

City of Douglass Hills

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MINUTES Council Meeting—November 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, November 4, 2021. Members of the Council in attendance were Denise Scarpellini, Patti Eubanks, Neil Sandefur, Matthew Nelson, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler and Public Works Burke Davis were also in attendance. Bill Middleton, Jeff Riddle was absent from the meeting.

POLICE REPORT

Officer Darrell Spurgeon, of **Off-Duty Police Services**, stated **Off-Duty Police Services** have been working 150 hours per month. Officer Darrell Spurgeon reported that there are very few police runs to Douglass Hills. He stated that kids have been hanging out at the pool parking lot after high school football games. **Off-Duty Police Services** preformed two code enforcement issues last most. The owners addressed the issues to **Off-Duty Police Services** satisfaction.

APPROVAL OF MINUTES

Minutes of the **October 7, 2021**, Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed 4-0.

TREASURER'S REPORT

Mrs. Scarpellini moved to accept the **September 2021** Treasurer's report; seconded by Mr. Sandefur. The **motion** passed unanimously 4-0.

PUBLIC WORKS REPORT Mr. Burke Davis reported the Public Works has been cleaning plant beds and weeding the city. Also, cleaned out a two large drainage ditches on Clydesbank Court and Running Creek Road. Mr. Burke reported that Crew Cuts has been doing well with the mowing of Douglass Hills. Mr. Burke asked the City Council for \$35,000 to replace the green Ford F250 with a new (used) truck and plow for snow season.

GUEST SPEAKER- NONE

COMMENTS FROM CITIZENS- Mr. Patrick Moreschi asked the City Council to consider installing a basketball court in Warren walker Park for the children of Douglass Hills. Patrick stated that the basketball court will provide exercise and camaraderie for the children of Douglass Hills.

MAYOR JUNG'S REPORT

- Mayor Jung stated that the Douglass Hills will be having a welcome reception for Major Hasch with LMPD Eighth Division at City Hall on 12/04/2021 from 9:00am to 12:00pm.
- Mayor Jung asked the City Council about having Santa Claus ay City Hall this year. It was decided to postpone the event until next year.
- Douglass Hills has applied for a safety grant with KLC for a new mulching lawn mower.
- Mayor Jung advised that the city will be receiving information regarding information a meeting with the developer of the Burnett Ridge Place. This meeting will be held for public input from the citizens of Douglass Hills.
- Mayor Jung has been contacted by several citizens about trailers not being allowed in the city. These citizens believe that trailers should be allowed in the city.
- Mayor Jung asked the City Council if they planned to attend the JCLC annual dinner on 11/18/2021.
- The Flock license plate readers have been installed at Blankenbaker Parkway and Finchley Road. These cameras were placed in the wrong location. Flock will be relocating them closer to the intersection.

Mr. Justin Wilkey, of 301 Bromwick Court, asked for a variance for the playhouses. City Attorney John Singler stated that a playhouse over 160 square feet or 9 feet tall would need a variance from the City Council. Mr. Sandefur made a new **motion to Table the variance until the next City Council Meeting**. Mrs. Scarpellini seconded the **motion**. The **motion** passed 4-0.

OLD BUSINESS- SWIM POOL CONTRACT

Mrs. Scarpellini made a new **motion to Table the SWIM POOL CONTRACT BID until the next City Council Meeting**. Mr. Sandefur seconded the **motion**. The **motion** passed 4-0.

**NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #5 SERIES 2021
A MUNICIPAL ORDER PUCHASING A TRUCK FOR SNOW REMOVAL**

Mr. Sandefur made a new **motion to purchase a snow truck and plow for up to \$35,000**. Mrs. Scarpellini seconded the **motion**. The **motion** passed 4-0.

COMMONWEALTH OF KENTUCKY CITY OF DOUGLASS HILLS ORDINANCE NO. 4, SERIES 2021 AN ORDINANCE CREATING A FRANCHISE FOR THE ERECTION, LAYING AND MAINTENANCE OF ELECTRIC AND NATURAL GAS FACILITIES AND APPURTENANT FACILITIES AND EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF DOUGLASS HILLS, KENTUCKY: FOR FURNISHING AND SELLING ELECTRICITY AND NATURAL GAS BY MEANS OF SAID FACILITIES; AND PROVIDING FOR THE SALE OF SAID FRANCHISE. Mr. Nelson made a new **motion** to COMMONWEALTH OF KENTUCKY CITY OF DOUGLASS HILLS ORDINANCE NO. 4, SERIES 2021 AN ORDINANCE CREATING A FRANCHISE FOR THE ERECTION, LAYING AND MAINTENANCE OF ELECTRIC AND NATURAL GAS FACILITIES AND APPURTENANT FACILITIES AND EQUIPMENT IN, ALONG AND ACROSS THE PUBLIC WAYS, ROADS, STREETS, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF DOUGLASS HILLS, KENTUCKY: FOR FURNISHING AND SELLING ELECTRICITY AND NATURAL GAS BY MEANS OF SAID FACILITIES; AND PROVIDING FOR THE SALE OF SAID FRANCHISE. Mr. Sandefur seconded the **motion**. The **motion** passed 4-0.

Mr. Scarpellini made a new **motion** for **notice of sale bid advertisement for LG&E Franchise**. Mrs. Eubanks seconded the **motion**. The **motion** passed 4-0.

CITY OF DOUGLASS HILLS ORDINANCE #5, SERIES 2021 AN ORDINANCE RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF DOUGLASS HILLS

Mr. Sandefur made a new **motion** for CITY OF DOUGLASS HILLS ORDINANCE #5, SERIES 2021 AN ORDINANCE RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF DOUGLASS HILLS. Mr. Nelson seconded the **motion**. The **motion** passed 4-0.

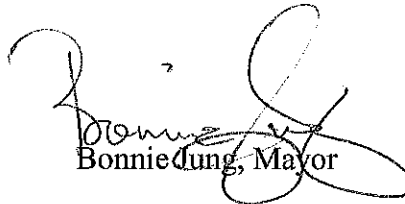
Mr. Nelson asked the City Council to consider what type of benches and swing set should be purchased for the new playground at Warren Walker Park.

ADJOURNMENT

There being no further business, Mr. Sandefur moved to adjourn. Seconded by Mrs. Eubanks. The vote was 4-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor