City of Douglass Hills

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MINUTES Council Meeting—August 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, July 7, 2022. Members of the Council in attendance were, Mayor Bonnie Jung, Patti Eubanks, Bill Middleton, Jeff Riddle, Matthew Nelson, Denise Scarpellini, City Clerk Clay Porter, City Treasurer Holly Sanford, Public Works Director Burke Davis, City Attorney John Singler and were also in attendance. Neil Sandefur was absent.

OFF DUTY POLICE SERVICES Darrell Spurgeon, of Off Duty Police Services, stated that the concentration of patrols was at the swim pool and parking lot. Officer Spurgeon stated that the focus of August patrol will in be for the safety of children returning to Crosby Middle School. Officer Roberto Grider reported several car break ins and car jackings at the Walmart & Kroger in the City of Middletown.

APPROVAL OF MINUTES

Minutes of the July 7, 2022, Council meeting were put on the table. Mr. Middleton made a motion to accept the minutes; seconded by Mrs. Scarpellini. The motion passed 5-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the **June 2022** Treasurer's report; seconded by Mr. Nelson. The **motion** passed unanimously 5-0.

<u>PUBLIC WORKS REPORT</u> Mr. Burke Davis reported that the Public Works Department has been working on tree limbs and mowing in the city. Public Works Department has completed the plant bed work on the island of Fellswood Court.

GUEST SPEAKER- NONE

<u>COMMENTS FROM CITIZENS</u>— Sandy Smith spoke regarding donations for Eastern Kentucky Flood Relief. Mrs. Smith stated that she has secured a Penske truck to transport donations. Mrs. Smith has created a flyer with list of donations for Douglass Hills' and Middletown's Facebook pages.

MAYOR JUNG'S REPORT-

- Mayor Jung spoke about 50th anniversary of Douglass Hills Hurricanes swim team on July 2, 2022. She stated many ex-swimmers attended from all over the United States and other countries.
- Mayor Jung thanked Council Person Matt Nelson for all his hard work on planning and construction of the new playground in Warren Walker Park
- Mayor Jung announced that attendance at that the Thunder Over the Hills fireworks show was over 5,000 people. Mayor Jung wanted to thank Council Person Denise Scarpellini for organizing the food trucks.
- Mayor Jung that National night Out 8th Division LMPD that was on 08/02/2022 from 5:00pm to 8:00pm in Warren walker Park was a fantastic event for the police and citizens.
- Mayor Jung announced that several streets in Douglass Hills will be paved and stripped in 6-8 weeks.
- The Kentucky league of Cities conference will be September 20-23, 2022, at the Owensboro Convention Center. Please let the City Clerk know if any Council members plan on attending.
- Mayor Jung asked the City Council to donate surplus equipment to the Eastern Kentucky Flood Relief Project.

OLD BUSINESS- NONE

NEW BUSINESS- DISCUSSION ABOUT THE GATEHOUSE LANE PARKING PROJECT

Mr. Jeff Riddle discussed the four drawing changes to the plans for the Gatehouse Lane Parking Project. He also detailed the meets with the citizens of Fellswood Court & Place. Mr. Riddle stated that the citizens of Fellswood Court & Place do not want any paving for parking around Gatehouse Lane. Mr. Riddle described the additions of islands and handicapped parking spots. He explained changes to parallel parking past Finchley Road. citizens of Fellswood Court & Place explained that the parking project has be scaled back from 143 parking spots to 99 parking spots. Mr. Riddle spoke about the water issues at the old playground and whether it could be converted to a new parking lot.

CITY OF DOUGLASS HILLS MUNICIPAL ORDER #15, 2022 A MUNICIPAL ORDER DECLARING CERTAIN PROPERTY EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND DISPOSING OF IT ACCORDINGLY. Mr. Middleton made a motion to accept the CITY OF DOUGLASS HILLS MUNICIPAL ORDER #15, 2022 A MUNICIPAL ORDER DECLARING CERTAIN PROPERTY EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND DISPOSING OF IT ACCORDINGLY; seconded by Mrs. Eubanks. The motion passed 5-0.

EXECUTIVE SESSION KRS 61.810 (1) (F)- DISCUSSION OF PERSONNEL

Mr. Middleton made a **motion** to close the regular City Council meeting; seconded by Mrs. Scarpellini. The **motion** passed 5-0.

Mr. Nelson made a **motion** to open Executive Session; seconded by Mrs. Eubanks. The **motion** passed 5-0.

Mr. Middleton made a **motion** to return to the regular City Council meeting from Executive Session with no action taken; seconded by Mr. Riddle. The **motion** passed 5-0.

ADJOURMENT

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

Respectfully submitted,

Clay Porter, City Clerk

Bonnie Jung, Mayok