

MINUTES

Council Meeting—**March 3, 2016**

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

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

COMMENTS FROM CITIZENS

No citizen spoke.

Rob Walker addressed the Council and those in attendance regarding his campaign for House District 33.

Darrell Spurgeon, of **Off-Duty Police Services**, stated there will be 100 hours of patrolling for March 2016 which will include some late night patrolling. Special attention will be given to speeders throughout the City.

APPROVAL OF MINUTES

Minutes of the **February 4, 2016** council 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. Middleton moved to accept the **January 2016** Treasurer's report. Mr. Riddle seconded. The **motion** passed unanimously.

Mayor Jung's Report

- Council members were invited to attend the City Officials Academy at the Louisville Marriot East on April 27-29th.
- The blood mobile will be at City Hall on Tuesday, April 5 from 2-6 p.m.
- The Kort Power Walk for leukemia will be held at the Warren C. Walker Park on May 13th.
- Safe Kids Worldwide Walk to School will be held this month at Crosby School. This organization works with JCPS to determine if our kids have a safe way to school. Temporary signs placed on the sidewalks will state “HEADS UP—PHONES DOWN” to determine if the kids will notice them.
- A revised audit was sent to each council member regarding a correction to the State Retirement Plan.
- The contract with TLS for the 2016 mowing season has been renewed with no increase in their charges.
- The City will be purchasing a new pump and motor. The expenses will total \$12,000. Since the cost is under \$20,000, the City entered into an agreement with Kentuckiana Pool for the cost and installation of this equipment.
- The Council was encouraged to meet and take action on Ordinance 1, Series 2016 which deals with the revision of the City's building regulations.
- Mayor Jung stated that the Jefferson County League of Cities has endorsed HB 454 which relates to local government solid waste management (109 Board). The bill is co-sponsored by Rep. Steve Riggs and Rep. Jerry Miller. The board currently has the authority to implement environmental policies in Jefferson County.

OLD BUSINESS—

With regards to Google Fiber, a **motion** was made by Mr. Bowman and seconded by Mr. Riddle to table the second reading on **Ordinance 1, Series 2016 “ A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT RELATING TO COMMUNICATION SERVICES ”**. City Attorney John Singler explained that bids have not been awarded on this agreement and until the City has this information we cannot move forward with the ordinance.

NEW BUSINESS—Tony Lindauer, with the Jefferson County PVA, addressed the Council and those in attendance regarding the 2016 property tax assessments. Also, he explained the appeal process for those residents that are not satisfied with their assessments.

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