

City of Douglass Hills

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MINUTES

Special Council Meeting—June 20, 2018 Pg1

A Pre-Special Council meeting of the Douglass Hills City Council to hear potential candidates for vacant Council seat was called to order by Mayor Jung at 6:00 p.m. on Wednesday, June 20, 2018 in City Hall. Members of Council in attendance were Bill Middleton, Becky Hunter, Patti Eubanks, Jason Bowman and Denise Scarpellini. City Treasurer Ronnie Hodgson, City Clerk Clay Porter and City Attorney John Singler were also in attendance.

COMMENTS FROM CITIZENS –

Mrs. Becky Norton discussed her qualifications and desire for open council seat.

Mr. Sean O'Mahoney discussed his qualifications and desire for open council seat.

Mrs. Bobbi Shontee discussed her qualifications and desire for open council seat.

Mr. Jim Watkins discussed his qualifications and desire for open council seat.

Mr. Matthew Nelson discussed his qualifications and desire for open council seat.

Mr. Neil Sandefur discussed his qualifications and desire for open council seat.

Mr. Joshua Rockett discussed his qualifications and desire for open council seat.

A Special Council meeting of the Douglass Hills City Council was called to order by Mayor Jung at 7:00 p.m. on Wednesday, June 20, 2018 in City Hall. Members of Council in attendance were Bill Middleton, Becky Hunter, Patti Eubanks, 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 Tommy Davis, of **Off-Duty Police Services**, was in attendance. He spoke about patrols, radar and park issues. Drones have been a problem with citizens. They have asked Off-Duty Police Services if they can shoot down a drone if it is flying over their yard. His answer was no.

APPROVAL OF MINUTES

Minutes of the **June 7, 2018** Council meeting were put on the table. Mrs. Scarpellini made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed unanimously.

NEW BUSINESS-

OLD BUSINESS- Second Reading: 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 made a **motion** for second reading of ORDINANCE NO. #1, SERIES 2018; seconded by Mrs. Eubanks. A Roll Call vote was taken: Mr. Middleton Yay, Mr. Bowman Nay, Mrs. Hunter Nay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay. The Ordinance passed by a vote of 3-2.

Second Reading: 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**

Mr. Middleton made a **motion** for second reading of ORDINANCE NO. #2, SERIES 2018; seconded by Mrs. Scarpellini. A Roll Call vote was taken: Mr. Middleton Yay, Mr. Bowman Yay, Mrs. Hunter Nay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay. The Ordinance passed by a vote of 4-1.

MAYOR JUNG'S REPORT

- On June 23, 2018 from 9:00am to noon Metro Council Woman Marilyn Parker is having a 18th District cleanup @ 315 Whittingham Parkway. This will take place at the old Value Market in Hurstbourne. They will take shredding, junk, e-cycling (no TV's, paint, tires or large appliances). Council Persons who would like to help are welcome.
- Thunder in the Hills on July 7, 2018 with rain date of July 14, 2018. Finalizing everything next week. Sing USA @ 5:00pm. Our own Swim Daddies will perform @ 7:00pm. Fireworks @ dark.
- The Chief of Police for the City of Jeffersontown asked LMPD for a radar speed machine on Moser Road. Douglass Hills is still on the list to receive a radar speed machine. The speed limit on Moser Road is 30 mph.
- The Mayor spoke to the pool committee regarding the legal change on sales tax which goes into effective July 1, 2018. The City will be charging 6% sales tax at the swim pool. We will change the gate fee to \$9.00 daily pass and night time rate after 6:00pm will be \$6.00.

EXECUTIVE SESSION- Executive session pursuant to KRS 61.810(1)(f) for discussion of appointment to vacant council seat.

Mr. Bowman moved to close Special Council meeting and go into **Executive session** seconded by Mrs. Eubanks. The **motion** passed unanimously. Council convened into Executive Session.

Mr. Bowman moved to close **Executive session** where no action was taken and to reopen the Special Council meeting seconded by Mr. Middleton. The **motion** passed unanimously.

APPOINTMENT TO VACANT COUNCIL SEAT

Mr. Bowman made a **motion** for the appointment of Neil Sandefur to the unexpired term of Jeff Riddle on the Douglass Hills City Council; seconded by Mrs. Eubanks. The vote was unanimous to appoint Mr. Sandefur. Mr. Sandefur was sworn in by City Attorney John Singler.

**CITY OF DOUGLASS HILLS, KENTUCKY
MUNICIPAL ORDER #4, 2018**

A MUNICIPAL ORDER RELATING TO ESTABLISHING FACILITY USE RULES FOR PARKS AND PUBLIC AREAS

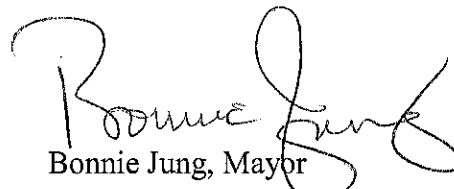
Mr. Bowman made a **motion** to discuss MUNICIPAL ORDER #4, 2018; seconded by Mrs. Scarpelli. The **motion** to discuss passed unanimously. After much discussion from citizens and Council about The MUNICIPAL ORDER RELATING TO ESTABLISHING FACILITY USE RULES FOR PARKS AND PUBLIC AREAS. Mr. Bowman made a **motion** to **TABLE** the MUNICIPAL ORDER #4, 2018; seconded by Mrs. Scarpelli. Vote was unanimous to table MUNICIPAL ORDER #4, 2018.

ADJOURNMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor