

City of Douglass Hills

P.O. Box 43284

Louisville, Kentucky 40253-0284

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Council Meeting—December 2, 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, December 4, 2021. Members of the Council in attendance were, Bill Middleton, Jeff Riddle, 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. Denise Scarpellini 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. Roberto Grider, of **Off-Duty Police Services** reported he pulled over the gray Charger seen speeding on Running Creek Road. Officer Grider warned the driver that he would arrest him if he was caught speeding in Douglass Hills.

APPROVAL OF MINUTES

Minutes of the **November 4, 2021**, Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mrs. Eubanks. The **motion** passed 3-0. Mr. Riddle and Mr. Middleton abstained from the vote.

TREASURER'S REPORT

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

PUBLIC WORKS REPORT Mr. Burke Davis reported the Public Works has been cleaning plant beds and weeding the city. Mr. Burke reported that the new Public Works truck will be equipped with a snowplow and salt spreader.

GUEST SPEAKER- NONE

COMMENTS FROM CITIZENS- Mr. Jerry McGraw gave a Safety Committee report. Mr. McGraw 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. Mr. McGraw stated that both the Sheriffs Department and Fire Department will be at the reception. DNA samples and fingerprints will be taken from children for the Abduction Program. Mr. McGraw spoke about a couple of complaints that the Safety Committee had received. First, was a request to cut down shrubs near the stop sign at the corner of Halkirk Place and Selkirk Lane. Second, parking issues on Glenbarr Place. Mr. McGraw spoke about a meeting on 12/09/2021 @ 7:00pm at Crestwood Elementary School regarding ambulance services.

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 stated the Ecotech has donated two dumpsters for Christmas waste. Please break down cardboard and wrapping paper to fit everything in the dumpster.
- Mayor Jung wished everyone a Merry Christmas and Happy New Year!

OLD BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #6 SERIES 2021 A MUNICIPAL ORDER ACCEPTING THE CONTRACT FOR THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL. Mr. Sandefur made a new **motion** to accept **Kentuckiana Pool Management SWIM POOL CONTRACT BID** Mrs. Eubanks seconded the **motion**. The **motion** passed 5-0.

SECOND READING 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 accept **Kentuckiana 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**. A roll call vote was taken Mr. Middleton Yea, Mr. Nelson Yea, Mr. Riddle Yea, Mrs. Scarpellini absent, Mrs. Eubanks Yea, Mr. Sandefur Yea. The **motion** passed 5-0.

SECOND READING 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** to **Table** **SECOND READING CITY OF DOUGLASS HILLS ORDINANCE #5, SERIES 2021 AN ORDINANCE RELATING TO FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF DOUGLASS HILLS** Mrs. Eubanks seconded the **motion**. The **motion** passed 5-0.

MR. JUSTIN WILKEY, OF 301 BROMWICK COURT, VARIANCE FOR PLAYHOUSE Mr. Sandefur made a new **motion** to **Table** **VARIANCE FOR PLAYHOUSE** Mrs. Eubanks seconded the **motion**. The **motion** passed 5-0.

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #8 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (VANESSA DAVIS) OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS. Mrs. Eubanks made a new motion to CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #8 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (VANESSA DAVIS) OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS Mr. Riddle seconded the motion. The motion passed 5-0.

CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #9 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (AMY MCFARLAND) OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS. Mr. Sandefur made a new motion to CITY OF CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #9 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (AMY MCFARLAND) OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS Mr. Nelson seconded the motion. The motion passed 4-0 with Mr. Riddle abstaining from the vote.

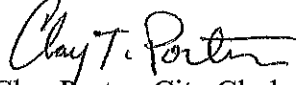
CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #10 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (PHILLIP H. DOTY) OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS. Mr. Riddle made a new motion to CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #10 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (PHILLIP H. DOTY) OF THE BOARD OF ETHICS OF THE CITY OF DOUGLASS HILLS Mrs. Eubanks seconded the motion. The motion passed 5-0.


CITY OF DOUGLASS HILLS MUNICIPAL ORDER #11 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (RICK MORESCHI) OF THE RECREATIONAL COMMISSION FOR THE CITY OF DOUGLASS HILLS. Mr. Riddle made a new motion to CITY OF DOUGLASS HILLS MUNICIPAL ORDER #11 SERIES 2021 A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS (RICK MORESCHI) OF THE RECREATIONAL COMMISSION FOR THE CITY OF DOUGLASS HILLS Mrs. Eubanks seconded the motion. The motion passed 5-0.

ADJOURNMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor