

City of Douglass Hills

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MINUTES Special Council Meeting—January 19, 2022, 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 Wednesday, January 19, 2022. Members of the Council in attendance were, Bill Middleton, Jeff Riddle, Denise Scarpellini, Patti Eubanks, Neil Sandefur, Matthew Nelson, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler and were also in attendance. Public Works Burke Davis was absent from the meeting.

APPROVAL OF MINUTES

Minutes of the **December 2, 2021**, Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mr. Sandefur. The **motion** passed 6-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the **November 2021** Treasurer's report; seconded by Mr. Sandefur. The **motion** passed unanimously 5-0. Mrs. Scarpellini abstained from the vote.

PUBLIC WORKS REPORT Mr. Burke Davis was absent from the meeting.

GUEST SPEAKER- NONE

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT

- Mayor Jung stated that the filing deadline to run for office in Douglass Hills is on June 25, 2022.
- Mayor Jung stated the Governor's meeting this month will have JD Chaney, of Kentucky League of Cities, speaking on how to spend ARPA money and how to recoup loss of income.

OLD BUSINESS- **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 accept **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. Middleton seconded the **motion**. The **motion** passed 6-0. A roll call vote was taken Mr. Middleton Yea, Mr. Nelson Yea, Mr. Riddle Yea, Mrs. Scarpellini Yea, Mrs. Eubanks Yea, Mr. Sandefur Yea. The **motion** passed 6-0.

MR. JUSTIN WILKEY, OF 301 BROMWICK COURT, VARIANCE FOR PLAYHOUSE Mr. Sandefur made a new **motion** to accept the **VARIANCE FOR PLAYHOUSE** Mr. Nelson seconded the **motion**. The **motion** passed 5-1. Mrs. Scarpellini was a Nay vote.

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #1, SERIES 2022 A MUNICIPAL ORDER APPROVING A RIGHT OF WAY USAGE FRANCHISE AGREEMENT RELATING TO NATURAL GAS AND ELECTRIC SERVICES Mr. Riddle made a new **motion** to accept **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #1, SERIES 2022 A MUNICIPAL ORDER APPROVING A RIGHT OF WAY USAGE FRANCHISE AGREEMENT RELATING TO NATURAL GAS AND ELECTRIC SERVICES** Mr. Nelson seconded the **motion**. The **motion** passed 6-0.

MRS. HOLLY BLEVINS, OF 907 RAMSGATE COURT, VARIANCE FOR FENCE Mr. Riddle made a new **motion** to accept the **VARIANCE FOR FENCE** Mr. Nelson seconded the **motion**. The **motion** passed 5-1. Mrs. Scarpellini was a Nay vote.

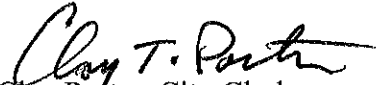
MRS. JASMA KINARD, OF 12402 BRIERLY HILL PLACE, VARIANCE FOR FENCE & DECK Mr. Riddle made a new **motion** to accept the **VARIANCE FOR FENCE & DECK** Mr. Sandefur seconded the **motion**. The **motion** passed 6-0.

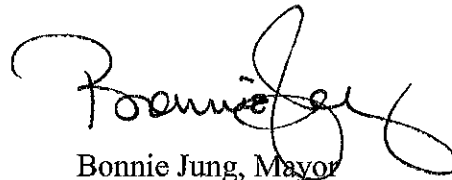
Mr. Sandefur made an announcement that the Parks and Recreation Committee will be meeting on the last Tuesday of each month.

ADJOURNMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor