

# City of Douglass Hills

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## MINUTES Special Council Meeting via Zoom—March 4, 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, March 4, 2021 via Zoom. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Denise Scarpellini, Matthew Nelson and Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler and Public Works Burke Davis were also in attendance. Patti Eubanks was absent from 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** has been monitoring several homes during funerals.

### APPROVAL OF MINUTES

Minutes of the **February 4, 2020** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mr. Nelson. The **motion** passed 5-0.

### TREASURER'S REPORT

Mr. Middleton moved to accept the **January 2021** Treasurer's report; seconded by Mr. Sandefur. The **motion** passed unanimously 5-0.

**PUBLIC WORKS REPORT** Mr. Burke Davis reported that Public Works has been working with Aqua Construction to learn the pump system for the swim pool. Mr. Davis stated that Public Works is preparing for Spring including mulch and landscaping. Also, Mr. Davis is getting estimates to redesign islands and entrances in Douglass Hills

**GUEST SPEAKER-** Lex Bryant, with Life Scout with Scout Troop 71, propose a Monarch Butterfly Station for his Eagle Scout Project. Mr. Bryant proposed locating the station behind the Public Works Shop. The station would be two tiered and in a trapezoidal shape. Mr. Bryant stated that the station would be low maintenance.

**COMMENTS FROM CITIZENS-**None

**MAYOR JUNG'S REPORT**

- Mayor Jung took the time to thank Mr. Jeff Riddle, Mr. Burke Davis, Mr. Bob Cullen and Mr. Tim Shuler for their hard work plowing, shoveling and salting the streets and sidewalks of Douglass Hills during the last snow event.
- Mayor Jung stated that she is meeting with a wildlife trapper for coyotes in Douglass Hills.
- Mayor Jung stated that the surge tank construction is complete. Kingsbury Concrete will be doing all necessary caulking around the swim pool. First Choice Fence Company will be finishing the fences around the pools.
- Mayor Jung has scheduled the auditor for the April Council Meeting.
- 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.
- The City has had a request to rent Warren Walker Park for a soccer league. After much discussion with the City Council, it was determined that it would not be a good idea to rent the park.
- Mr. Sandefur spoke about the poor condition of the tennis courts in Warren Walker Park. Tennis Technology furnished the City with estimates to resurface or rebuild the tennis courts. After much discussion with the City Council, it was determined that it would best to resurface the tennis courts to allow for budgeting to rebuild in the future. Mrs. Scarpellini suggested writing a grant to rebuild the tennis courts.
- Mayor Jung has spoken to Louisville Metro Councilmembers who represent Douglass Hills about securing money for the Tattenham Lane sidewalk. They have promised \$40,000 towards the sidewalk project. Mayor Jung stated she would like a crosswalk with flashing lights across Moser Road to connect with Plainview.
- Mr. Jerry McGraw gave a Safety Committee report. Mr. McGraw stated that Safety Committee meetings are scheduled for the second Thursday of each month. Mr. McGraw stated that the committee is evaluating painting crosswalks across Moser Road at Whitheath Lane, Tattenham Lane and Linn Station Road at the Enclaves. The committee reviewed the information on the speed sign placed on Burnsdale Road. The information showed very little speeding occurring on Burnsdale Road. The safety Committee is planning a bicycle safety course for adults and children in Douglass Hills. Mr. McGraw stated that Safety Committee evaluated permanent speed radar signs on high traffic streets. The committee did not believe that the cost was justified.
- Mr. John Singler stated that he spoke with Mark Madison, engineer with Milestone Design Group, regarding a stating date for the Tattenham Lane sidewalk project. Mr. Madison believed that the project would start in early April depending on weather.

**OLD BUSINESS**- None

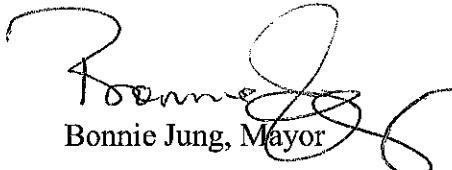
**NEW BUSINESS**- None

**ADJOURMENT**

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

Respectfully submitted,

  
Clay Porter, City Clerk

  
Bonnie Jung, Mayor