

City of Douglass Hills

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MINUTES Council Meeting—February 7, 2019 Page 1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 7:00 p.m. on Thursday, February 7, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Neil Sandefur, Matthew Nelson and Denise Scarpellini, City Clerk Clay Porter, City Treasurer Holly Sanford and City Attorney John Singler were also in attendance. Patti Eubanks was absent.

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

POLICE REPORT

Officer Tommy Davis, of **Off-Duty Police Services**, was in attendance. He stated that very little crime had occurred in Douglass Hills last month. Package thieves were nonexistent in Douglass Hills over the holidays. Off-Duty Police Services has received many complaints about motorist speeding within the city. Off-Duty Police Services will be working 80 hours the month of February and hours worked will increase to 100 hours in the Spring.

APPROVAL OF MINUTES

Minutes of the **January 3, 2019** Council meeting were put on the table. Mrs. Scarpellini made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed unanimously 5-0.

Minutes of the **February 1, 2019** Special Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed 3-0 with two abstentions. Mr. Sandefur and Mr. Nelson were not present at February 1, 2019 Special Council meeting

TREASURER'S REPORT

Mr. Sandefur moved to accept the **December 2018** Treasurer's report; seconded by Mr. Riddle. The **motion** passed unanimously.

GUEST SPEAKERS -Jim Mims, with Elite Homes, gave an update to the construction of the Douglass Hills Enclave. He wanted to thank Douglass Hills, Mayor Jung and City Council for their continued support. Mr. Mims stated that in section One there are 15-20 homes currently under construction. Section Two was recorded to plat with a total of 36 new homes. Elite is planning additional street lighting in Section One. A total of four new street lights will be added. Mr. Mims stated that new sidewalks have been built on Moser Road with lights provided by Douglass Hills.

COMMENTS FROM CITIZENS- Mr. Kurt Wallace, of 402 Willenhall Court, spoke extensively about Louisville, Gas and Electric (LG&E) installation and liability for “Advanced Smart Meters”. His conclusion was that these “Advanced Smart Meters” are hazardous and have health risks associated with them. He requests that the City force LG&E to accept risk for the “Advanced Smart Meters”.

Mr. Jerry McGraw spoke about several issues that are currently facing the City of Douglass Hills. He questioned if Douglass Hills had received an assessment from the State Retirement Board on how much pension money the city has to pay to help catch up to deficit? City Attorney John Singler responded by stating that the last financial audit showed a proportionate share of net pension liability for Douglass Hills for all years which is \$217,216. Douglass Hills has \$2,276,560 cash as of the last financial audit. Mr. McGraw also spoke about the strategic plan. He stated Ms. Scarpellini has a copy of the last survey which was a request list from the citizens of Douglass Hills. He believes several of these goals have been achieved over the years. Mr. McGraw had an understanding that the strategic plan was a six-hour course. Mayor Jung explained that there are levels of training that the Kentucky League of Cities offers at different costs. Mr. McGraw inquired if the strategic plan was a public meeting and Mayor Jung stated that it is in fact a public meeting. Mr. McGraw expressed his concern about construction and remodeling of City Hall. He stated his concern is with inadequate parking and marketing of the Council room. Mr. McGraw wondered if it would be financial worthwhile to evict the current tenants and remodel the whole building. He asked the City not to rush into any contracts without proper planning.

MAYOR JUNG'S REPORT

- Mayor Jung stated the Jefferson County League of Cities is having the annual meeting on February 21, 2019 @ 7:00pm.
- The rainy weather has affected the cleanup of common areas in the City.
- This year snow removal has totaled \$8,575.
- City Day City Night will be on Wednesday 02/13/19 in Frankfort, KY @ 9am.
- She stated that the remnants of the entrance sign have been removed from the pool parking lot.
- The property at 504 Hillrose Drive has had many complaints about debris in the yard. Douglass Hills is getting Code Enforcement involved.
- Mayor Jung stated that Continuing Education is important for City Council and City employees. Mr. Riddle went to training last week and found it very valuable.
- Google fiber has pulled out of Louisville. Their experiment with micro trenching has failed.

**OLD BUSINESS - SECOND READING CITY OF DOUGLASS HILLS
ORDINANCE NO. 1, SERIES 2019**

AN ORDINANCE REGULATING SIGNAGE IN THE CITY OF DOUGLASS HILLS

Mr. Riddle made a **motion** for a second reading of **ORDINANCE NO. 1, SERIES 2019**

AN ORDINANCE REGULATING SIGNAGE IN THE CITY OF DOUGLASS HILLS, as amended, Mr. Middleton seconded the motion. A roll call vote was taken Mr. Middleton Yay, Mr. Nelson Yay, Mr. Riddle Yay, Mrs. Scarpellini Yay, Mr. Sandefur Yay. The motion passes with a 5-0 unanimous vote.

**CITY OF DOUGLASS HILLS
DISCUSSION ABOUT THE RENOVATION OF THE
DOUGLASS HILLS CITY HALL**

**A PUBLIC BID WITH SPECIFICATIONS MUNICIPAL ORDER NO. 5, SERIES 2019 A MUNICIPAL
ORDER RELATING TO THE RENOVATION OF THE DOUGLASS HILLS CITY HALL.**

NEW BUSINESS CITY OF DOUGLASS HILLS

MUNICIPAL ORDER NO. 4, SERIES 2019

**A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO ENTER INTO A
UNIFORM FRANCHISE AGREEMENT**

Mrs. Scarpellini made a **motion** to accept **MUNICIPAL ORDER NO. 4, SERIES 2019 A MUNICIPAL
ORDER AUTHORIZING THE MAYOR TO ENTER INTO A UNIFORM FRANCHISE AGREEMENT**,
seconded by Mr. Nelson. The motion passes with a 5-0 unanimous vote.

CITY OF DOUGLASS HILLS

MUNICIPAL ORDER NO. 6, SERIES 2019

**A MUNICIPAL ORDER RELATING TO APPROVAL OF GRANT FUNDING FOR
EASTERN HIGH SCHOOL PROJECT GRADUATION 2019**

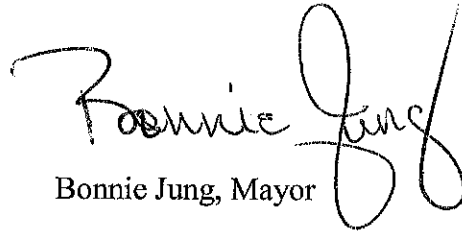
Mr. Riddle made a **motion** to accept **MUNICIPAL ORDER RELATING TO APPROVAL OF GRANT
FUNDING FOR EASTERN HIGH SCHOOL PROJECT GRADUATION 2019 for \$200.00** seconded by
Mr. Middleton. The motion passes with a 5-0 unanimous vote.

ADJOURMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor