

MINUTES

Council Meeting—**December 1, 2016**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, December 1, 2016 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, and Jason Bowman. Bill Middleton 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

No one spoke.

OFF DUTY POLICE REPORT

Mr. Darryl Sturgeon, of Off Duty Police Services, was absent. Mayor Jung reported there will be 100 hours of patrolling for December.

APPROVAL OF MINUTES

Minutes of the November 3, 2016 meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mrs. Scarpellini. The **motion** passed unanimously

TREASURER'S REPORT

Mr. Riddle made a **motion** to accept the **October** Treasurer's report. Seconded by Mr. Bowman. The **motion** passed unanimously.

PRESENTATION OF ELITE HOMES

A presentation of a potential garden home development on Moser Road and Linn Station Road was presented by Messieurs Joe Pusateri, Rocky Pusateri, Jim Mims, and Craig Perry. Mr. Pusateri explained that a contract was completed with Lillard Estates for 50 acres. The plans for the development will be submitted to Louisville Metro Planning and will return to Douglass Hills Council sometime in the Spring of 2017. After much discussion about the development, Mayor Jung thanked them for their presentation and welcomed them to return after approval from Louisville.

MAYOR JUNG'S REPORT

- Mayor Jung thanked Boy Scout Troop #71 and #321 for their assistance in the Flag Retirement ceremony held at the gazebo on November 12th. A total of 70 flags were retired.
- Santa will be at City Hall on December 10th from noon until 2 p.m.
- On December 15th from 9-noon, there will be a City Officials orientation at the Jeffersontown Community Center.
- Thus far, the City has collected a total of 75 flashlights for the homeless and will be taken to Wayside Christian Mission soon.
- Within a two-year span, a new restaurant with extra rental space was developed. A new auto parts store and the possibility of a new phase of homes in Douglass Hills are soon to follow. Jeff Riddle has agreed to chair an ad hoc committee with Bill Middleton and Jason Bowman agreeing to serve regarding this potential home development.

OLD BUSINESS—A motion was made by Mr. Riddle to bring back to the table for discussion purposes **Municipal Order 1, Series 2016 “A MUNICIPAL ORDER RELATING TO ACCEPTING THE LOWEST AND BEST BID FOR THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL”**. Seconded by Mrs. Eubanks. 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. Mr. Scott Miller and Mr. Frank Zebich were in attendance representing Kentuckiana Pool.

After much discussion about pricing, life guard coverage, and bid requirements, Mr. Riddle made a **motion** to accept the Kentuckiana Pool bid at \$73,785 for year one and \$73,785 for year two. Seconded by Mrs. Scarpellini. The **motion** passed unanimously.

Douglass Hills resident Lauren Lechleiter's pool variance request was presented. Mrs. Hunter made a **motion** to approve the request for an above ground pool for medical purposes. The **motion** failed for lack of a second. While the motion for the variance failed, the application was still viable. Mrs. Lechleiter was present and stated that she had changed her mind and will put in an inground pool; therefore, the request was withdrawn.

NEW BUSINESS-

Municipal Order 3, Series 2016—“A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS”. This municipal order regards re-appointing Vanessa Davis and will expire on July 1, 2019.

Vanessa Davis and the current Council Members were sworn in for their upcoming terms by City Attorney John Singler.

ADJOURMENT

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor