

City of Douglass Hills

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

Telephone: 245-3600

Office: 219 Moser Road

MINUTES Council Meeting—December 5, 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 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. Bill Middleton 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**, was absent from the meeting. Officer Tommy Davis was in attendance for **Off-Duty Police Services**. Officer Davis wanted citizen to be cognizant of porch pirates in the area. These porch pirates are following Amazon, UPS and FedEx trucks around neighborhood and stealing packages after they are delivered. Officer Davis advised to have packages delivered to your place of employment if possible, to prevent thefts. Burglars will be targeting homes after Christmas with large boxes in trash and recycling. He advised to break down boxes or take them to a recycling center. Officer Davis stated that the crime statistic shows no burglaries in Douglass Hills. Officer Davis also stated that the speed machine that Douglass Hills purchased seems to be working because speeding is down in the city.

APPROVAL OF MINUTES

Minutes of the **November 7, 2019** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed unanimously 5-0.

TREASURER'S REPORT

Mr. Nelson moved to accept the **October 2019** Treasurer's report; seconded by Mr. Riddle. The **motion** passed unanimously 5-0.

GUEST SPEAKERS- Middletown Christian Church would like to host an event in Douglass Hills at Warren Walker Park. The event would be in May and it will be called "Won't You Be My Neighbor". This event will consist of music, arts & crafts, petting zoo, bible stories and fellowship. There will also be food for donation for the attendees.

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT

- Mayor Bonnie Jung spoke about Libs Paving Company who will be doing painting and stripping on many road and intersections within Douglass Hills.
- Coffee with District 19 Council Member Tony Piagentini will be on December 7, 2019 at 8:30am @ Chick-Fil-A.
- Santa is coming to City Hall on 12/14/19 from 10am to noon.
- Crosby Middle School will have a pancake breakfast to support the band on 12/14/19 from 8:00am to 10:00pm.
- The city-wide survey analysis showed that citizens wanted a Tree Committee and Safety Committee. These two bodies will meet and send recommendations to the City Council.
- The regular City Council meeting on 01/02/2020 will be moved to a Special Council meeting on 01/08/2020 at 7:00pm
- 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.
- Mayor Jung gave an update on the swimming pool rehabilitation. 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. The tile colors have been picked (examples on Council Table). All the lights at the pool will be getting new poles.

OLD BUSINESS- -NONE

NEW BUSINESS- CITY OF DOUGLASS HILLS
MUNICIPAL ORDER NO. #13, SERIES 2019

A MUNICIPAL ORDER AUTHORIZING PARTICIPATION IN

THE "KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS"

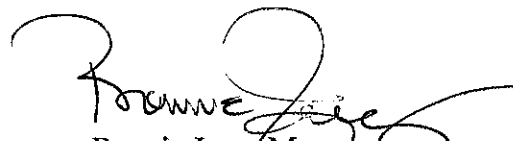
A **MOTION** WAS MADE BY MR. SANDEFUR TO FILE AN INTERLOCAL AGREEMENT WITH KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS AUTHORIZING COUNCIL MEMBER MR. MATTHEW NELSON ALONG WITH MAYOR BONNIE JUNG AND TREASURER HOLLY SANFORD. THE **MOTION** WAS SECONDED BY MRS. EUBANKS. THE **MOTION** PASSED WITH A 4-0 VOTE. MRS.SCARPELLINI ABSTAINED FROM THE VOTE.

ADJOURMENT

There being no further business, Mr. Riddle moved to adjourn. Seconded by Mr. Sandefur. The vote was 5-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor