

City of Douglass Hills

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Office: 219 Moser Road

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MINUTES

Council Meeting—August 2, 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, August 2, 2018 in City Hall. Members of Council in attendance were Bill Middleton, Becky Hunter, Patti Eubanks, Jason Bowman, Neil Sandefur and Denise Scarpellini, City Clerk Clay Porter and City Attorney John Singler were also in attendance. City Treasurer Ronnie Hodgson was not in attendance.

Mayor Jung led the Council and those present in THE PLEDGE OF ALLEGIANCE TO THE FLAG.

POLICE REPORT

Officer Frank Medero, of **Off-Duty Police Services**, was in attendance. He stated that most of the complaints last month from citizens were regarding vandalism to car tires. He said there were some attempted abductions in Norton Commons (two individuals in a black foreign SUV) and Saratoga Springs (a white SUV). The 8th Division is increasing patrols with undercover vehicles. Officer Medero spoke about school safety including slowing down speed, awareness around schools and school buses.

APPROVAL OF MINUTES

Minutes of the **July 5, 2018** 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

Mrs. Scarpellini moved to accept the **June 2018** Treasurer's report. Seconded by Mr. Middleton The **motion** passed unanimously.

COMMENTS FROM CITIZENS

Mr. Michael Collins spoke regarding speed humps on Running Creek Place.

Mr. Mark Spivall spoke about Kirkham Road, speed humps, stop signs and increased traffic due to the development of new apartments.

Mrs. Eubanks made a motion to have a study preformed on traffic calming technique on the following streets: Running Creek Road, Running Creek Place, Kinnard Lane, Gatehouse Lane, Kirkham Road. Seconded by Mr. Middleton. The **motion** passed unanimously.

**OLD BUSINESS- SECOND 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. Middleton made a **motion** for the **SECOND READING OF ORDINANCE NO. 3, SERIES 2018**. Seconded by Mr. Bowman. A Roll Call vote was taken: Mr. Middleton Yay, Mr. Bowman Yay, Mrs. Hunter Yay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay, Mr. Sandefur Yay. The Ordinance passed by a vote of 6-0.

**SECOND 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.**

Mrs. Hunter made a **motion** to accept a real property tax rate of .131. Seconded by Mr. Middleton. The **motion** passed unanimously. A Roll Call vote was taken: Mr. Middleton Yay, Mr. Bowman Yay, Mrs. Hunter Yay, Mrs. Scarpellini Yay, Mrs. Eubanks, Yay Mr. Sandefur Yay. The Ordinance passed by a vote of 6-0.

**NEW BUSINESS- CITY OF DOUGLASS HILLS
MUNICIPAL ORDER NO. #6
A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE
MEMBERS OF THE RECREATIONAL COMMISSION FOR THE CITY OF DOUGLASS HILLS**

Mr. Sandefur made a **motion** to appoint **Cordario Johnson** to the **RECREATIONAL COMMISSION**. Seconded by Mrs. Eubanks. The **motion** passed unanimously.

**CITY OF DOUGLASS HILLS
MUNICIPAL ORDER NO. #7
A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE
MEMBERS OF THE RECREATIONAL COMMISSION FOR THE CITY OF DOUGLASS HILLS**

Mrs. Eubanks made a motion to appoint **Rheba Roten** to the **RECREATIONAL COMMISSION**. Seconded by Mr. Middleton. The **motion** passed unanimously.

Frank Edwards, widow of Dee Edwards who taught at Crosby Middle School and perished from Ovarian Cancer at age thirty-six, thanked the City of Douglass Hills for their dedication to the Whisper Walk. He stated that September is Ovarian Cancer awareness month. This is the tenth-year anniversary of The Whisper Walk. This year's Whisper Walk will be September 15, 2018 starting at Crosby Middle School and walking throughout the City of Douglass Hills.

**CITY OF DOUGLASS HILLS
MUNICIPAL ORDER #8
A MUNICIPAL ORDER RELATING TO APPROVAL OF GRANT FUNDING FROM THE CITY OF
DOUGLASS HILLS TO
THE WHISPER WALK (\$500.00)**

Mrs. Hunter made a **motion** to grant **THE WHISPER WALK (\$500.00)** Seconded by Mrs. Scarpellini. The **motion** passed unanimously.

**CITY OF DOUGLASS HILLS
MUNICIPAL ORDER #9
A MUNICIPAL ORDER RELATING TO ACCEPTING
A POLICE PATROL CONTRACT FOR THE CITY**

Mr. Middleton made a **motion** award the **A POLICE PATROL CONTRACT FOR THE CITY** to Off Duty Police Services. Seconded by Mrs. Scarpellini. The **motion** passed unanimously.

MAYOR JUNG'S REPORT

- Congratulations to Douglass Hills Hurricanes for winning the 2018 Louisville Swim Association Championship!
- Former Douglass Hills Hurricane Brooke Forde placed 5th in the 400M Individual Medley in the United States Nationals
- The City Council is invited to the Kentucky League Cities Annual Conference in Louisville, KY September 17-20, 2018.
- Kentucky League Cities Conference Host Night will be at Old Forester Distillery on 9/17/2018 from 6:30pm to 8:30pm.
- John Henry Stone Mason is working on the signage for the entrance wall. I have asked them to add Est 1973 to logo.
- Thank you to Spencer Barham for gathering neighbors to help clean up storm damage for needy citizens.
- Thank you to Jerry McGraw for doing the foot work with Louisville IPL and State Inspectors for the pipes at Running Creek Park.
- The lawsuit regarding the side walk has been settled by insurance companies. Douglass Hills only exposure was the deductible.

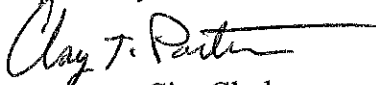
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- October 6, 2018 will be the Shred-It event at the pool parking lot 9-noon.
- Midseason swim passes 5 for \$40 are available at the pool
- The Code Enforcement Board had a hearing for a case in Douglass Hills (Mr. Brett Rhodes spoke regarding the circumstances of the case and hearing).
- Douglass Hills is planning a Dive-In at the swim pool to view the movie *Grease*.

ADJOURMENT

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