

MINUTES

Council Meeting—**July 6, 2017**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, July 6, 2017 in City Hall. Members of Council in attendance were Jeff Riddle, Patti Eubanks, Denise Scarpellini, Becky Hunter, Bill Middleton and Jason Bowman. City Clerk Clay Porter, City Treasurer Ronnie Hodgson 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.**

COMMENTS FROM CITIZENS

Scott Stringer, of 11911 Running Creek Road, entered a variance request regarding Ordinance #1 Series 2016 to Douglass Hills City Council. He asked for a nine-foot variance for fence around the subject property due to roots from a tree in the yard.

A **motion** was made by Mr. Riddle and seconded by Mr. Bowman to approve nine-foot variance for residential fence. **Motion** passed 5-1.

Brian Cox, citizen from Running Creek Park, would like the City of Douglass Hills to repair, stump grind and reseed the mound in the park.

POLICE REPORT

Darrell Spurgeon, of **Off-Duty Police Services**, was in attendance. He stated there will be 123 hours of patrolling for June 2017. Also, weather dictates patrolling and he will be shifting his officers to more day patrols during the summer. He stated there will be 150 hours of patrolling for July in 2017. A large portion of July hours were spent on the July 3, 2017 fireworks show. He was made aware of an individual with strange activities and unusual behavior. Off-Duty Police Services is trying to get a photo of the him.

APPROVAL OF MINUTES

Minutes of the **June 1, 2017** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mrs. Bowman. The **motion** passed unanimously.

Minutes of the **June 22, 2017** Special Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes. Seconded by Mrs. Bowman. The **motion** passed 5 Yeas and 1 Abstention. *Executive Session was held regarding personal with no action taken*

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TREASURER'S REPORT

Mr. Riddle moved to accept the **May 2017** Treasurer's report. Mr. Middleton seconded. The **motion** passed unanimously.

MAYOR JUNG'S REPORT

- The Mayor expressed sincere thanks to the Council for their help at our July celebration. She was overwhelmed with the crowd, the event itself, and especially the fireworks.
- She congratulated Bob Cullen for his 30 plus years of service to Douglass Hills. We presented Bob with a certificate of recognition and declared July 3, 2017 as Robert Cullen Day in the City of Douglass Hills.
- Four food trucks were parked on Gatehouse Lane for the July 3rd party.
- All improvements to Warren Walker Park are finished. Total renovation was approximately \$48,000.
- Two Boy Scouts are planning Eagle Scout projects for the City. One is going to refurbish and redo the sand volleyball courts, and the other is going to build a playground shelter next to the kid's playground at Warren Walker Park.
- The defense of House Bill 246 has had no major changes and no ruling has been made.
- Kentucky League of Cities Conference is in Northern Kentucky October 3-6. You may either go for one day, or attend the whole conference.
- Eco-Tech has delivered the new recycling bins. If citizens are interested in obtaining one, Eco-Tech will take their name for delivery, and when they order them again, you may receive one.
- The budget has been established and the Council is asked to present their project information
- Jeff Miller has been contracted (snow removal) to do some added landscaping in our City. Over the last few months, calls from residents who were able to take care of common areas, but either choose not to anymore, or cannot take care of these areas. TLS, our mowing company, over time has picked up increasingly more areas at no additional cost to us, but can no longer continue.
- If you know of islands, or large common areas that need help, contact City Hall. The first three areas that Jeff is going to do is, 1. The large common area behind Falkirk, Sandness, and Cheskirk Court. 2. The island at Hillrose that is not holding water, needs to be reseeded. 3. The island area on Green Valley Circle.
- If you know of areas that need attention, more than normal maintenance that Bob and Ted can do, please contact City Hall.

OLD BUSINESS 2nd reading - **ORDINANCE 4, SERIES 2017 “AN ORDINANCE RELATING TO THE APPROVAL OF REQUEST FOR A ZONING CHANGE FROM R-4 TO R-5A, APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND CERTAIN BINDING ELEMENTS ON 50.2 ACRES OF PROPERTY LOCATED AT 1207 MOSER ROAD AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 16ZONE1076”.**

Mr. Singler highlighted several changes:

- 1-1 10,000 square footage not applicable due to the percentage of open space
- 2-1 Binding Element changes would require approval from the City of Douglass Hills
- 2-2 Signage (Residential allowed)
- 3-7 Sidewalks are ADA compliant
- 4-12 Street signage must conform to **Manual on Uniform Traffic Control Devices (MUTCD)** and City of Douglass Hills
- 4-15 Open space to be maintained by Home Owners Association
- 4-17 Farmingham Road connection will be built but not opened for traffic

Mr. Bowman made a **motion** to approve **Second reading of **ORDINANCE 4, SERIES 2017****. Seconded by Mr. Riddle. Roll call vote was taken by City Clerk Clay Porter. Mr. Middleton- Yes, Mr. Bowman- Yes, Mrs. Hunter- Yes, Mrs. Scarpellini- Yes, Mrs. Eubanks- Yes, Mr. Riddle- Yes. Ordinance 4, Series 2017 was enacted with a 6-0 vote.

NEW BUSINESS

--1ST READING OF ORDINANCE 5, SERIES 2017 “AN ORDINANCE AMENDING THE PARKING REQUIREMENTS FOR TRAILERS” Mr. Bowman. made a **motion** to add language of Disabled Vehicle back into ordinance, seconded by Mrs. Eubanks **motion** to approve unanimously 6-0.

1ST READING OF ORDINANCE 6, SERIES 2017 “AN ORDINANCE AMENDING THE PARKING REQUIREMENTS FOR TRAILERS” Mr. Riddle made a **motion** to adopt a fee of \$550.00 per year starting January 1, 2018 all other provisions to remain the same **Ordinance 6, Series 2017** as. Seconded by Mr. Bowman. The **motion** passed Majority 4-2. For clarification, voice roll call was taken by City Clerk, Clay Porter—Middletown—Yes, Hunter— Yes, Bowman—Yes, Scarpellini—No, Eubanks—No, and Riddle—Yes.

1ST READING OF ORDINANCE 6, SERIES 2017 “AN ORDINANCE AMENDING THE PARKING REQUIREMENTS FOR TRAILERS” Mr. Riddle made a **motion** to accept **Ordinance 6, Series 2017** as first reading, Seconded by Mr. Bowman. The **motion** passed Majority 5-1. For clarification, voice roll call was taken by City Clerk, Clay Porter—Middletown—Yes, Hunter—Yes, Bowman—Yes, Scarpellini—No, Eubanks—Yes, and Riddle—Yes.

ADJOURMENT

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

Respectfully submitted,

Clay Porter, City Clerk

Bonnie Jung, Mayor