

# City of Douglass Hills

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## MINUTES Special Council Meeting—May 4, 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 Thursday, May 4, 2022. Members of the Council in attendance were, Mayor Bonnie Jung, Patti Eubanks, Bill Middleton, Jeff Riddle, Matthew Nelson, Denise Scarpellini and Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford, Public Works Director Burke Davis, City Attorney John Singler and were also in attendance.

OFF DUTY POLICE SERVICES Darrell Spurgeon, of Off Duty Police Services, was absent from the meeting.

## APPROVAL OF MINUTES

Minutes of the **April 4, 2022**, Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mr. Riddle. The **motion** passed 6-0.

Minutes of the **April 20, 2022**, Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed 6-0.

## TREASURER'S REPORT

Mr. Sandefur moved to accept the **March 2022** Treasurer's report; seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

PUBLIC WORKS REPORT Mr. Burke Davis gave the Public Works report. Mr. Burke stated that due all the rain mowing the common areas has been a problem. Mr. Burke reported mulching beds in Douglass Hills East. Mr. Burke asked the City Council to consider purchasing an entry level commercial lawn mower at a cost of \$17,700. He stated that the mower should last 1500 hours.

GUEST SPEAKER- NONE

COMMENTS FROM CITIZENS- NONE

**MAYOR JUNG'S REPORT-**

- Mayor Jung announced that the waste haulers bid went out.
- Mayor Jung stated that the city is working diligently to get the swim pool open for the summer.
- Mr. Mark Madison, of Milestone Design Group, submitted a report concerning conditions of roads and sidewalks. Mr. Madison and attorney John Singler are working on bids for repaving road and repairing sidewalks.
- Mayor Jung reminded the audience the early voting in Jefferson County starts on 05/17/2022.
- 50<sup>th</sup> anniversary for the swim team will be 06/30/2022
- Burnett Ridge Development letter has been mailed to three tiers for 05/11/2022 @ 6:30pm at Middletown Methodist Church.
- The Property valuation Administration has reassessed Douglass Hills. Time is limited to protest your new assessment.
- Louisville Metro Councilperson Marilyn Parker is budgeting \$50,000 for a Douglass Hills grant. Mayor Jung stated she would like to use the money to improve the Bill Lile playground.

**OLD BUSINESS-** NONE

**NEW BUSINESS-CITY OF DOUGLASS HILLS MUNICIPAL ORDER #13, SERIES 2022**

**A MUNICIPAL ORDER RELATING TO ACCEPTING THE LOWEST AND BEST QUALIFIED BIDDER FOR THE COLLECTION OF GARBAGE IN THE CITY OF DOUGLASS HILLS.** Mr. Sandefur made a **motion** to accept Ecotech's bid for waste hauling in Douglass Hills. Mrs. Eubanks seconded the motion. The **motion** passed with a 6-0 vote.

**-RAY CHAWANSKY, 11610 RUNNING CREEK RD, VARIANCE FOR A FENCE--** Mr. Riddle made a **motion** to accept the fence variance at 11610 RUNNING CREEK RD Seconded by Mr. Nelson. The vote was a 3-3 tie. Mayor Jung cast a Yay vote to grant the variance.

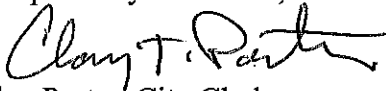
**-JAMES MORRIS, 10815 FALKIRK ROAD, DISCUSSION OF BRIDGE IN THE COMMON AREA.** Mr. Sandefur made a **motion** to allocate money not to exceed \$600 to repair the bridge at 10815 FALKIRK ROAD Seconded by Mrs. Eubanks. The **motion** passed with a 6-0 vote.

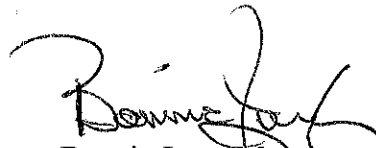
**-DISCUSSION OF ISSUE AT 909 STONEYKIRK DRIVE-** After much discussion, no action was taken.

**ADJOURMENT**

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

Respectfully submitted,

  
Clay Porter, City Clerk

  
Bonnie Jung, Mayor