **.133** for the year 2016. Seconded by Mr. Bowman. The **motion** passed unanimously.

Mrs. Scarpellini made a **motion** to place the discussion of the building ordinance on the August 2016 agenda. Seconded by Mr. Middleton. The **motion** passed unanimously.

Mr. Bowman made a **motion** to close the regular Council meeting and go into Executive Session for purposes of discussing litigation. Seconded by Mrs. Scarpellini. The **motion** passed unanimously.

After a while, the Council returned and a **motion** was made by Mr. Riddle to re-open the regular Council meeting. Seconded by Mrs. Eubanks. The **motion** carried. City Attorney John Singler stated that no action was taken in Executive Session.

ADJOURMENT

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor