

City of Douglass Hills

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MINUTES Council Meeting—November 3, 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, Denise Scarpellini, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler were also in attendance. Public Works Director Burke Davis was absent from the meeting.

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

APPROVAL OF MINUTES

Minutes of the **October 6, 2022**, Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mr. Riddle. The **motion** passed 5-0. Mrs. Scarpellini abstained from vote due to absents from the last meeting.

TREASURER'S REPORT

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

PUBLIC WORKS REPORT Mr. Burke Davis was absent from the City Council meeting.

GUEST SPEAKERS-NONE

COMMENTS FROM CITIZENS- NONE

SAFETY COMMITTEE- Mr. Jerry McGraw reported that the new stop signs and poles have been installed in the city. Mr. McGraw stated that several dead ends and cul-de-sacs do not have yield or stop signs. Mr. McGraw explained that there is no need for signage unless an accident occurs. A traffic engineer would need to conduct a traffic study before installation of a sign. Mr. McGraw discussed an issue of a recreational vehicle parking on Rannoch Lane. The person who made the complaint did not attend the Safety Committee meeting or the City Council meeting. Mr. McGraw discussed speeding on Gatehouse Lane. The person who made the complaint did not attend the Safety Committee meeting or the City Council meeting.

TREE COMMITTEE- Joe Irwin of the Douglass Hills Tree Committee reported that the Tree Committee has asked the city to remove two small diseased trees from Warren Walker Park. They will be replaced with two new trees.

MAYOR JUNG'S REPORT-

- Mayor Jung alerted the city council that KLC will be having new officials training on 12/16/2022
- Mayor Jung announced that KLC will be having Officials Academy on 01/18-20/2023
- Mayor Jung reminded the audience that early voting in Jefferson County has started for the November election
- Douglass Hills has hired Jennie Norfleet as the new Events Coordinator

OLD BUSINESS- NONE

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #17, SERIES 2022
A MUNICIPAL ORDER RELATING TO ACCEPTING A BID FOR THE CONSTRUCTION OF PARKING AREAS AND DRAINAGE IMPROVEMENTS ROAD Mr. Riddle made a **motion** for City of Douglass Hills to approve CITY OF DOUGLASS HILLS MUNICIPAL ORDER #17, SERIES 2022 A MUNICIPAL ORDER RELATING TO ACCEPTING A BID FOR THE CONSTRUCTION OF PARKING AREAS AND DRAINAGE IMPROVEMENTS ROAD Mr. Middleton seconded the motion. The **motion** passed with a vote of 6-0.

-CITY OF DOUGLASS HILLS ORDINANCE #3, SERIES 2022
AN ORDINANCE RELATING TO THE APPROVAL OF REQUEST FOR A ZONING CHANGE FROM R-4 TO R-5A, APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND CERTAIN BINDING ELEMENTS ON 4.1 ACRES OF PROPERTY LOCATED AT 600 TO 602 BURNETT RIDGE ROAD AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 21-ZONE-0156.

City Attorney John Singler did a first reading by summary CITY OF DOUGLASS HILLS ORDINANCE #3, SERIES 2022

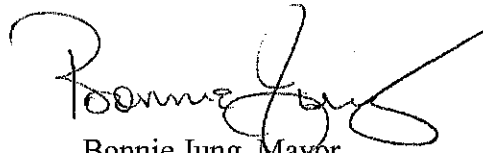
Mr. Middleton made a **motion** for City of Douglass Hills to introduce CITY OF DOUGLASS HILLS ORDINANCE #3, SERIES 2022 AN ORDINANCE RELATING TO THE APPROVAL OF REQUEST FOR A ZONING CHANGE FROM R-4 TO R-5A, APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND CERTAIN BINDING ELEMENTS ON 4.1 ACRES OF PROPERTY LOCATED AT 600 TO 602 BURNETT RIDGE ROAD AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 21-ZONE-0156. Mr. Riddle seconded the motion. The **motion** passed with a vote of 6-0.

ADJOURMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor