

City of Douglass Hills

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MINUTES Council Meeting—June 6, 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, June 6, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Patti Eubanks, Matthew Nelson, Denise Scarpellini and Neil Sandefur, 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**, reported several burglaries to cars in the City. All these cars were left unlocked. Citizens continue to leave garage doors open at night. Off-Duty Police Service is still receiving many complaints about speeding in the City. Officer Spurgeon has prepared a detail for the Thunder in the Hills. Officer Spurgeon stated that patrols will increase to 150 hours this month and for the rest of the summer.

APPROVAL OF MINUTES

Minutes of the **May 2, 2019** Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

TREASURER'S REPORT

Mr. Nelson moved to accept the **April 2019** Treasurer's report; seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

GUEST SPEAKERS - None

COMMENTS FROM CITIZENS- Rick Moreschi stated that he would volunteer to help clean up the Warren Walker Park after the fireworks show.

Ryan Cox asked the Council to have the dead pine tree on the berm at Bile Lile Park removed.

MAYOR JUNG'S REPORT

- Mayor Bonnie Jung stated that the new speed sign is on Thorpe Drive and will be moved to Gatehouse Lane next week.
- The Strategic Plan is almost finished developing the City survey. The Council will be testing it next week.
- Douglass Hills has purchased two new benches and two new message boards for the Warren Walker Park and new City entrance signs for Douglass Hills East
- Walking Path and swim pool parking lot have been sealed and restriped.
- The grand opening and ribbon cutting ceremony for the Hemp 502 is on 06-17-2019 at 1:00pm
- July 6, 2019 will be Thunder in the Hills with a rain date of July 13, 2019. LMPD helicopter will be there from 3-7pm, band at 5pm and fireworks to follow. We are expecting two food trucks with other vendors for hotdogs and ice cream.
- Douglass Hills is getting estimate to clean several common areas within the City.

**City of Douglass Hills Municipal Order #9
A Municipal Order Related To The Denial Of A Variance
In The City of Douglass Hills.**

Mr. Riddle made a **motion** to deny the variance to Mr. John Klarer for the shed due to it being outside of guidelines the square footage and height. The shed is out of compliance with Douglass Hills ordinances. Seconded by Mr. Middleton. The **motion** was passed with a 4-2 vote. Mr. Nelson and Mr. Sandefur voted “Nay” on denial.

OLD BUSINESS - 2nd Reading of Ordinance 3, Series 2019 CITY OF DOUGLASS HILLS ORDINANCE NO. #3, SERIES 2019 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2019 THROUGH JUNE 30, 2020.

Mr. Sandefur made a **motion** to Amending line item Snow Removal and increase it to \$40,000, Seconded by Mr. Riddle. The motion passes unanimously 6-0.

Mrs. Scarpellini made a motion to accept **ORDINANCE NO. #3, SERIES 2019 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2019 THROUGH JUNE 30, 2020.** 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.

NEW BUSINESS—1st reading of ORDINANCE NO 5, SERIES 2019 AN ORDINANCE AMENDING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2018 THROUGH JUNE 30, 2019. Mr. Riddle made a **motion** to introduce **AMENDING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2018 THROUGH JUNE 30, 2019**; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

1st reading of Ordinance 4, Series 2019 “AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2020. Mr. Nelson made a **motion** **ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2020** at a rate of .134 per hundred; seconded by Mr. Sandefur. The **motion** passed 5-1. Mr. Riddle was a “Nay” vote.

Mr. Riddle made a **motion** to allow Douglass Hills Council and Employees to purchase Kentucky League of Cities Dental and Vision Insurance; seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

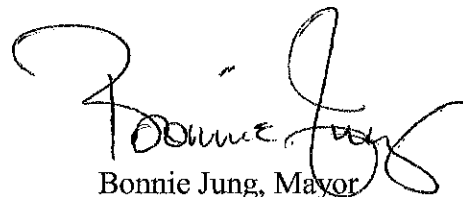
ADJOURNMENT

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

Respectfully submitted,



Clay Porter, City Clerk



Bonnie Jung, Mayor