

City of Douglass Hills

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

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Special Council Meeting—February 24, 2022, Page 1

A Council meeting of the Douglass Hills City Council was called to order by Denise Scarpellini at 7:00 p.m. on Thursday, February 24, 2022. Members of the Council in attendance were, Bill Middleton, Jeff Riddle, Denise Scarpellini, Neil Sandefur, Matthew Nelson, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler and were also in attendance. Mayor Bonnie Jung, Patti Eubanks and Public Works Director Burke Davis were absent from the meeting.

Mr. Riddle made a **motion** to make Denise Scarpellini the Mayor Pro Tem for the Special Council Meeting on **February 24, 2022**; seconded by Mr. Middleton. The **motion** passed unanimously 5-0.

APPROVAL OF MINUTES

Minutes of the **January 19, 2022**, Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed 5-0.

TREASURER'S REPORT

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

PUBLIC WORKS REPORT Mr. Burke Davis was absent from the meeting. Mr. Riddle gave the Public Works report. Mr. Riddle stated that the new Ford truck the city bought should be in the store in March. Mr. Riddle spoke about the two snow events this past month. The first event was more of an icing event with not much plowing just a lot of salting. The second event was mostly plowing. Lots of cars parked on the street and cul-de-sacs which makes it impossible to plow those streets. The hydraulics on the plow of the green truck broke down. A new motor has been ordered to replace the broken one.

GUEST SPEAKER- NONE

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT- NONE

OLD BUSINESS- NONE

NEW BUSINESS- CAROLYN ALLEN & RICHARD LAWNICZAK, OF 513 ROTHBURY LANE, VARIANCE FOR FENCE Mr. Riddle made a new **motion** to accept the **VARIANCE FOR FENCE** Mr. Nelson seconded the **motion**. The **motion** passed 5-0.

CITY OF DOUGLASS HILLS MUNICIPAL ORDER #5 SERIES 2022 A MUNICIPAL ORDER APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND A PARKING AND DRAINAGE PROJECT AT THE CITY'S WARREN WALKER PARK. Mr. Nelson made a new **motion** to accept the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #5 SERIES 2022 A MUNICIPAL ORDER APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND A PARKING AND DRAINAGE PROJECT AT THE CITY'S WARREN WALKER PARK** Mr. Sandefur seconded the **motion**. The **motion** passed 5-0

CITY OF DOUGLASS HILLS MUNICIPAL ORDER #6 SERIES 2022 A MUNICIPAL ORDER APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND AN UPGRADE TO THE PLAYGROUND EQUIPMENT AT THE CITY'S WARREN WALKER PARK. Mr. Riddle made a new **motion** to accept the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #6 SERIES 2022 A MUNICIPAL ORDER APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND AN UPGRADE TO THE PLAYGROUND EQUIPMENT AT THE CITY'S WARREN WALKER PARK.** Mr. Middleton seconded the **motion**. The **motion** passed 5-0.

CITY OF DOUGLASS HILLS MUNICIPAL ORDER #7 SERIES 2022 A MUNICIPAL ORDER APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND PREMIUM PAY FOR CERTAIN CITY EMPLOYEES. Mr. Sandefur made a new **motion** to accept the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #7 SERIES 2022 A MUNICIPAL ORDER APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND PREMIUM PAY FOR CERTAIN CITY EMPLOYEES.** Mr. Riddle seconded the **motion**. The **motion** passed 5-0.

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

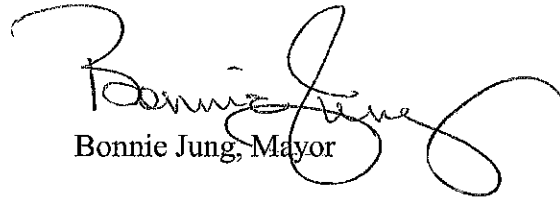
Mr. Nelson Stated that the playground in Warren Walker Park has been delayed by a month due to supply chair issues. The playground is projected to be installed in May. Installation of the playground should take around two weeks.

ADJOURMENT

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