

City of Douglass Hills

P.O. Box 43284

Louisville, Kentucky 40253-0284

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Council Meeting—June 2, 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, June 2, 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 **May 4, 2022**, Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed 6-0.

TREASURER'S REPORT

Mr. Nelson moved to accept the **April 2022** Treasurer's report; seconded by Mr. Riddle. The **motion** passed unanimously 6-0.

PUBLIC WORKS REPORT Mr. Burke Davis gave the Public Works report. Mr. Burke reported mulching beds in Douglass Hills East and in front of the swim pool. Mr. Burke stated the Karly Court common area has been seeded and strawed. Shelbyville Road access has been trimmed.

GUEST SPEAKER- NONE

COMMENTS FROM CITIZENS- Glen Hedgspeth, of 407 Fellswood Place, asked to set a meeting with the citizens of Fellswood Place and Court regarding Gatehouse Lane water erosion and parking project.

Dick Snider, of 408 Whiteheath Lane, asked if Douglass Hills offers scholarships or grants for swim pool season passes? Mayor Jung stated that the swim team has a few scholarships but not for seasonal passes. Mr. Snider wanted to know what happens to old equipment in the playground. Mayor Jung stated that Playpros will refurbish the old equipment and donate it to a disadvantaged community.

MAYOR JUNG'S REPORT-

- Mayor Jung announced that Caribou will be the band for fireworks show on July 2, 2022.
- Council person Matt Nelson stated that he hopes to have a ribbon cutting ceremony at the end of June for the new playground in Warren Walker Park. Mr. Nelson advised the City Council to turn the Low Voltage camera from the old playground to the new playground.
- Mr. Neil Sandufer that the swim pool went well this year. He stated that we have a great staff in place. Mr. Sandefur announced that the first swim meet will be on 07/06/2022.
- Mayor Jung reminded the audience that the city-wide yard sale will be on June 10th & 11th, 2022.
- Mayor Jung announced a 50th anniversary for Douglass Hills incorporation committee has been established.
- Glen Oaks swim team has requested the use of Douglass Hills swim pool for the next swim meet due to chlorine problems with backwash system.

OLD BUSINESS- NONE

NEW BUSINESS- CITY OF DOUGLASS HILLS ORDINANCE NO. #2, SERIES 2022

AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2022. Mr. Nelson made a **motion** AD VALOREM TAX of .134 in Douglass Hills. Mr. Riddle seconded the motion. The **motion** failed with a 2-4 vote. Mr. Middleton, Mrs. Eubanks, Mrs. Scarpellini and Mr. Sandefur were Nay votes.

CITY OF DOUGLASS HILLS ORDINANCE NO. #2, SERIES 2022

AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2022. Mr. Riddle made a **motion** AD VALOREM TAX of .134 in Douglass Hills. Mr. Nelson seconded the motion. The **motion** passed 6-0.

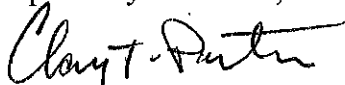
- **CITY OF DOUGLASS HILLS ORDINANCE NO. #3, SERIES 2022**
AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR
JULY 1, 2022, THROUGH JUNE 30, 2023. Mr. Sandefur made a **motion ORDINANCE NO.**
#3, SERIES 2022 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND
ALLOCATING FUNDS FOR JULY 1, 2022, THROUGH JUNE 30, 2023, in Douglass Hills.
Mr. Nelson seconded the motion. The **motion** passed 6-0.

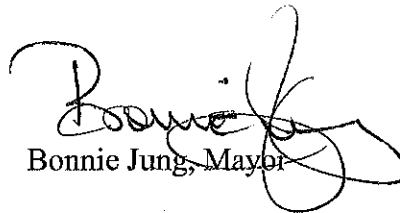
-The City Council set a Special Council meeting for June 15, 2022 @ 5:30pm.

ADJOURMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor