

City of Douglass Hills

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MINUTES Special Council Meeting—July 3, 2019 Page 1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 6:00 p.m. on Wednesday, July 3, 2019 at City Hall. Members of the Council in attendance were 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. Bill Middleton was absent.

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 absent from meeting

APPROVAL OF MINUTES

Minutes of the **June 6, 2019** Council meeting, as amended, were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed unanimously
5-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the **May 2019** Treasurer's report; seconded by Mr. Nelson. The **motion** passed unanimously 5-0.

GUEST SPEAKERS - None

COMMENTS FROM CITIZENS- None

MAYOR JUNG'S REPORT

- Mayor Bonnie Jung stated that the harassing solicitors from Vivint Security have been removed from the City. Louisville Metro has pulled their solicitation permit.
- Many citizens have been receiving mail from Next Door App. This app is not endorsed by the City of Douglass Hills.
- The City has ordered two swings for the Warren Walker Park from Amish Furniture. They should be delivered in about six weeks. Perry Spalding will be pouring concrete footers for the swings and benches.
- The City is exploring the option of purchasing a shade 20x20 or two 14x14 for the playground at Warren Walker Park. Installation per OSHA standard can be very expensive.
- The determination of using the rain date for Thunder in the Hills will be made on July 5, 2019 at noon.
- Randy Oats a long-time citizen of Douglass Hills has passed away. Please keep he and his family in your prayers and thoughts.
- Louisville Metro Health Department has given the Baby pool a rating of 97% and the adult pool a 93%.
- The motor and pump at the swim pool have had some major issues. The Cities electrician and Kentuckiana Pool Management have been working to resolve the problems.
- The Strategic Plan is almost finished developing the City survey. The Council will be testing it next week. KLC will be adding an N/A column to the end of each section and correcting spelling mistakes.

OLD BUSINESS- 2nd 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. Mrs. Scarpellini made a **motion ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF .134 PER HUNDRED OF ASSESSED VALUE.** Seconded by Mr. Sandefur. A roll call vote was taken Mr. Nelson Yay, Mr. Riddle Yay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay, Mr. Sandefur Yay. The **motion** passes with a 5-0 unanimous vote.

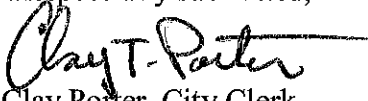
2nd reading of ORDINANCE NO 5, SERIES 2019 AN ORDINANCE AMENDING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2018 THROUGH JUNE 30, 2019. Mr. Riddle made a **motion** to introduce **AMENDING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2018 THROUGH JUNE 30, 2019**; seconded by Mr. Nelson. A roll call vote was taken Mr. Nelson Yay, Mr. Riddle Yay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay, Mr. Sandefur Yay. The **motion** passes with a 5-0 unanimous vote.

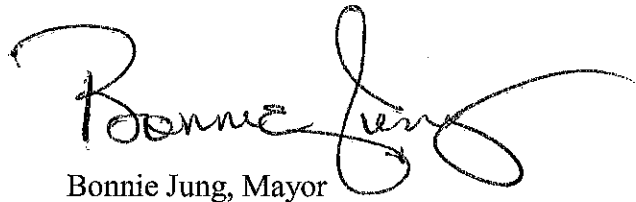
NEW BUSINESS— None

ADJOURMENT

There being no further business, Mrs. Scarpellini moved to adjourn. Seconded by Mrs. Eubanks. The vote was 5-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor