City of Bouglass Hills

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

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Council Meeting via Zoom—May 6, 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, May 6, 2021. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Denise Scarpellini, Matthew Nelson, Patti Eubanks, Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler and Public Works Burke Davis were also in attendance.

POLICE REPORT

Officer Darrell Spurgeon, of Off-Duty Police Services, was absent from meeting.

APPROVAL OF MINUTES

Minutes of the **April 1, 2021** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed 5-0. Mr. Sandefur abstained from the vote.

TREASURER'S REPORT

Mr. Nelson moved to accept the **March 2021** Treasurer's report; seconded by Mr. Riddle. The **motion** passed unanimously 6-0.

<u>PUBLIC WORKS REPORT</u> Mr. Burke Davis reported that Public Works has been getting plant beds prepped for mulching. Public Works is still getting bids to renovate the city entrances. Public Works is maintaining the grass in Warren Walker Park. The new mowing contract was awarded to Crew Cuts. They have missed cutting a few common areas. Mr. Davis is meeting with the company to rectify the problems.

GUEST SPEAKER- None

<u>COMMENTS FROM CITIZENS-</u> Samantha McHenry, a citizen of Douglass Hills for 21 years, discussed installing a food pantry in the City.

Rob Barrett, of 510 Rothbury Lane, questioned why he would need to reapply for a variance for the work trailer. City Attorney John Singler stated that the parking ordinance had be repealed and replace with a new ordinance. The new ordinance states that no trailers are allowed in the City. Mr. Singler stated that a new variance application from the homeowner is required for the trailer.

MAYOR JUNG'S REPORT

- Mayor Jung stated that Douglass Hills has a problem with solicitors this spring.
 They are using every tactic to sell their products. These solicitors walk through and
 between yards. They have even walked into citizens open garages. LMPD escorted
 these solicitors out of the city to only return later that same day. Please be cautious
 with these aggressive solicitors.
- Mayor Jung reported that the plumbing problems had been repaired in the police rest area.
- Mayor Jung reminded the citizens that if they are getting a POD or dumpster that a permit is required from City Hall.
- Mayor Jung acknowledge that weather has delayed some sidewalk repairs in the City.
- Mayor Jung stated that Douglass Hills will be receiving federal stimulus for COVID-19. A total of \$1,000,059 over a two-year period.
- Mayor Jung stated that there is a new Monarch Butterfly station behind Public Works garage. It was installed for an Eagle Scout Project.
- The swim pool Board of Health inspection is on 05/21/2021.
- Mayor Jung reminded the City Council that there is a Shred-it event on 05/22/2021 from 9am to noon at the swim pool parking lot.
- The Governor of KY is saying the swim pools can open at 75% capacity until June 11, 2021 when they can open to 100% capacity for pools with less than 1000 people.
- Mr. Jerry McGraw gave a Safety Committee report. He stated the Safety Committee meetings have been moved to the first Thursday of the month preceding the City Council meetings. Mr. McGraw stated that the Safety Committee was concerned about if the City replaces all the stop sign pole if the poles would be reflective enough. 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. Also, Brain Injury Awareness group will be sponsoring and provide information.
- Mr. Middleton stated that Douglass Hills Estates would be having a yard sale on 05/15/2021.

Council Meeting via Zoom—May 6, 2021 Page 3

OLD BUSINESS- None

<u>NEW BUSINESS</u>- Discussion about Special Council Meeting for 2021-2022 Budget. After much discussion, the City Council set a date for a Special Council meeting on 05/27/2021 @ 7:00PM

ADJOURMENT

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mrs. Eubanks. The vote was 6-0 unanimous, and the meeting adjourned.

Respectfully submitted,

Clay Porter, City Clerk

Bonnie Jung, Mayor

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MINUTES Special Council Meeting via Zoom—May 27, 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, May 27, 2021. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Matthew Nelson, Patti Eubanks, Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler and Public Works Burke Davis were also in attendance. Denise Scarpellini was absent from the meeting.

OLD BUSINESS- None

NEW BUSINESS- ORDINANCE NO.1, SERIES 2021 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2021 THROUGH JUNE 30, 2022 Mr. Middleton made a motion to accept ORDINANCE NO.1, SERIES 2021 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2021 THROUGH JUNE 30, 2022. Mr. Sandefur seconded the motion. The motion passed 5-0.

<u>ADJOURMENT</u>

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. N