

City of Douglass Hills

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MINUTES

Council Meeting—April 30, 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, April 30, 2018 in City Hall. Members of Council in attendance were Bill Middleton, Becky Hunter, Patti Eubanks, Jeff Riddle, Jason Bowman and Denise Scarpellini. 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

Officer Darrell Spurgeon, of **Off-Duty Police Services**, was not in attendance.

APPROVAL OF MINUTES

Minutes of the **April 5, 2018** Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Jeff Riddle. The **motion** passed unanimously.

TREASURER'S REPORT

Mrs. Scarpellini moved to accept the **March 2018** Treasurer's report. Seconded by Mr. Middleton. The **motion** passed unanimously.

GUEST SPEAKER- Jeff O'Brien with Metro Louisville Planning and Design (Comprehensive Plan 2040) The Comprehensive plan include the goals, objectives and policies for an update to Louisville's Comprehensive Plan. The current draft is representative of the work of hundreds, including Metro staff, an advisory committee and citizen volunteers. The Advisory Committee made up of diverse representatives from neighborhood and community organizations as well as development and business interests finalized its recommended goals, objectives and policies on February 21, 2018.

On April 16, the Planning Commission recommend the Comprehensive Plan for approval. The document will be presented to Metro Council as well as 12 local municipalities with zoning authority for formal adoption. Those 12 local municipalities are: Anchorage, Douglass Hills, Graymoor-Devondale, Hurstbourne, Indian Hills, Jeffersontown, Lyndon, Middletown, Prospect, Shively, St. Matthews and St. Regis Park. As Cornerstone 2020 is approaching its effective timeframe, a new comprehensive plan is being prepared to guide actions beyond 2020. The new plan, which will have a horizon of 2040, builds on Cornerstone 2020. In addition, it will incorporate objectives of several other plans and initiatives into a single foundational policy document (such as Vision Louisville, Sustain Louisville, Move Louisville, the Consolidated Plan, Making Louisville Home for Us All, Healthy Louisville 2020 and the Downtown

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Louisville Master Plan). The new plan will serve as the community's official statement about how it hopes to change over the next 20 years.

Develop Louisville, specifically the Offices of Planning & Design Services and Advanced Planning, will focus on drafting of the Comprehensive Plan update. In support of developing the policies, planning staff will rely on the assistance from other divisions of Develop Louisville and Louisville Metro as well as community and business organizations, outside agencies and citizens. Work on the new comprehensive plan is underway with data collection and analysis. The official kickoff was August 31, 2016.

An Advisory Committee has been created to guide this process, which is expect to take about one year. Advisory Committee members include diverse representatives from neighborhood and community organizations as well as development and business interests. Advisory Committee meeting are open to the public.

Additionally, work groups, which Develop Louisville invites any member of the public to join, will be organized around topics including mobility, community form, community facilities, livability & environment, housing and marketplace. Work groups are where much of the analysis and public input will be heard.

Deborah Bilitski, formerly with Develop Louisville, complimented Mayor Jung for her dedication to the system. Mrs. Bilitshi stated that Mayor Jung attend more meetings regarding the Comprehensive Plan than any other elected official from the suburban cities.

Jim Mimms, with Elite Homes, spoke regarding some minor binding elements changes in plans of The Enclaves of Douglass Hills. These changes were due to an encroachment from the neighboring property. This encroachment required a sell off which included the shuffle ball courts, sidewalks and WPA woodland zone. The changes also effect the sidewalks in front of the Klarer and Craig properties at Sterling Place Subdivision.

COMMENTS FROM CITIZENS – Beck Hedgepeth, of 407 Fellswood Place, stated that she thinks Fellswick place, which is a cul-de-sac, should be closed during the Fireworks show in July. She spoke of the danger of cars driving through her and the neighbors' yards.

NEW BUSINESS-

**CITY OF DOUGLASS HILLS
ORDINANCE NO. #1, SERIES 2018
AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN
(CASE NO. COMP_PLAN_UPDATE_4.16.18)**

Mr. Middleton moved to adopt Comprehensive plan. Seconded by Mrs. Scarpellini. After much discussion the vote was defeated unanimous 6-0.

**CITY OF DOUGLASS HILLS
ORDINANCE NO. #2, SERIES 2018
AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING
FUNDS FOR JULY 1, 2018 THROUGH JUNE 30, 2019**

Mrs. Scarpellini moved to accept the Operating Budget. No second motion by the City Council.
Motion dies for a lack of a second motion.

OLD BUSINESS- None

MAYOR JUNG'S REPORT

- Primary Election Day in the Commonwealth of Kentucky is on May 22, 2018
- On June 16, 2018 from 9:00am to 1:00pm Metro Council Woman Julie Denton is having a 19th District cleanup which will include Douglass Hills, Middletown, Blue Ridge, Eastwood Village and Woodland Hills. This will take place at Target in Middletown. They will take shredding, junk, e-cycling (no TV's, paint, tires or large appliances). Council Persons who would like to help are welcome.
- The swimming pool update: opens Friday May 26, 2018.
- Remember when cleaning up limbs call Eco-Tech (502) 935-1130 for bundling requirements.
- Mr. Jeff Riddle will be resigning from the Douglass Hills Council effective 05/31/2018.
- Douglass Hills will be accepting names of replacement Council Persons.

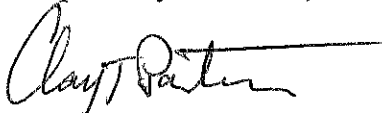
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Mrs. Becky Hunter has an example with photographs to show the problem with the water fountain in the Bill Lile, Running Creek Park. Mayor Jung stated that she is working with Bob Cullen (Public Works) to remedy the issues with rod iron fencing and new landscaping. Mr. Riddle suggested an underground vault for pipes.

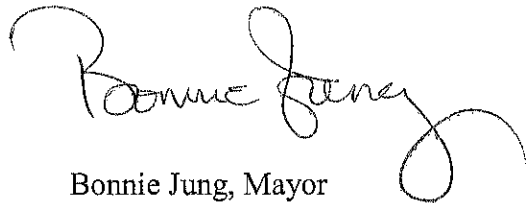
ADJOURMENT

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Clay Porter".

Clay Porter, City Clerk

A handwritten signature in cursive script that reads "Bonnie Jung".

Bonnie Jung, Mayor