

## MINUTES

### Council Meeting—**March 2, 2017**

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

### **COMMENTS FROM CITIZENS**

Former Mayor Bill Lile addressed the Council and those in attendance regarding an increase in the compensation of the office of mayor and future council members beginning with the next elected officers of 2019. He feels as though the offices are not compensated in accordance to the city's size and its budget.

Chester Mitchum, a resident of Douglass Hills, spoke on what he believes to be a dangerous parking situation around the area of 12012 Running Creek Road. He stated that cars park on both sides of the street and has experienced many nearly missed accidents. He proposes that the City place "No Parking" signs on one side of the street and preferably on the side of 12012 Running Creek Road.

### **OFF DUTY POLICE REPORT**

Mr. Darryl Spurgeon, of Off Duty Police Services, reported there had been car break-ins. He added that traffic patrolling will be ongoing throughout the months of March and April. There will be 80 hours of patrolling for each month. In addition to City patrolling, an officer will be attending each Council meeting for extra caution.

### **EXECUTIVE SESSION**

A **motion** was made by Mr. Bowman to close the Regular Meeting and go into Executive Session KRS 61.810 (1)(f) to appoint a City Clerk. Seconded by Mrs. Scarpellini. The **motion** carried unanimously.

After a while the Council returned, and a **motion** was made to adjourn the Executive Session where no votes were taken, and to re-open the Regular Meeting was made by Mr. Middleton. Seconded by Mr. Riddle. The **motion** passed unanimously.

Mr. Bryan Slade of Eco-Tech addressed the Council and those in attendance regarding a two-year extension of their sanitation service to Douglass Hills. By July, Eco-Tech will offer, at no extra charge, a 64 gallon roll around tote for recycling. Also, Mayor Jung thanked Mr. Slade for his generosity in providing trees for our City through his company Eco-Tech.

### **APPROVAL OF MINUTES**

Minutes of the February 2, 2017 meeting were put on the table. Mrs. Scarpellini made a **motion** to accept the minutes. Seconded by Mr. Bowman. The **motion** passed unanimously.

### **TREASURER'S REPORT**

Mr. Middleton made a **motion** to accept the **January 2017** Treasurer's report. Seconded by Mr. Bowman. The **motion** passed unanimously.

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

- In the *Courier-Journal*, there were articles concerning suburban cities and their importance. In the near future, there will be an article written by Mayor Byron Chapman which is written on behalf of our City and others in Jefferson County.

- During the second week of February, I testified before the House of Representatives Local Government Committee regarding House Bill 246. This is legislation that supports the choices of cities to run their government as they see fit. Also, the bill establishes the significance of transparency of the 109 Waste Management Board in Jefferson County.
- With regards to the 2040 comprehensive plan being written for Louisville and Jefferson County, I am serving on the Community Forum, Community Facilities, and Housing Committees. This document will be the catalyst of future development. Currently, our only guidelines will be the 2020 plan and the Land Development Code for any future underdeveloped areas of Douglass Hills.
- If you have rental property, the deadline to register that property is April 3<sup>rd</sup>.
- Middletown Methodist Church is hosting free services for our area on March 18 from 10 a.m. until 2 p.m. They are offering a host of health screenings along with other information such as job searches.
- I have had the honor of being elected to the Executive committee of the Jefferson County League of Cities as Treasurer. We have had several past mayors who have been actively involved and it is an honor to follow them.

**OLD BUSINESS**—None.

**NEW BUSINESS-**

Municipal Order 6, Series 2017—“**A MUNICIPAL ORDER RELATING TO THE APPROVAL OF A TWO-YEAR OPTION TO THE CITY’S GARBAGE CONTRACT**”. Mrs. Eubanks made a **motion** to approve Municipal Order 6, Series 2017; seconded by Mr. Bowman. The **motion** passed unanimously.

Municipal Order 7, Series 2017—“**A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF CITY CLERK**”. Mayor Jung recommended Clay Porter as the new City Clerk. Mr. Bowman made a **motion** to approve Municipal Order 7, Series 2017 appointing Mr. Porter as the City Clerk; seconded by Mrs. Eubanks. The **motion** passed unanimously.

**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,

Rheba Roten, City Clerk

Bonnie Jung, Mayor