

## MINUTES

### Council Meeting—November 3, 2016

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, November 3, 2016 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, and Bill Middleton. Jason Bowman was absent. City Treasurer Ronnie Hodgson, City Clerk Rheba Roten and City Attorney John Singler were in attendance.

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

### **COMMENTS FROM CITIZENS**

Cheryl Jones, a Douglass Hills resident, expressed her concern regarding Eco-Tech combining yard waste and garbage.

Lauren Lechleiter, a Douglass Hills resident, asked for a variance for an above ground swimming pool.

### **OFF DUTY POLICE REPORT**

Mr. Darryl Sturgeon, of Off Duty Police Services, reported the month of October had criminal activity in surrounding areas. He reminded the Council to inform the residents to lock their cars and keep their garage doors down. One hundred fifty hours of patrolling are designated for November.

### **APPROVAL OF MINUTES**

Minutes of the October 6, 2016 meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mrs. Eubanks. The **motion** passed unanimously

### **TREASURER’S REPORT**

Mrs. Scarpellini made a **motion** to accept the **September** Treasurer’s report. Seconded by Mr. Middleton. The **motion** passed unanimously.

### **MAYOR JUNG’S REPORT**

- **Resolution 1, Series 2016** was read declaring November 17<sup>th</sup> as “World Pancreatic Cancer Day”.
- The audit reflects positive balances in all categories of net positions in the government as well as all governmental activities.
- In the past year, improvements were made to the pool such as a new pump, new roof on the concession stand, a more secured fence gate, new deck chairs and umbrellas.
- There was significant repair work on many sidewalks and several streets were resurfaced. Playground equipment was purchased and some were repaired.
- These achievements illustrate that the Executive Branch and the Council are providing services and improvements to our City while continuing to be fiscally responsible.
- The retirement flag ceremony will be held at the gazebo on November 12<sup>th</sup> at 11:00 a.m.
- Santa will be held at City Hall on December 10<sup>th</sup> from noon-2 p.m.

**OLD BUSINESS**—Mr. Kevin Young and Mr. Mike Leonard presented approved plans by the Louisville Metro Planning and Zoning for the construction of O’Reillys at 275 Blankenbaker Parkway.

After much discussion about details of the building, a **motion** was made by Mr. Riddle to approve Municipal Order 2, Series 2016 “**A MUNICIPAL ORDER RELATING TO THE APPROVAL OF A DETAILED DEVELOPMENT PLAN AND BINDING ELEMENTS, 275 BLANKENBAKER PARKWAY AND BEING IN THE CITY OF DOUGLASS HILLS (CASE NUMBER 16DEVPLAN1166)**”. Seconded by Mrs. Hunter. The **motion** passed unanimously.

**NEW BUSINESS—“A MUNICIPAL ORDER RELATING TO ACCEPTING THE LOWEST AND BEST BID FOR THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL”**. Two companies, Kentuckiana Pool Management, Inc. and GLS Pools LLC, submitted bids on October 28, 2016 for the next two years with an option to renew for an additional two years.

After much discussion about insurance coverage, Mrs. Scarpellini made a **motion** to table Municipal Order 1, Series 2016. Seconded by Mrs. Eubanks. **Motion** passed unanimously.

**ADJOURNMENT**

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