

## MINUTES

Council Meeting—**January 5, 2017**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, January 5, 2017 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, Bill Middleton and Jason Bowman. City Treasurer Ronnie Hodgson, City Clerk Rheba Roten and City Attorney John Singler were also 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 January.

### **APPROVAL OF MINUTES**

Minutes of the December 1, 2016 meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mr. Bowman. The **motion** passed unanimously

### **TREASURER'S REPORT**

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

### **MAYOR JUNG'S REPORT**

- On December 10th, the Santa at City Hall event was very successful with approximately 45 children attending.
- On December 19<sup>th</sup>, a meeting was conducted regarding the proposed Elite Home development on Moser Road. There were approximately 40 people in attendance.
- There will be a future meeting with Senator Julie Adams and Representative Jason Nemes regarding Blankenbaker and Moser Road.
- Pool memberships will be delivered with the March newsletter.
- O'Reillys will begin construction in April 2017.
- A confirmation was received regarding the widening of the walking path at Warren C. Walker Park. Metro Council Members Marilyn Parker, Julie Denton, and Stuart Benson will each contribute \$8000 towards the improvement.
- Condolences were expressed to Council Member Patti Eubanks regarding the passing of her mother, Lu Walker, wife of former Mayor Warren C. Walker.

### **OLD BUSINESS--None**

**NEW BUSINESS**-A **motion** was made by Mr. Bowman; seconded by Mrs. Scarpellini for first reading of Ordinance 1, Series 2017—“**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF DOUGLASS HILLS, KENTUCKY**”.

Municipal Order 1, Series 2017—“**A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF MEMBERS TO THE AD HOC DOUGLASS HILLS ZONING COMMITTEE**”. This committee will comprise of Council members Jason Bowman, Bill Middleton, and Jeff Riddle. A **motion** was made by Mr. Middleton to accept Municipal Order, Series 2017; seconded by Mr. Riddle. The **motion** passed unanimously.

A **motion** was made by Mr. Bowman to close the regular Council Meeting and go into Executive Session for reason KRS 61.810 (1)(f) for appointment of personnel. Seconded by Mrs. Eubanks. After a while, a **motion** was made by Mr. Riddle to adjourn the Executive Session where no action or votes were taken. Seconded by Mr. Bowman. **Motion** passed unanimously. A **motion** to open the regular Council Meeting was made by Mr. Middleton and seconded by Mrs. Scarpellini. The **motion** passed unanimously.

After the holidays, Mrs. Hunter delivered 92 flashlights, donated by citizens of Douglass Hills, to Wayside Christian Mission.

#### **ADJOURMENT**

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

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor