

City of Douglass Hills

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MINUTES

Council Meeting—February 1, 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, Becky Hunter, Patti Eubanks and Bill Middleton. City Treasurer Ronnie Hodgson, City Clerk Clay Porter and City Attorney John Singler were also in attendance. Denise Scarapellini was not 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 not in attendance.

APPROVAL OF MINUTES

Minutes of the **January 4, 2018** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mr. Middleton. The **motion** passed unanimously.

TREASURER'S REPORT

Mr. Riddle moved to accept the **December 2017** Treasurer's report. Mr. Bowman seconded. The **motion** passed unanimously.

GUEST SPEAKER- Jonathon Strode Boy Scouts of America showed a Power Point presentation regarding renovation of the volleyball courts in the Warren Walker Park. He is planning this project to achieve his Eagle Scout Badge. His presentation had detailed information about suppliers, costs and quality.

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #1, SERIES 2018 A MUNICIPAL ORDER APPROVING A RIGHT OF WAY USAGE FRANCHISE AGREEMENT RELATING TO COMMUNICATIONS SERVICES

Mr. Riddle moved to accept the **MUNICIPAL ORDER #1**. Mrs. Eubanks seconded. The **motion** passed unanimously.

OLD BUSINESS- None

MAYOR JUNG'S REPORT

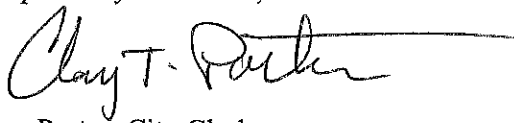
- Precision Concrete Cutting will be work on the sidewalks in the City over the next month or so.
- Only 38 Delinquent tax bills out of 1920 parcels. People want to live in our city!
- I have a bid to paint the wall: one coat of paint \$12,000 or two coat of paint \$32,000
- Working with Saf-Ti-Co to rent traffic signage for speeding and stops
- The Historic Spring House will be cleaned up this summer by Charlestown Apartments.
- Planning to have Historical marker cleaned and serviced by the Kentucky Historical Society.
- There were three car wrecks at the corner of Blankenbaker Parkway and Finchley Road. I have forwarded incident details to the local and state legislators as well as the Transportation Cabinet.
- 109 Board ten-year plan- available at louky.gov
- Google update: 60 Mayors met regarding high speed internet fiber. Google had said they would install fiber underground along other utilities. Google is not following these guidelines. They are micro trenching two inches deep and in the middle of roadways. There is no execution of Franchise Agreement which means for each city will need to negotiate its own deal regarding method of installation of fiber. Metro Louisville is changing their Communication Ordinance which may impact future agreements. No Google Fiber until at least 2019. Louisville Metro was not included in Google's 2017-18 Budget.

COMMENTS FROM CITIZENS – No Comments

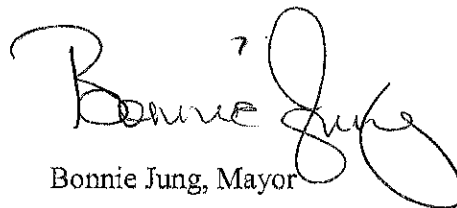
ADJOURMENT

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

Respectfully submitted,



Clay Porter, City Clerk



Bonnie Jung, Mayor