

City of Douglass Hills

P.O. Box 43284

Louisville, Kentucky 40253-0284

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Special Council Meeting via Zoom—April 1, 2021 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, April 1, 2021 via Zoom. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Denise Scarpellini, Matthew Nelson, Patti Eubanks, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler and Public Works Burke Davis were also in attendance. Mr. Sandefur was absent from the meeting.

POLICE REPORT

Officer Darrell Spurgeon, of **Off-Duty Police Services**, was absent from meeting. Mayor Jung stated that patrols will resume at 100 hours per month. **Off-Duty Police Services** will have extra patrols when Crosby Middle School starts back in person schooling. Office Tommy Davis retired from LMPD this week.

APPROVAL OF MINUTES

Minutes of the **March 4, 2021** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed 5-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the **February 2021** Treasurer's report; seconded by Mr. Nelson. The **motion** passed unanimously 5-0.

PUBLIC WORKS REPORT Mr. Burke Davis reported that Public Works has been getting estimates to redesign islands and entrances in Douglass Hills. The Booker Group proposed \$5,600 for renderings. Public Works is also getting estimates to repair some sidewalks that are cracking and damaged. Public Works is cleaning and mulching flower beds around the City. Mr. Riddle spoke to the fact that the Ford F-250 needed quite a bit of mechanical work approximately \$3,500. Mrs. Eubanks asked if the gazebo was getting new landscaping? Mr. Davis confirmed a new design.

GUEST SPEAKER- None

COMMENTS FROM CITIZENS- Mr. Jerry McGraw gave a Safety Committee report. Mr. McGraw stated that Safety Committee meeting was on 03/11/2021 and the next one will be on 04/15/2021. Mr. McGraw spoke about the City getting estimates for security cameras at Warren Walker Park and Douglass Hills entrances. The Safety Committee is providing a bicycle safety course for Douglass Hills's citizens. This program is scheduled for June 12th, 2021 from 9:00am

to 1:00pm at the gazebo in Warren Walker Park. Lowe Chiropractic will be a sponsor and are donating 200 helmets.

MAYOR JUNG'S REPORT

- Mayor Jung met with Low Voltage to get estimate for security cameras in Warren Walker Park around walking path, parking lot and the gazebo. The estimate was \$11,000.
- Mayor Jung met with George Stewart a Code Enforcement Office about possible working for Douglass Hills. Mr. Stewart works for several other Home Rule Cities in Jefferson County. Mr. Middleton suggested interviewing Officer Tommy Davis for the position.
- Mayor Jung stated that a Shred-It Event has been scheduled for 05/22/2021 from 9am to noon at the swim pool parking lot.
- Mayor Jung received a thank you letter from a citizen on Tattenham Lane for installing the new sidewalk.
- Mayor Jung informed the City Council the May Council Meeting will be the first reading of the 2021-2022 budget for the City. She asked all Councilmembers to have their budget requests as soon as possible.
- Mayor Jung stated that Douglass Hills has received a reimbursement for COVID-19 expenses of \$73,394.
- Mayor Jung stated that Public Works is getting an estimate to replace all the stop sign poles in the City.
- Mayor Jung asked the City Council to have the May Council meeting at the swimming pool to see all the renovations. Mayor Jung also stated that she would like the June Council Meeting to be hybrid in person at City Hall and via Zoom.

OLD BUSINESS- None

NEW BUSINESS- Roy C. Hoagland III, CPA, CGMA with Welenken CPAs to discuss 2019-2020 City Audit. Mr. Hoagland presented the summary letter of 2019-2020 City Audit to the City Council. Mr. Hoagland stated that there were no difficulties or material adjustments/corrections to the accounting books. Mr. Hoagland had no disagreements with management. Mr. Riddle moved to accept summary letter of 2019-2020 City Audit; seconded by Mr. Middleton. The **motion** passed unanimously 5-0.

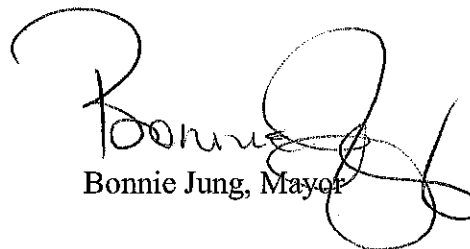
EXECUTIVE ORDER #1, 2021 AN EXECUTIVE ORDER RELATING TO THE APPOINTMENT OF ALANE PAULLEY AS A MEMBER OF THE RECREATIONAL COMMISSION FOR THE CITY OF DOUGLASS HILLS

ADJOURMENT

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