

City of Douglass Hills

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MINUTES

Council Meeting—July 5, 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, July 5, 2018 in City Hall. Members of Council in attendance were Bill Middleton, Becky Hunter, Patti Eubanks, Jason Bowman, Neil Sandefur 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 Jeff Haddock, of **Off-Duty Police Services**, was in attendance. He stated that most of the complaints last month from citizens were regarding speeding, parking and traffic. He said there were some homeless people in the Warren Walker Park. Mr. Haddock reported that there are also reports of several drug incident in 8th Division this summer. Mr. Haddock stated that there will be many police officers covering Thunder in the Hills on July 7, 2018.

APPROVAL OF MINUTES

Minutes of the **June 20, 2018** Correction to the minutes concerning candidates' speeches before the meeting was presented. Council minutes were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed unanimously as amended.

TREASURER'S REPORT

Mr. Bowman moved to accept the **May 2018** Treasurer's report. Seconded by Mr. Sandefur. The **motion** passed unanimously.

COMMENTS FROM CITIZENS

Mr. Theo Bates discussed issues in the Warren Walker Park.

Mr. Chip Gilmore discussed issues in the Warren Walker Park.

Mr. Rick Moreschi discussed issues in the Warren Walker Park.

Mr. Trent Bates discussed issues in the Warren Walker Park.

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Mr. Jerry McGraw discussed lowering the Real Property Tax Rate and Trees in the Warren Walker Park.

Mrs. Jennifer Bippus discussed maintenance of common areas in Douglass Hills.

Mr. Tim Simpson discussed obtaining a zoning variance for above ground pool.

Mr. John Klarer discussed obtaining a zoning variance for two structures on his property.

OLD BUSINESS- None

NEW BUSINESS- FIRST READING OF ORDINANCE NO. 3, SERIES 2018
AN ORDINANCE AMENDING ORDINANCE NO. 3, SERIES 2017
AN ORDINANCE ADOPTING AN OPERATING BUDGET
AND ALLOCATING FUNDS FOR JULY 1, 2017
THROUGH JUNE 30, 2018

Mr. Sandefur made a **motion** for the **FIRST READING OF ORDINANCE NO. 3, SERIES 2018**.
Seconded by Mr. Middleton The **motion** passed with a vote of 4-2.

FIRST READING OF ORDINANCE NO. 4, SERIES 2018 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 2018.

Mr. Bowman made a **motion** to accept a real property tax rate of .131. Seconded by Mrs. Hunter. The **motion** passed unanimously.

CITY OF DOUGLASS HILLS
MUNICIPAL ORDER NO. #5

A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE
MEMBERS OF THE POOL COMMISSION FOR THE CITY OF DOUGLASS HILLS

Mr. Bowman made a **motion** to appoint Sean O'Mahoney through a term of June 20, 2022.
Seconded by Mrs. Scarpellini. The **motion** passed unanimously.

Mrs. Hunter made a **motion** to submerge the above ground pipe of the water fountain at Bill Lile Park. Seconded by Mr. Bowman. The **motion** passed unanimously.

Mrs. Scarpellini made a **motion** to clean the area at the corner of Rothbury Lane and Brechin Road. Seconded by Mrs. Eubanks The **motion** passed unanimously.

MAYOR JUNG'S REPORT


- Neil Sandefur has submitted his resignation from the Pool Commission.
- The City Council is encouraged to help with Thunder in the Hills on July 7, 2018.
- Thunder in the Hills on July 7, 2018 will include Sing USA @ 5pm, our own Swim Daddies @ 7pm and fireworks @ 9:30pm.
- A city-wide yard sale is on July 21, 2018 details will be in the Douglass Hills newsletter and Courier Journal. Yard signs and balloons on mailbox will denote which houses are participating.
- The August City Council meeting will include Police contract and Road Fund Hearing.
- The Whisper Walk is set for September 15, 2018. Douglass Hills will have Off-Duty Police present for walk. Whisper Walk has asked Douglass Hills for a Grant of five hundred dollars.
- The Kentucky League of Cities Annual Conference will be September 17th-20th, 2018 in Louisville
- The City of Douglass Hills would like to express sympathy for passing of Marcy Wilhite and Mandy Dunn.
- Strategic planning classes are offered through the KLC. They have offered a discount to Douglass Hills for one thousand dollars.

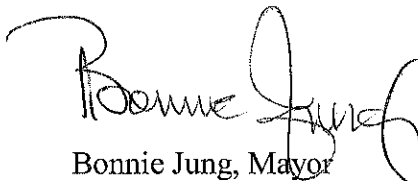
Mr. Jim Watkins addressed the City in regards of investing Douglass Hills' money in Limestone Bank.

ADJOURNMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor