

City of Douglass Hills

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MINUTES Council Meeting—October 6, 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, September 1, 2022. Members of the Council in attendance were, Mayor Bonnie Jung, Patti Eubanks, Bill Middleton, Matthew Nelson, Jeff Riddle, Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler, Public Works Director Burke Davis and were also in attendance. Denise Scarpellini was absent from the meeting.

OFF DUTY POLICE SERVICES Darrell Spurgeon, of Off Duty Police Services, Officer Spurgeon reported that property crime has been very low in Douglass Hills. Off Duty Police Services will be performing 75-80 hours patrol in October.

APPROVAL OF MINUTES

Minutes of the **September 1, 2022**, Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mr. Sandefur. The **motion** passed 5-0.

TREASURER'S REPORT

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

PUBLIC WORKS REPORT Mr. Burke Davis reported that Public Works has been trimming entrances at Brunier Hill Road and Finchley Road. Public works has been trimming trees in Warren Walker Park. Also, Public Works has painted the back of sixty-five new stop signs black. Quality Contracting has cleared the ditch line and common areas of Findon Court and Sandness Court. Mr. Burke has received a proposal to redesign the entrances at Shelbyville Road at Burnley and Burnsdale Roads.

GUEST SPEAKERS-NONE

COMMENTS FROM CITIZENS- NONE

SAFETY COMMITTEE- Mr. Jerry McGraw was absent from the meeting.

TREE COMMITTEE-Lynn Carrie and Joe Irwin of the Douglass Hills Tree Committee reported that the Tree Committee would like to add a link to the Douglass Hills website. This link would contain a check list for planting trees and types of trees to plant. Also, a link to treeslouisville.com.

MAYOR JUNG'S REPORT-

- Mayor Jung spoke about Douglass Hills Christmas charity being Lost Sheep Ministries.
- Mayor Jung announced that the new water fountain for Bill Lile Park will be delivered this week.
- Mayor Jung reminded the audience that the Shred-It event will be on October 8, 2022, from 9:00am to noon at the pool parking lot.
- The JCLC annual dinner will be on November 17, 2022. Please let the City Clerk know if you plan on attending.
- Please send your political ad to the City Clerk for the October newsletter.
- City Attorney John Singler has had the courts system change the common areas from developer's name into Douglass Hills name.

OLD BUSINESS- NONE

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #16, 2022 DECLARING CERTAIN PROPERTY EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND DISPOSING OF IT ACCORDINGLY

Mr. Riddle made a **motion DECLARING CERTAIN PROPERTY EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND DISPOSING OF IT ACCORDINGLY**. Mr. Middleton seconded the motion. The **motion** passed with a vote of 5-0

**CITY OF DOUGLASS HILLS MUNICIPAL ORDER #17, SERIES 2022
A MUNICIPAL ORDER APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA)
FUNDS TO PROVIDE PREMIUM PAY FOR JEFFERSON COUNTY FIRE PROTECTION
STAFF** No **motion** was made by the City Council. No vote was taken.

BIDS FOR THE PLAYGROUND @ BILE LILE PARK. Mr. Sandefur made a **motion** for City of Douglass Hills to **BIDS FOR THE PLAYGROUND @ BILE LILE PARK** Mrs. Eubanks seconded the motion. The **motion** passed with a vote of 5-0.

SIGNAGE @ BLANKENBAKER PLAZA Not enough information for the City Council to discuss in this meeting.

VARIANCE ON SHED FOR SAM MOODY @ 702 FARMINGHAM ROAD Mr. Riddle made a motion for City of Douglass Hills approve **VARIANCE ON SHED FOR SAM MOODY @ 702 FARMINGHAM ROAD** of 12x16 and 12 feet high roof. Mr. Nelson seconded the motion. The motion failed with a vote of 2-3. Mr. Middleton, Mr. Sandefur and Mrs. Eubanks were Nye votes.

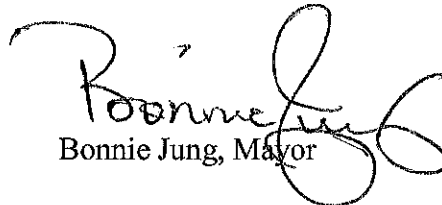
VARIANCE ON SHED FOR SAM MOODY @ 702 FARMINGHAM ROAD Mr. Nelson made a motion for City of Douglass Hills approve **VARIANCE ON SHED FOR SAM MOODY @ 702 FARMINGHAM ROAD** of 12x16 and roof height of 9 feet. Mr. Sandefur seconded the motion. The motion passed with a vote of 4-1. Mrs. Eubanks was a Nye vote.

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, Mayor