

## MINUTES

### Council Meeting—**February 4, 2016**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, February 4, 2016 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle and Jason Bowman. City Clerk Rheba Roten was present along with City Attorney John Singler. Council Member Bill Middleton was absent plus Ronnie Hodgson, City Treasurer.

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

### **COMMENTS FROM CITIZENS**

No citizen spoke.

Darrell Spurgeon, of **Off-Duty Police Services**, stated there will be 100 hours of patrolling for February 2016 and attention will be given to speeders throughout the City.

### **APPROVAL OF MINUTES**

Minutes of the **January 7, 2016** council meeting were put on the table. Mrs. Scarpellini made a **motion** to accept the minutes. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

### **TREASURER'S REPORT**

Mr. Bowman moved to accept the **November 2015** Treasurer's report. Mr. Riddle seconded. The **motion** passed unanimously.

### Mayor Jung's Report

- In the near future, a CPR/First Aid class will be offered by Mr. Al Scarpellini. The dates will soon be announced.
- Council members are encouraged to attend City Day/City Night on February 19<sup>th</sup> in Frankfort, KY.
- Council Members' financial statement disclosures are due by February 18<sup>th</sup>.
- A large number of residents attended the MSD meeting held on January 13 at Crosby Middle School. Many residents have already received phone calls from MSD with the intent of resolving their issues.
- On April 5 from 2-6 p.m. at City Hall, there will be a blood mobile and our goal is 17 pints.
- Pool memberships will soon be printed and the fees did not change for 2016.
- With the upcoming 2016-2017 budget, the Council Members are encouraged to submit any ideas for capital improvements.
- Through the month of January 2016, a total of \$10,777.25 was spent for snow removal.

### OLD BUSINESS—None

NEW BUSINESS—Darrell Spurgeon and Frank Medeiros from Off-Duty Police Services conducted a presentation regarding code enforcement services for the City. This program will be complaint driven.

**Ordinance 1, Series 2016**—“**AN ORDINANCE RELATING TO THE REVISION OF CERTAIN BUILDING REGULATIONS IN THE CITY OF DOUGLASS HILLS**”. This ordinance is for revision to the building code 70.103. A **motion** was made by Mr. Riddle to table first reading of this ordinance and return it to the committee. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

With regards to Google Fiber, a **motion** was made by Mr. Bowman and seconded by Mrs. Eubanks for introduction and first reading on **Ordinance 1, Series 2016 “ A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT RELATING TO COMMUNICATION SERVICES ”**.

**ADJOURMENT**

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor