

City of Douglass Hills

P.O. Box 43284
Louisville, Kentucky 40253-0284

Office: 219 Moser Road

Telephone: 245-361

MINUTES Council Meeting—October 3, 2019 Page 1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 7:00 p.m. on Thursday, October 3, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Patti Eubanks, Denise Scarpellini and Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford and City Attorney John Singler were also in attendance. Matthew Nelson 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**, stated that he will be scaling back patrol to 130 hours. Most hours will be performed at night. Officer Spurgeon stated that many kids are hanging out in the parks after high school Friday night football.

APPROVAL OF MINUTES

Minutes of the **September 5, 2019** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed unanimously 5-0.

Minutes of the **September 11, 2019** Special Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mrs. Eubanks. The **motion** passed unanimously 5-0.

TREASURER'S REPORT

Mr. Sandefur moved to accept the **August 2019** Treasurer's report; seconded by Mrs. Scarpellini. The **motion** passed unanimously 5-0.

GUEST SPEAKERS – Ken Sims, with Kingsbury Concrete, spoke extensively about renovation of the swim pool decking. Much discussion about copping stones and electrical systems. Mr. Sims also spoke about drainage and ADA compliancy.

Spencer Roof, of Boy Scout Troop 71, discussed projects he could complete within Douglass Hills to gain his Eagle Scout Award. He proposed shade for one of the park benches or picnic tables. Mr. Roof also mentioned building a hammock stand in the park.

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT

- Mayor Bonnie Jung spoke about the entrance at Bruner Hill Road. It has been contracted to be cleaned and painted. Neighbors want to be involved in revitalizing the island on Bruner Hill Road.
- Mayor Jung spoke about how excited people are about the new swings in the Warren Walker Park.
- The Shred-It event will be October 12, 2019 from 9am to noon at swimming pool parking lot.
- Crosby Middle School carnival will be on October 25, 2019 from 6pm to 9pm.
- Mayor Bill Lile and Ecotech will be forming a tree committee within Douglass Hills to replace the lost and dying trees and to strengthen the tree canopy. They are looking for 6-7 volunteers.
- Douglass Hills has chosen Lost Sheep Ministries and Humane Society as the charities for the holiday season. Please bring gentle worn clothes to City Hall.
- Eagle Scout Ethan Moody will be receiving his Coat of Arms on October 20, 2019 at First Baptist Church at 4:00pm.
- Denise Scarpellini and Jeff Riddle attended the KLC annual conference. They are taking class to receive certification as elected officials.
- Boy Scouts and Pack 321 will be having a flag retirement in Warren Walker Park on November 16, 2019 at 1pm.
- In March of 2017, Mayor Greg Fischer sued all the suburban cities in Jefferson County. He is trying to prevent suburban cities from vending with their own waste haulers. Judge Shepard ruled this action as unconstitutional. The Appellant Court of Kentucky agreed with Judge Shepard's ruling. Mayor Fischer has taking this case to the Supreme Court of Kentucky.
- The Strategic Plan Committee has set up three sub-committees the Safety, Tree and Public Works.
- Jefferson County League of Cities is having the Annual Dinner on November 21, 2019 at 7pm. Guest speaker will be Tori Murden, President of Spaulding University.
- The Whisper Walk was a success with over 150 people walking for awareness of Ovarian cancer.
- A citizen of Douglass Hills, Jim Freeman, had a viral story about helping a student with Spina Bifida gain mobility for her fieldtrip.

OLD BUSINESS- -CITY OF DOUGLASS HILLS, KENTUCKY MUNICIPAL ORDER #11.
A MUNICIPAL ORDER RELATING TO APPROVAL OF FUNDING FOR POOL
RENOVATIONS IN THE CITY OF DOUGLASS HILLS. MR. SANDEFUR MADE A MOTION
TO APPROVE FUNDING FOR RENOVATIONS. SECONDED BY MRS. SCARPELLINI.
THE MOTIONED PASSED WITH A 5-0 UNANIMOUS VOTE.

-2ND READING CITY OF DOUGLASS HILLS ORDINANCE #6, SERIES 2019 AN
ORDINANCE ADOPTING AN INVESTMENT POLICY FOR THE CITY OF DOUGLASS
HILLS. MR. RIDDLE MADE A MOTION TO CREATE AN INVESTMENT ORDINANCE THAT
COMPLIES WITH KENTUCKY STATE LAW. SECONDED BY MR. MIDDLETON. MR.
SANDEFUR AMENDED SECTION 4 TO INCLUDE ONE COUNCIL MEMBER. A roll call vote was
taken Mr. Middleton Yay, Mr. Riddle Yay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay, Mr. Sandefur Yay.
The **motion** passes as amended with a 5-0 unanimous vote. Mr. Nelson was absent.

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #12, SERIES 2019
A MUNICIPAL ORDER ACCEPTING THE EXTENSION TERM OF THE CONTRACT FOR
THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL. A MOTION WAS
MADE BY MR. SANDEFUR TO ACCEPT THE CONTRACT WITH AN AMENDMENT TO THE
CONTRACT TO INCLUDE SCHOOL DAY OPERATIONS AND ALTERED MONDAY TIMES,
SECONDED BY MR. RIDDLE. THE MOTION PASSED WITH A 5-0 UNANIMOUS VOTE.

EXECUTIVE SESSION- Executive session pursuant to KRS 61.810(1)(f) for discussion of personnel
MR. RIDDLE MADE A MOTION TO GO INTO EXECUTIVE SESSION. SECONDED BY MRS.
SCARPELLINI. THE MOTION PASSED WITH A 5-0 UNANIMOUS VOTE.

MR. RIDDLE MADE A MOTION TO COME OUT OF EXECUTIVE SESSION WITH NO ACTION
TAKEN BY COUNCIL. SECONDED BY MRS. SCARPELLINI. THE MOTION PASSED WITH A 5-
0 UNANIMOUS VOTE.

ADJOURNMENT

There being no further business, Mr. Middleton 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