

City of Douglass Hills

P.O. Box 43284
Louisville, Kentucky 40253-0284

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Special Council Meeting—April 10, 2023, Page 1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 5:00 p.m. on Monday, April 10, 2023. Members of the Council in attendance were, Patti Eubanks, Bill Middleton, Matthew Nelson, 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.

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

APPROVAL OF MINUTES

Minutes of the **March 2, 2022**, Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; Mr. Sandefur seconded by. The **motion** passed 6-0.

Minutes of the **March 16, 2022**, Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; Mrs. Scarpellini seconded by. The **motion** passed 6-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the February **2023** Treasurer's report; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

PUBLIC WORKS REPORT Mr. Burke Davis reported that Public Works has been cleaning up storm damage around the city. Public Works has been mulching plant beds. Mr. Davis reported the sign at Blankenbaker Parkway and Finchley Road was damaged in the storm.

GUEST SPEAKERS-NONE

COMMENTS FROM CITIZENS- NONE

SAFETY COMMITTEE- NONE

TREE COMMITTEE- Joe Irwin and Morgan Herndon reported that the Tree Committee was working on a plan to plant seven trees in the common area between Bellrock Court and Bowmore Court. The Tree Committee asked Public Works to install gator bags for the two new trees planted in Warren walker Park.

EVENT COORDINATOR- NONE

RECREATION COMMITTEE- Councilmember Sandefur spoke about several projects that the Recreation Committee are recommending to the City Council for swim pool improvements. Mr. Sandefur stated that he is getting pricing and drafts from an architect for updates to the park and pool. Mr. Sandefur stated that the city will need to get bids for the projects.

MAYOR JUNG'S REPORT-

- Mayor Jung stated that Yoga in the Park on April 8, 2023, was cancelled due to cold weather.
- Mayor Jung spoke about the Shred-It event, Earth Day Popup Farmers Market and Yoga on April 22, 2023, from 9:00am to 1:00pm.
- Mayor Jung announced the Bike Rodeo will be in Warren Walker Park on May 13, 2023.
- To date the tree damage from the windstorm has cost the city more than \$40,000.
- The May City Council meeting will be moved to May 2, 2023 @ 5:00pm.

OLD BUSINESS- **SECOND READING CITY OF DOUGLASS HILLS ORDINANCE NO.#2, SERIES 2023 AN ORDINANCE AMENDING CHAPTER 22 OF THE CODIFIED ORDINANCES.** Mr. Middleton made a **motion** for City of Douglass Hills to accept **SECOND READING CITY OF DOUGLASS HILLS ORDINANCE NO.#2, SERIES 2023 AN ORDINANCE AMENDING CHAPTER 22 OF THE CODIFIED ORDINANCES.** Mr. Sandefur seconded the **motion**. A roll call vote was taken Mr. Middleton, Yea, Mr. Nelson Yea, Mr. Riddle Yea, Mrs. Scarpellini, Mrs. Eubanks Yea, Mr. Sandefur Yea. The **motion** passed 6-0.

-SECOND READING CITY OF DOUGLASS HILLS ORDINANCE #3, SERIES 2023 AN ORDINANCE ESTABLISHING USER FEES FOR USE OF THE CITY OF DOUGLASS HILLS SWIMMING POOL. Mr. Sandefur made a **motion** for City of Douglass Hills to accept **SECOND READING CITY OF DOUGLASS HILLS ORDINANCE #3, SERIES 2023 AN ORDINANCE ESTABLISHING USER FEES FOR USE OF THE CITY OF DOUGLASS HILLS SWIMMING POOL.** Mr. Nelson seconded the **motion**. A roll call vote was taken Mr. Middleton, Yea, Mr. Nelson Yea, Mr. Riddle Yea, Mrs. Scarpellini, Mrs. Eubanks Yea, Mr. Sandefur Yea. The **motion** passed 6-0.

NEW BUSINESS- **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #2, SERIES 2023 A MUNICIPAL ORDER DECLARING CERTAIN PROPERTY EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND DISPOSING OF IT ACCORDINGLY.** Mrs. Scarpellini made a **motion** for City of Douglass Hills to accept **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #2, SERIES 2023 A MUNICIPAL ORDER DECLARING CERTAIN PROPERTY EXCESS AND SURPLUS TO THE NEEDS OF THE CITY AND DISPOSING OF IT ACCORDINGLY.** Mr. Sandefur seconded the **motion**. The **motion** passed with a vote of 6-0.

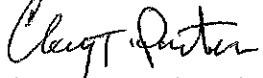
-CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #3, SERIES 2023
A MUNICIPAL ORDER RELATING TO A VARIANCE (FENCE/WALL AT 10600 LEBURY CT) IN THE CITY OF DOUGLASS HILLS. Mr. Riddle made a **motion** for City of Douglass Hills to approve **CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #3, SERIES 2023**
A MUNICIPAL ORDER RELATING TO A VARIANCE (FENCE/WALL AT 10600 LEBURY CT) IN THE CITY OF DOUGLASS HILLS. Mr. Middleton seconded the **motion**. The **motion** was tied with a vote of 3-3. Mrs. Scarpellini, Mrs. Eubanks, and Mr. Sandefur were all Nay votes. Mayor Jung cast a Yea vote to break the tie. The **motion** passed with a vote of 4-3.

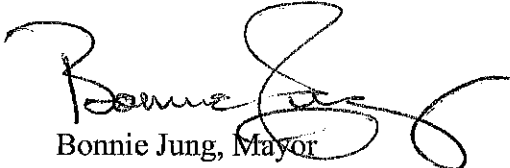
-CITY OF DOUGLASS HILLS MUNICIPAL ORDER #4, SERIES 2023
A MUNICIPAL ORDER RELATING TO THE APPROVAL OF A REVISED RENDERINGS RELATING TO FREE STANDING SIGNS ON PROPERTY LOCATED AT 201 BLANKENBAKER PARKWAY AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 22-AMEND-0010. Mrs. Scarpellini made a **motion** for City of Douglass Hills to table the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #4, SERIES 2023**
A MUNICIPAL ORDER RELATING TO THE APPROVAL OF A REVISED RENDERINGS RELATING TO FREE STANDING SIGNS ON PROPERTY LOCATED AT 201 BLANKENBAKER PARKWAY AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 22-AMEND-0010 until the May meeting. Mr. Sandefur seconded the **motion**. The **motion** passed with a vote of 6-0.

ADJOURNMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor