

MINUTES

Council Meeting—**May 5, 2016**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, May 5, 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 absent. 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.**

COMMENTS FROM CITIZENS

Andy Cole, president of the Douglass Hills Swim Team, addressed the Council and those in attendance. He stated that as of May 4, 2016, 125 families had joined the swim team which totals 225 swimmers. In addition, 20 dive families joined the team which totals 30 divers.

Darrell Spurgeon, of **Off-Duty Police Services**, was absent. Mayor Jung stated there will be 100 hours of patrolling for May 2016.

APPROVAL OF MINUTES

Minutes of the **April 14, 2016** Special Council 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

Mrs. Eubanks moved to accept the **March 2016** Treasurer's report. Mr. Bowman seconded. The **motion** passed unanimously.

Mayor Jung's Report

1. Repair work on Whiteheath will begin as soon as the weather breaks.
2. There is nothing to report on the fiber optics initiative.
3. The road bid announcement was placed in the Courier-Journal this week.
4. School will be out May 27th—please be cautious while driving the neighborhood. Congratulations to all graduates!
5. We are in the process of getting estimates to refinish the walking path in the Warren C. Walker Park. All three Metro Council members are interested in assisting the City. If you have names of companies that perform this type of work, please call City Hall with the information. The Metro funding applications need to be completed soon.
6. The City has several new residents. If you have a new neighbor, please inform them of the Douglass Hill's website so that they may gain information regarding city ordinances. Also, if you should see a violation, be kind and let them know as a good neighbor.
7. The City continues to seek the violators that are dumping materials in the easements and common areas.
8. The KORT Power walk is May 14th at the Warren C. Walker Park.

OLD BUSINESS—

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

After much discussion regarding various areas of the revised proposed ordinance changes, City Attorney John Singler suggested the Council make a list of current issues regarding building violations. In addition, he recommended that proposed changes to the regulations need to be formed into one document. The Council agreed that Chapter 70 needs to be repealed and replaced in a more precise and condensed regulatory fashion in order for citizens to better understand the ordinance. **Ordinance 1, Series 2016** remains off the table for future discussion.

NEW BUSINESS—City Attorney John Singler held first reading of Ordinance 3, Series 2016 “**AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2016 THROUGH JUNE 30, 2017**”.

ADJOURMENT

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor