

MINUTES

Council Meeting—**September 1, 2016**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, September 1, 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 along with 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

No citizens signed to speak.

OFF DUTY POLICE REPORT

Mr. Darryl Sturgeon, of Off Duty Police Services, was absent. Mayor Jung stated there were 150 hours of patrolling during the month of August and the same amount is designated for September.

SPECIAL PRESENTATION

Mr. Kevin Young along with Mr. Tom Kargl, engineers with Tucker, Booker and Donhoff, introduced proposed plans for the O'Reilly auto parts store to be located on Blankenbaker Parkway. The Council of 2008 had already given approval for commercial use of this parcel. Mr. Young explained that the building is approximately 7300 sq. feet and all four sides will be brick. However, upon the presentation, the signage met with opposition due to the red background behind the green letters reading "O'Reillys". In addition, some members of the Council thought the design of the proposed business did not blend with the Colonial Williamsburg style of the other buildings.

After much discussion by the Council, the engineers agreed to return to O'Reilly to further discuss their concerns. The plans will be submitted to Louisville Metro Planning Commission. Upon approval, the engineers will return in approximately 6-8 weeks to present the plans to the Council.

APPROVAL OF MINUTES

Minutes of the August 4, 2016 meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mr. Middleton. The **motion** passed unanimously

TREASURER'S REPORT

Mrs. Scarpellini made a **motion** to accept the **July** Treasurer's report. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

MAYOR JUNG'S REPORT

- A waste characterization survey was conducted by Bloomberg Association regarding the process Louisville utilizes for sanitation collection. Results showed that Louisville Metro spends \$19.41 per household while Douglass Hills charges \$12.20 per home. The suburban cities were not satisfied with the manner in which the study was conducted and questioned its validity.
- New playground equipment will be installed in the next two weeks.
- The Dee Edwards Whisper Walk will occur on September 10th.
- The annual Shred-It event will take place at the pool parking lot on September 17th from 9 a.m. until noon.
- On September 24th, there will be a ribbon cutting for the new pergola at the Bill Lile Running Creek Park at 1 p.m.
- On September 30th, the 8th division of the LMPD will host a "Prescription Drug Drop" from 6-9 p.m. at 200 Juneau Drive, Middletown, KY.

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OLD BUSINESS—Ordinance 1, Series 2016-- “AN ORDINANCE RELATING TO THE REVISION OF CERTAIN BUILDING REGULATIONS IN THE CITY OF DOUGLASS HILLS”.

Council member Jeff Riddle made a **motion** for introduction and first reading of Ordinance 1, Series 2016. Seconded by Mr. Middleton. The **motion** passed unanimously.

NEW BUSINESS

Mr. Riddle thanked the Mayor, Council, and Staff for the planter during his surgery and recovery.

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