City of Bouglass Hills

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MINUTES Council Meeting—February 2, 2023, Page 1

Mr. Sandefur made a **motion** to have councilmember Jeff Riddle run the city council meeting in Mayor Jung's absents; seconded by Mr. Middleton. The **motion** passed 5-0.

A Council meeting of the Douglass Hills City Council was called to order by Councilmember Jeff Riddle at 7:00 p.m. on Thursday, February 2, 2023. Members of the Council in attendance were, Patti Eubanks, Bill Middleton, Jeff Riddle, Neil Sandefur, Denise Scarpellini, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler, Public Works Director Burke Davis were also in attendance. Mayor Bonnie Jung and Councilmember Matthew Nelson were absent from the meeting.

<u>OFF DUTY POLICE SERVICES</u> Darrell Spurgeon, of Off Duty Police Services, was present at the meeting. Officer Spurgeon reported that he had not received any complaints from citizen last most. He reported that the crime maps show little crime in Douglass Hills last month.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

Mr. Sandefur moved to accept the December 2022 Treasurer's report; seconded by Mr. Middleton. The **motion** passed unanimously 5-0.

<u>PUBLIC WORKS REPORT</u> Mr. Burke Davis reported that Public Works cleaned out the drainage area behind Fellswood Court. Mr. Davis reported citizens had been dumping leaves and limbs in the drainage ditch. Mr. Davis has been working an architect to build an addition to the maintenance garage. He has also been working with PlayPro at the Bill Lile playground.

GUEST SPEAKERS-NONE

<u>COMMENTS FROM CITIZENS-</u> Dana Hardin, of 11101 Finchley Road, spoke about the clean out of the drainage ditch behind her house. Mrs. Hardin wanted to know why it was cleaned out? She stated that it looked horrible. She wanted to know if Douglass Hills consulted MSD or an arborist? Councilmember Riddle stated that the city did consult MSD and an arborist. He stated that problem downstream have keep the drainage from flowing correctly.

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Bob Aldridge, of 10613 Edgewater Road, had several issues to report with the city council. First, 600 Gatehouse Lane has filled the drainage ditch in the front and side of the house. He would like the City of Douglass Hills to address with the homeowner. Second, Mr. Aldridge informed the city council that sewer drains and manholes were sinking on Edgewater Road. Third, Stoneykirk Drive needs to be repaved sooner than later. Fourth, Mr. Aldridge stated that there is a rod iron rail on Moser Road near Findon Court. He wondered if this was permissible per Douglass Hills ordinances. Fifth, Mr. Aldridge stated that a house located at 10610 Edgewater Road has had heavy car traffic. He suspects illegal activities are happening at this house. Mr. Aldridge furnished a list of cars and license plate numbers to Off Duty Police Services for investigation.

SAFETY COMMITTEE- Mr. Jerry McGraw, of the Safety Committee, spoke about speed sign data on Blankenbaker Parkway. Mr. McGraw indicated that in January speeding was outrageous with speeds between 60-70 mph. Mr. McGraw would like to write a letter to Mayor Greenberg of Louisville Metro, Louisville Metro Council, LMPD and Kentucky Highway Department regarding the high rates of speed on Blankenbaker Parkway. Mr. McGraw stated that the Safety Committee addressed concerns about the painting of crosswalks, stop bars and a centerline on Gatehouse Lane. He reiterated that the City of Douglass Hills must follow the guidelines of the National Traffic Control Manual.

TREE COMMITTEE- Morgan Herndon and Joe Irwin stated that the Tree Committee was working on planting some tree in the common area behind Bellrock Place this spring.

MAYOR JUNG'S REPORT-

- Per Councilmember Riddle work has begun on the swim pool for the summer opening.
- Councilmember Riddle stated that the Gatehouse Lane Parking Project is due to start any day.
- Councilmember Riddle announced that the JCLC annual meeting will be held on 02/15/2023 @ 5:30pm at Independence Bank in St. Matthews.

OLD BUSINESS- SECOND READING CITY OF DOUGLASS HILLS, KENTUCKY ORDINANCE NO. #1 SERIES 2023 AN ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT. Mr. Sandefur made a motion for City of Douglass Hills to accept CITY OF DOUGLASS HILLS, KENTUCKY ORDINANCE NO. #1 SERIES 2023 AN ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT. Mrs. Scarpellini seconded the motion. The motion passed with a vote of 5-0. A roll call vote was taken Mr. Middleton Yea, Mr. Riddle Yea, Mrs. Scarpellini, Mrs. Eubanks Yea, Mr. Sandefur Yea. The motion passed 5-0.

NEW BUSINESS- CITY OF DOUGLASS HILLS, KENTUCKY MUNICIPAL ORDER #1 SERIES 2023 A MUNICIPAL ORDER ACCEPTING THE CONTRACT FOR THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL. Mr. Sandefur made a motion for City of Douglass Hills to accept CITY OF DOUGLASS HILLS, KENTUCKY MUNICIPAL ORDER #1 SERIES 2023 A MUNICIPAL ORDER ACCEPTING THE CONTRACT FOR THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL with the second year of the contract being an option for Douglass Hills. Mrs. Eubanks seconded the motion. The motion passed with a vote of 5-0.

ADJOURMENT

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

Respectfully submitted,

Clay Porter, City Clerk

Bonnie Jung, Mayor