

City of Douglass Hills

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MINUTES

Council Meeting—January 4, 2018 Pg1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Jung at 7:00 p.m. on Thursday, January 4, 2018 in City Hall. Members of Council in attendance were Jeff Riddle, Jason Bowman, Denise Scarpellini, Becky Hunter, Patti Eubanks and Bill Middleton. City Treasurer Ronnie Hodgson, City Clerk Clay Porter 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.

POLICE REPORT

Darrell Spurgeon, of **Off-Duty Police Services**, was in attendance. Mr. Spurgeon spoke about several issues within the City of Douglass Hills. His officers performed 80 hours of patrol. According to ICAP Report there has been very little crime in Douglass Hills. He believes that the plan that he devised with Mayor Jung is working well. His Police officers reported placing green tag, denoting that the car will be cited and possible towed, on a car at Finchley Road and Rothbury Lane. This car has had repeated offenses for parking in the grass. He also talked about a red truck that has been parked on the road for at least 10 days and is not registered in the Commonwealth of KY. It has been moved to the driveway of the house. Off Duty Police will be performing 80 hours of patrol for the months of January and February. All Activity Reports now include PRD (Prevention, Radar and Directed).

APPROVAL OF MINUTES

Minutes of the **December 7, 2017** 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. Riddle moved to accept the **November 2017** Treasurer's report. Mr. Middleton seconded. The **motion** passed unanimously.

GUEST SPEAKER -Major Jamey Schwab Louisville Metro Police 8th Division

He is very excited to be commanding the Louisville Metro Police 8th Division, which covers the City of Douglass Hills. He has been a Louisville resident since grade school and am now in my 20th year with the police department. His goal in the 8th Division Police is to make the officers and resources that the police provide as accessible as possible. One way of achieving this is through extensive community outreach. Since the majority of crimes can actually be prevented,

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it is our goal to get the word out about crime prevention and continue to build strong partnerships with the community. The police will be visible at many major events in the community and very much want to encourage dialogue between residents and our officers.

As mentioned, preventable crimes continue to be problematic in the division with thefts from unlocked cars being the most common. We encourage all residents to make sure that valuables are removed, and your car doors are locked. We constantly receive reports of thieves pulling on car door handles hoping that one will open. If you do experience a theft, please call dispatch to make a report. Filing a report allows our detectives to better track crime patterns and gives us additional intelligence to adjust our patrol resources.

Finally, here is a quick word about social media. The way social media has interconnected our communities has tremendous benefits. Unfortunately, social media can also spread some incorrect information. On several occasions we have seen hoaxes going around on Facebook, Twitter, and even Nextdoor.com perpetuating false crime stories. Some memorable ones include the assailants who drug people using tainted business cards or the “Louisville purge” rumors that were spread a couple of years ago. Typically, a quick internet search can dispel these myths and urban legends. If you encounter such stories and feel they may not be true, free to reach out to the LMPD 8th Division before forwarding any info. I have attached a few important phone numbers to keep handy.

Important Phone Numbers:

Non-emergency dispatch: 502-574-2111
LMPD Crime Tip Line: 502-574-LMPD
LMPD 8th Division: 502-574-2258

NEW BUSINESS- Mr. Keith Hubbs, from Welenken, CPA, presented the 2016-2017 audit report. The financial highlights for the City, which ended on June 30, 2017, showed a net position increase by \$168,000 as a result of revenues exceeding operating expenses. The total cost of the City’s governmental activities totaled \$960,000. Cash and investment holdings increased by \$168,090. Insurance premiums taxes contributed \$374,000 to the general fund. The City completed \$154,000 in road construction. Total equity in the City \$ 2,426,000. He added that the City ended with strong financial figures. With regards to the internal control of the City’s finances, they found no problems nor any deficiencies. After completion of the report and with some discussion, Mrs. Scarpellini made a **motion** to accept the 2016-2017 audit. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

OLD BUSINESS- None

MAYOR JUNG'S REPORT

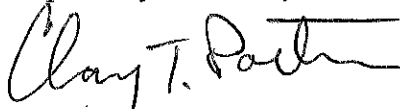
- The year of the wall!?! I'm trying to find out who owns it and who is supposed to maintain it.
- I have found a company that will clean the sound barrier wall on Blankenbaker Pkwy for \$8,500.
- I have a bid to paint the wall: one coat of paint \$12,000 or two coat of paint \$32,000
- Eco-Tech provided a dumpster at pool parking lot from December 26th- January 2nd for Christmas recycling. Three separate dumpsters were filled during this time period. Citizens were happy with this service. A few people took advantage of situation by throwing away mattresses, Christmas trees and other random nonapproved items.
- Please read the new Douglass Hills Newsletter.
- Precision Concrete Cutting will be work on the sidewalks in the City over the next month or so.
- Remember if there is inclement this winter move your cars off the street for snow plowing.
- KLC is offering Strategic Planning for cities. Douglass Hills will be participating in these sessions this spring.
- The City will be setting up Long Term Planning and Events committees (Please sign up with the City Clerk)

COMMENTS FROM CITIZENS – No Comments

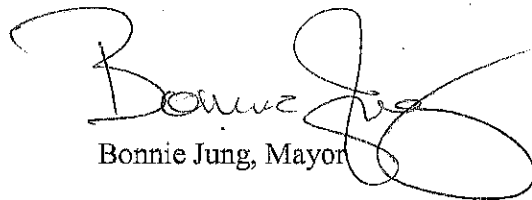
ADJOURMENT

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

Respectfully submitted,



Clay Porter, City Clerk



Bonnie Jung, Mayor