

City of Douglass Hills

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MINUTES

Council Meeting—December 7, 2017

A Council meeting of the Douglass Hills City Council was called to order by Mayor Jung at 7:00 p.m. on Thursday, November 2, 2017 in City Hall. Members of Council in attendance were Jeff Riddle, Jason Bowman, Denise Scarapellini, Becky Hunter and Patti Eubanks. Bill Middleton was not present. City Treasurer Ronnie Hodgson, City Clerk Clay Porter 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

Darrell Spurgeon, of **Off-Duty Police Services**, was in attendance. Mr. Spurgeon spoke about several issues within the City of Douglass Hills. His officers performed 91 of the allotted 100 hours of patrol. The shortage was due to one officer being absent due to illness. There were 6 car break-ins and several package thieves in neighborhoods and cities (Lyndon and Middletown) around Douglass Hills but not within the Cities municipal boundaries. All Activity Reports now include PRD (Prevention, Radar and Directed).

APPROVAL OF MINUTES

Minutes of the **November 2, 2017** Council meeting were put on the table. Mrs. Scarapellini made a **motion** to accept the minutes. Seconded by Mr. Riddle. The **motion** passed unanimously.

TREASURER'S REPORT

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

GUEST SPEAKER -Nancy Parker

The mission of Lighthouse Academy at Newburg is to provide youth in our community a safe place to learn and grow through educational, spiritual, and economic programs.

Vision Statement: The vision of the Lighthouse Academy at Newburg is to provide experiences that will foster a love for lifelong learning.

99% students served are JCPS free lunch students and 98% come from single parent homes. We served 110 students from January-May, 103 students in our summer program, and 95 students from September-December in our Out of School Time Program. Not included in this count is our Karate program attendees, basketball program, GED students per every 6 weeks, HALO and

Boys 2 Men mentoring programs. Lighthouse offered **educational programs** throughout the year including STEM (Science, Technology, Engineering, and Math); Reading enrichment; College and Career Readiness programs; peace building programs; Junior Achievement, Speakers that encompass the community teaching on careers and college experiences; 4H; Child Psychologists; Karate; Basketball; Cheerleading; HALO (our girls Saturday mentoring program); Boys 2 Men (our boys Saturday mentoring program); Robotics, Coding, music classes; art classes; a full GED program; Club time teaching things like: Photography, STEP Dance, Gardening, computer, book club, and more.

On August 5, 2017, Lighthouse Back to School and Health Fair served 1156 people this year with 836 back packs with school supplies donated. 73 Dental Checks by UL School of Dentistry

73 Physicals by our 4 volunteer doctors with the help of many students from the Galen School of Nursing, 159 Vision Screenings by the South Oldham Lions Club. 800 free lunches given out by the JCPS Bus Stop Café. 600 Pure Tap Water Bottles were given out (donated by The Louisville Water Company).

We continue to partner with JCPS, Kentucky Department of Education as a 21st Century Community Learning Program, and Metro Louisville to insure a quality program. Lighthouse was commissioned a **BLOCStar**, participated in the Metro Louisville program, Out of School Time Quality Standards and YPQI (Youth Program Quality Assessment). Lighthouse exceeded all standards to be considered a quality program. **Dare to Care** continues to partner with us providing hot nutritious meals for all of our students. Lighthouse is listed on **Louisville Linked/211** system to make sure all students who need us, locate us. Lighthouse is proud to be the 2015/16 and 2014/15 winners of **eLearn Olympics High Performing Out of School Time Program** and have a total of 43 medalists over these 2 years attending our facility! We also are partners with the **FACE IT** program whose goal is to wipe out Child Abuse in Louisville. Lighthouse staff sit on the Boards of **BLOCS** (Building Louisville's Out of School Coordinating System) and **Alliance for Youth** (formerly the Youth Delinquency Prevention Council). In addition, Lighthouse meets all 20/20 Better Business Bureau Charity Accountability Standards. **All our programs serve students at NO CHARGE!**

DATA on Student Success

- Lighthouse Student Average Attendance at JCPS: 98.0% vs JCPS Average Attendance 94.6%
- **Fall 2016 to Spring 2017:** 84.5% of students attending 30 or more days showed an increase in at least one core subject area or obtained the new federal standards for “does not need improvement” which includes the letter grades B and A as well as Satisfactory and above for younger elementary students. 71.5% had an A/B or O/S in Math, 75% had an A/B or O/S in Reading, 81% had an A/B or O/S in Science, and 83% had A/B or O/S in Social Studies

- **CURRENT Grades: L/A/Reading:** 81% had a C/S or higher **Math** 78% had a C/ S or higher **Science** 90% had a C or S or higher **Social Studies** 93% had a C or S or higher.

- 45% of Lighthouse students attending 30 or more days are currently on the Honor Roll at their JCPS school.

- **KPrep 2017-2013:**

READING: Distinguished and Proficient students have grown 12.4% over these years based on students attending more than one year. Our Novice students have decreased from 47.5% in 2013 to 28.2% in 2017. Current attendees: 32% Proficient/Distinguished based on the year prior to attending.

MATH: Distinguished and Proficient students have grown 19% over these years based upon students attending more than one year. Students continue to show growth from Novice from 43% in 2013 to 21.7% in 2017. Current attendees: 22% Proficient/Distinguished based on the year prior to attending.

45% of students who have attended 2 or more years have risen in at least one category in their KPrep scores.

GUEST SPEAKER – Shayne Lingg with Precision Concrete Cutting to discuss the survey performed on the cities sidewalks to bring Douglass Hills in compliancy with American’s with Disabilities Act (ADA). Please see link to video presentation:

https://www.dropbox.com/s/tzr1bj25rfnujw4/New%20Demonstration%20Video_hd.mp4?dl=0

Company History

In 1992, the company founder opened a small trip hazard removal business in Provo, Utah. Over time he became frustrated with the poor results from conventional grinding methods, and began looking for a better way.

The company founder designed several unique machines that used a saw instead of a grinder. His efforts eventually led to today’s design which was awarded a patent by the U.S. Patent and Trademark Office. Now, over eighteen years since the company’s founding, Precision Concrete Cutting has received six patents from the U.S. Patent and Trademark Office and is a fast-growing nation-wide group of trip hazard removal specialists that have removed uneven concrete trip hazards from over 10,000 miles of sidewalk.

Our goal is to stretch your budget, increase safety, reduce liability, and bring your sidewalks into ADA compliance. Visit Safesidewalks.com and see how we are the leader in Safe Sidewalks!

Mr. Riddle **motion** to accept Option A \$71,383.51 of Precision Concrete Cutting contract. Mr. Bowman seconded. The **motion** passed unanimously.

NEW BUSINESS- None

OLD BUSINESS- Second Reading of CITY OF DOUGLASS HILLS ORDINANCE # 9, SERIES 2017-2018 AN ORDINANCE AMENDING REGULATIONS CONCERNING RESTRICTION OF NUISANCES

WHEREAS, the Council of the City of Douglass Hills is concerned about the property values in the City as well as the public health and safety of its citizens and the enforcement of City ordinances,

AND WHEREAS, the City desires to establish a detailed mechanism to promote the public health and safety by prohibiting nuisances, under the authority of KRS 381.770

Mr. Riddle **motion** to repeal and replace Douglass Hills current Nuisance regulations. Mrs. Scarpellini seconded. A roll call vote was taken by Clay Porter, City Clerk. Mr. Bowman-Yes, Mrs. Hunter-Yes, Mrs. Scarpenilli-Yes, Mrs. Eubanks-Yes, Mr. Riddle- Yes. The **motion** passed unanimously.

MAYOR JUNG'S REPORT

- Waste Management Board is meeting on December 12, 2017 @ 6:30.
- We are still working on estimates for the entrance at Shelbyville Road
- Pancake Band Bruch will be at Crosby Middle School on December 16, 2017 from 10-noon.
- Santa Clause at City Hall will be December 16, 2017 from noon- 2p.m.
- Eco-Tech will be providing a dumpster at pool parking lot from December 26th- January 2nd for Christmas recycling. Please use this service. It may detour a thief if they can't see your Christmas gift wrapping or boxes in front of you house.
- Please read the new Douglass Hills Newsletter.
- Remember if there is inclement this winter move your cars off the street for snow plowing.
- KLC is offering Strategic Planning for cities. Douglass Hills will be participating in these sessions this spring.
- I have found a company that will clean the sound barrier wall on Blankenbaker Pkwy for \$8,500.

COMMENTS FROM CITIZENS — Santhosh Padigala, of Brierly Hill Place, spoke regarding fence boundary. He would like a variance of the ordinance governing fences to allow him to build a fence to the edge of the road to protect his property line. Council will take it into consideration and perform a visional inspection.

Mr. Riddle **motion** to close public meeting and open an **Executive Session**. Mr. Bowman seconded. The **motion** passed unanimously. Per KRS 61.810(1)(c) for Litigation.

Mr. Riddle **motion** to close **Executive Session** and open regular Council Meeting. Mr. Bowman seconded. The **motion** passed unanimously. No action was taken during the **Executive Session**.

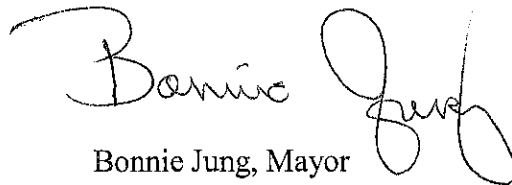
ADJOURMENT

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

Respectfully submitted,



Clay Porter, City Clerk



Bonnie Jung, Mayor