

MINUTES

Council Meeting—**June 2, 2016**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, June 2, 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.**

A City Resolution and a pen set was presented to Douglass Hill's youth, Reagan Roy. Reagan is a Manual High School graduate with a GPA of 3.6. He has received numerous achievement awards. He has been selected as the only Kentuckian to receive the AXA Scholarship totaling \$25,000. Altogether, Reagan has received over \$91,000 in scholarships. Mayor Jung expressed how proud the City was of his achievements.

COMMENTS FROM CITIZENS

Joshua Rockett, a Douglass Hill's resident, addressed the Council requesting a fence variance. A **motion** was made by Mrs. Hunter for approval of the variance. Seconded by Mr. Bowman. The **motion** passed with a 5-1 vote.

Darrell Spurgeon, of **Off-Duty Police Services**, addressed the Council. He stated there had been no criminal activity in May. There will be 100 hours of patrolling for June 2016.

APPROVAL OF MINUTES

Minutes of the May 5, 2016 meeting were put on the table. Mrs. Scarpellini made a **motion** to accept the minutes. Seconded by Mr. Middleton. The **motion** passed unanimously.

TREASURER'S REPORT

Mr. Middleton moved to accept the **April 2016** Treasurer's report. Mr. Bowman seconded. The **motion** passed unanimously.

Mrs. Hunter made a **motion** “Starting in July 2016 that the City place on the website a draft of the minutes and our finances. Once they are approved, then we can put on there they are approved.”

Mayor Jung replied that the agenda and approved minutes are already placed on the website. With regards to the finances, Mayor Jung agreed to the transparency, but only in summary. Mr. Riddle stated that he was more inclined to have the expenditures and balance sheets placed on the website.

After much discussion by the Council, Mrs. Hunter amended her **motion** to say “The City’s expenditures should be placed on the website one week prior to the monthly Council meeting.” Mr. Riddle seconded the **motion**. Mr. Bowman added that he agrees; however, he thought the motion should state the City will make their best effort to place the finances on the website. He added that the website is subject to error because it is technologically driven.

For a third time, Mrs. Hunter amended her **motion** to read “The City’s expenditures will be available one week prior to the monthly Council meetings.” Mr. Riddle seconded the **motion** as amended. The **motion** passed unanimously.

PUBLIC HEARING ON MUNICIPAL AID ROAD FUNDS

Council member Riddle made a **motion** to **close** the regular Council meeting and **open** the Public Hearing on Municipal Aid Road Funds. Mrs. Eubanks seconded. The **motion** passed unanimously.

Mark Madison, of Milestone Design Group, explained to the Council and those in attendance the bidding results regarding the City’s street paving. The companies that responded were Hall at \$291,830, Louisville Paving at \$317,100 and MAC at \$386,200. These figures represent a total of eighteen roads. However, the City is permitted to choose only those roads that are in critical need of repair. The Council discussed financing and the best timeframe in which to pave the streets.

Council member Mrs. Eubanks made a **motion** to **close** the Public Hearing on Municipal Aid Road Funds and **open** the regular Council meeting. Seconded by Mrs. Hunter. The **motion** passed unanimously.

Following the Public Hearing on the Municipal Aid Road Funds, Council member Bowman made a **motion** to approve Hall, the lowest bidder, for the 2016 paving project and initiate the first phase of paving which will include Burnley Road, Burnsdale Road, LaFontenay Drive, Shetland, and Edenwood Drive. Seconded by Mrs. Hunter. The **motion** passed unanimously.

MAYOR JUNG'S REPORT

- The men's tennis league will begin soon. In addition, if there are women who are interested in starting a league, please contact City Hall.
- A-1 Concrete sidewalk will be reviewing several places in the City where the sidewalks need leveling.
- Currently, MSD is doing repair work on Edgewater.
- With regards to the Zika outbreak, the health department is advising the City on what types of products to use throughout the City. Citizens are encouraged to clean their drainage areas.
- Sunday, July 3rd is the annual 4th of July celebration with the rain date being on July 9th. The LMPD helicopter will be on display from 3-7 p. m. The band "Swim Daddies" will be performing at 7 p.m. and the fireworks, conducted by Loeffler Enterprises, will immediately follow.
- During the opening weekend of the pool, \$1807 was collected in gate fees. In addition, twenty eight new applications were received making a total of 357 memberships. The pool revenue for the first four days was \$3900. Also, we currently have 270 swimmers on the Douglass Hills Swim Team. The first swim meet is Monday, June 6th.

OLD BUSINESS—

"AN ORDINANCE GRANTING A COMMUNICATIONS FRANCHISE AND AUTHORIZING EXECUTION OF A UNIFORM FRANCHISE AGREEMENT".

As of this date, Metro Louisville did not have their second reading and passage of this ordinance; therefore, City Attorney John Singler stated that this reading will be postponed until the July 2016 Council meeting.

City Attorney John Singler conducted the 2nd reading of Ordinance 3, Series 2016 “**AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2016 THROUGH JUNE 30, 2017**”. A **motion** was made by Mr. Bowman to adopt Ordinance 3, Series 2016. Seconded by Mrs. Scarpellini. A roll call vote was taken—Middleton—yes, Bowman—yes, Hunter—yes, Scarpellini—yes, Eubanks—yes, and Riddle—yes. Ordinance 3, Series 2016 was enacted by a 6-0 vote.

NEW BUSINESS—None

ADJOURMENT

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor