

City of Douglass Hills

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MINUTES Council Meeting—March 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, March 7, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Neil Sandefur, Patti Eubanks, Matthew Nelson and Denise Scarpellini, City Clerk Clay Porter, City Treasurer Holly Sanford 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

Officer Darrell Spurgeon, of **Off-Duty Police Services**, was in attendance. His concern this month was citizens starting their cars and letting them run unattended. Officer Spurgeon advised the City Council to install the new speed sign on Running Creek Road. He also stated the Officer Oliva Payne will be off for the next three months. Off-Duty Police Services will be working 80 hours the month of March and hours worked will increase to 100-120 hours in the Spring.

APPROVAL OF MINUTES

Minutes of the **February 7, 2019** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the **January 2019** Treasurer's report; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

GUEST SPEAKERS -Mark Madison with Milestone Design Group presented seven bids for paving to the City Council. He stated that the bids ranged in price from a low of \$254,418 to a high of \$342,400. Mr. Madison said that this is an increase of 24% to 50% over prior years costs. He encouraged awarding the bid this year to avoid an increase of cost in future years.

COMMENTS FROM CITIZENS- None

MAYOR JUNG'S REPORT

- Mayor Jung stated that GLP will be having a seminar about 15 years after City/County merger on March 26th @ 10am.
- Kentuckiana Pool Management is doing a long-term cost analysis on the swimming pool
- The Recreation Committee has request that the City buy a sail for shade at the playground, two announcement signs and two benches for the Warren Walker Park.
- Ecotech has donated two new trees for Warren Walker Park.
- Grantline Nursery will be replacing the Blue Spruce, which is dead, with a Norwegian Spruce. This tree will be approximately fifteen feet tall at a cost of \$400.
- Mayor Jung stated that she is investigating an exercise park to be place on the concrete park in Warren Walker Park.
- Met your legislator will be on Saturday 03/09/19 at the Middletown Library Branch from 9am to 1pm.
- Progressive Insurance has paid the City of Douglass Hills \$10,000 for damages to the entrance wall.
- Verizon is installing equipment and fiber lines in the City.
- Douglass Hills has signed a contract with Mr. Loeffler for the fireworks show on July 6th and a rain date of July 13th.
- The Strategic Plan meeting will be on March 16, 2019 from 9am-1pm at City Hall.
- In the March Newsletter there is a list of board position available in Metro Louisville.
- Bryan Slade of Ecotech proposed to extend the waste management contract for an additional three years.

Mr. Sandefur made a **motion** to extend the **ECOTECH CONTRACT FOR A THREE-YEAR PERIOD IN THE CITY OF DOUGLASS HILLS**, Mrs. Eubanks seconded the motion. A roll call vote was taken Mr. Middleton Yay, Mr. Nelson Yay, Mr. Riddle Yay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay, Mr. Sandefur Yay. The motion passes with a 6-0 unanimous vote.

OLD BUSINESS - **SECOND READING OF CITY OF DOUGLASS HILLS, KENTUCKY
ORDINANCE # 2, SERIES 2019**

**AN ORDINANCE REPEALING AND REPLACING CHAPTER 63 OF THE CODIFIED ORDINANCES
CONCERNING THE IMPOSITION OF FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE
POLICIES IN THE CITY**

Mr. Nelson made a **motion** to accept **ORDINANCE # 2, SERIES 2019**

**AN ORDINANCE REPEALING AND REPLACING CHAPTER 63 OF THE CODIFIED ORDINANCES
CONCERNING THE IMPOSITION OF FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE
POLICIES IN THE CITY**

Mr. Middleton seconded the motion. A roll call vote was taken Mr. Middleton Yay, Mr. Nelson Yay, Mr. Riddle Yay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay, Mr. Sandefur Yay. The motion passes with a 6-0 unanimous vote.

NEW BUSINESS- **CITY OF DOUGLASS HILLS, KENTUCKY
MUNICIPAL ORDER #7**

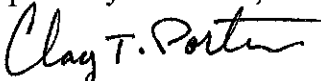
A MUNICIPAL ORDER RELATING TO REPAVING IN THE CITY

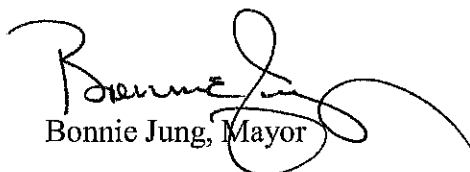
Mr. Riddle made a **motion** to accept **LIBS PAVING BID WITH THE REMOVAL OF DARTFORD
PLACE, EDENWOOD DRIVE AND SHETLAND COURT** seconded by Mr. Nelson. The motion passes with a 6-0 unanimous vote.

ADJOURMENT

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mr. Riddle. The vote was 6-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor