

City of Douglass Hills

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

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Council Meeting—November 7, 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, November 7, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Matthew Nelson, 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.

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 the meeting.

APPROVAL OF MINUTES

Minutes of the **October 3, 2019** Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the **September 2019** Treasurer's report; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

GUEST SPEAKERS-NONE

COMMENTS FROM CITIZENS- Suzanne Mosley requested that the City Council allow a waiver the sign ordinance for real estate signs and directional arrows. Mr. Middleton made a **motion** for special circumstances to grant waiver of sign ordinance. Seconded by Mr. Nelson. The **motion** passed 5-0 with Mr. Riddle abstaining from the vote.

MAYOR JUNG'S REPORT

- Mayor Bonnie Jung spoke about the Shred-It event on October 12, 2019 from 9am to noon at swimming pool parking lot. Over 120 people showed up for the event.
- Boy Scouts and Pack 321 will be having a flag retirement in Warren Walker Park on November 16, 2019 at 1pm.
- 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.
- Crosby Middle School will have a Veterans Day Ceremony on 9/11/2019.
- Santa is coming to City Hall on 12/14/19 from 10am to noon.
- The Bruner Hill entrance has been cleaned and painted.
- Douglass Hills is still waiting for the entrance lights to be rehabilitated for the estates.
- 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.
- A new swing for Bill Lile Park has been ordered from Amish Hills.
- 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. No Opinion has been offered by the Supreme Court of Kentucky.
- Middletown's Recycling on November 17, 2019 event has been cancelled and will be rescheduled in the spring.
- Coffee with Council Member Tony Piagentini will be on December 7, 2019 at 8:30am @ Chick-Fil-A.
- Grasshoppers has completed the forest mulching along Farmingham Road. Grading and seeding will be completed in the spring.
- Douglass Hills will be entering into an interlocal agreement with KLC for an Investment Plan.
- Mayor Jung gave an update on the swimming pool rehabilitation. Douglass Hills has entered into a contract with Kentuckiana Pool Management. Plans are to move the slide to the pool parking lot for the duration of construction. Kingsbury Concrete is ready pending the drainage plan from the engineers.

OLD BUSINESS- -NONE

NEW BUSINESS- Mayor Bill Lile with the assistance of Ecotech has forming a tree committee within Douglass Hills to replace the lost and dying trees and to strengthen the tree canopy. The committee will begin by planting eleven trees within Douglass Hills.

The Safety Committee, chaired by Mr. Jerry McGraw, had a two-hour meeting discussing types of safety. The Safety Committee will eventually bring recommendations to the Douglass Hills City Council. Mr. Jeff Riddle will be working on OSHA safety compliance in coordination with Public Works and pricing safety equipment. Mr. Neil Sandufer will be working on swimming pool safety. Mr. McGraw stated that the next meeting will be on December 2, 2019. The Safety Committee will be working on such things as signage, traffic and education of the public.

EXECUTIVE SESSION- Executive session pursuant to KRS 61.810(1)(f) for discussion of personnel
MRS. SCARPELLINI MADE A MOTION TO GO INTO EXECUTIVE SESSION. SECONDED BY MR. MIDDLETON. THE MOTION PASSED WITH A 6-0 UNANIMOUS VOTE.

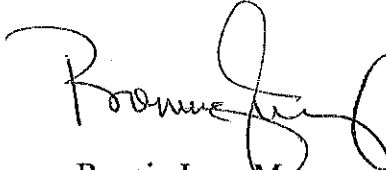
MR. RIDDLE MADE A MOTION TO COME OUT OF EXECUTIVE SESSION WITH NO ACTION TAKEN BY COUNCIL. SECONDED BY MR. NELSON. THE MOTION PASSED WITH A 6-0 UNANIMOUS VOTE.

ADJOURMENT

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mrs. Eubanks. The vote was 6-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor