

## MINUTES

Special Council Meeting—**May 3, 2017**

A Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, May 3, 2017 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, Bill Middleton and Jason Bowman. City Clerk Clay Porter, City Treasurer Ronnie Hodgson 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.**

### **COMMENTS FROM CITIZENS**

Barbara Smith spoke about present by-laws and new by-laws regarding the City of Douglass Hills. She also discussed care of neighborhood and pride in community. Mrs. Smith questioned the Council on where to look up ordinances that govern the City. Mayor Jung stated that all ordinances are in hard copy housed in City Hall or electronic copies are on the City's website. Mr. Bowman stated that a committee is needed to address by-law changes that govern the City.

### **OFF DUTY POLICE REPORT**

Mr. Darryl Spurgeon, of Off Duty Police Services, was absent from the May Council meeting. Mayor Jung reported two heroin busts in the park. She reported that traffic patrol will continue with 100 hours through the month of April and May will have 150 hours of patrolling for proms and traffic which includes stop signs.

### **APPROVAL OF MINUTES**

Minutes of the **April 6, 2017** meeting were put on the table. Mr. Bowman made a **motion** to accept the minutes. Seconded by Mrs. Scapellini. The **motion** passed unanimously.

### **TREASURER’S REPORT**

Mr. Riddle made a **motion** to accept the **March 2017** Treasurer’s report. Seconded by Mrs. Scarpellini. The **motion** passed unanimously.

**Guest Speaker:** MSD Adopt-A-Basin Project with Mary Lymgrave, Robin Birch and Curt Bynum.

Douglass Hills is the pilot project city for the Adopt-A-Basin initiative. MSD has completed three projects within the City over the past year. Adopt-A-Basin is a separate project to help prevent inland flooding by keeping Douglass Hills’ 258 basins clean of debris. The project is due to start in September with scheduled training to begin in July. For more information about how citizens can get involved go to [AdoptABasin@LouisvilleMSD.com](mailto:AdoptABasin@LouisvilleMSD.com)

### **MAYOR JUNG’S REPORT**

- We have received an estimate of repair at \$1,700 for the damage to entrance of Douglass Hills at Burnley Road and Shelbyville Road.
- Douglass Hills has two solicitors with permits. These companies are ICRC and AT&T.
- Eco-Tech will soon trade a recycling bin/tote for 64-gallon recycling roller. This is an either/or situation.
- I also want to mention that the collective defense of House Bill 246 has raised over \$45,000.
- The City Council needs to set an extra meeting date in June for the budget and road fund.
- Elite Homes proposed zoning change passed in Metro Louisville Planning and Design. Projected ground breaking will be in August.

**OLD BUSINESS- 2<sup>nd</sup> READING OF ORDINANCE 2, SERIES 2017 “AN ORDINANCE ESTABLISHING A PAY CLASSIFICATION PLAN”** Mrs. Eubanks made a **motion** to approve **2<sup>nd</sup> READING OF ORDINANCE 2, SERIES 2017**. Seconded by Mr. Middleton. Roll call vote was read by City Clerk Clay Porter. Mr. Middleton- Yes, Mr. Bowman- Yes, Mrs. Hunter- Yes, Mrs. Scarpellini- Yes, Mrs. Eubanks- Yes, and Mr. Riddle- Yes. Ordinance 2, Series 2017 was enacted with a 6-0 vote.

**NEW BUSINESS-**

Zoning Committee update: BP liquor store is complying with changes that the City of Douglass Hills has proposed. Per John Singler the development seems to be moving along.

O'Reilly's has agreed with no pole signage.

Elite Homes has named the new development "The Enclaves of Douglass Hills"

**ADJOURNMENT**

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