

City of Douglass Hills

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

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Special Council Meeting—May 2, 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 Tuesday, May 10, 2023. Members of the Council in attendance were, Patti Eubanks, 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. Bill Middleton was late for the meeting.

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

APPROVAL OF MINUTES

Minutes of the **April 10, 2022**, Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; Mrs. Scarpellini seconded by. The **motion** passed 5-0. Mr. Middleton was not present.

TREASURER'S REPORT

Mr. Riddle moved to accept the March **2023** Treasurer's report; seconded by Mr. Sandefur. The **motion** passed unanimously 5-0. Mr. Middleton was not present.

PUBLIC WORKS REPORT Mr. Burke Davis reported that Public Works has been mulching plant beds, trimming shrubs, and finishing the island at Fellswood Court. Mr. Davis reported that many shrubs in the city died with the cold winter. Public Works will be working to remove and replace many of these shrubs.

GUEST SPEAKERS-NONE

COMMENTS FROM CITIZENS- NONE

SAFETY COMMITTEE- NONE

TREE COMMITTEE- NONE

EVENT COORDINATOR- Jennie Norfleet reported that the Shred-it, yoga and Earth Day popup market and Muffins with the Mayor went well last weekend. Mrs. Norfleet will be working with volunteers on the Douglass Hills 50th anniversary over the next few months.

-FIRST READING OF CITY OF DOUGLASS HILLS ORDINANCE NO. #4, SERIES 2023 AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2023. Mr. Sandefur made a motion for the City of Douglass Hills to approve CITY OF DOUGLASS HILLS ORDINANCE NO. #4, SERIES 2023 AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2023 at a rate of .134 per \$100 of assessed valuation. Mrs. Scarpellini seconded the motion. The motion passed unanimously 6-0

-CITY OF DOUGLASS HILLS MUNICIPLA ORDER #6, SERIES 2023 AN ORDINANCE RELATING TO THE APPROVAL OF REVISED DETAILED DISTRICT DEVELOPMENT PLAN ON PROPERTY LOCATED AT 600 TO 602 BURNETT RIDGE ROAD AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 21-ZONE-0156. Mr. Riddle made a motion for the City of Douglass Hills to approve CITY OF DOUGLASS HILLS MUNICIPLA ORDER #6, SERIES 2023 AN ORDINANCE RELATING TO THE APPROVAL OF REVISED DETAILED DISTRICT DEVELOPMENT PLAN ON PROPERTY LOCATED AT 600 TO 602 BURNETT RIDGE ROAD AND BEING IN THE CITY OF DOUGLASS HILLS, CASE NUMBER 21-ZONE-0156. Mr. Middleton seconded the motion. The motion passed unanimously 6-0

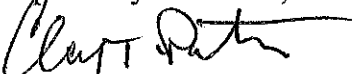
**-DISCUSSION OF ORDINANCE 80.101 ZONING COMMITTEE APPOINTMENTS;
RECOMMENDATIONS-** After much discussion it was recommended by the City Council to set up a Zoning Committee.

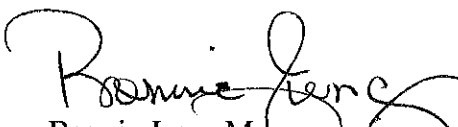
Mr. Matthew Nelson discussed a grant process for giving trees to citizens that have lost them in storms. No decision was made at this meeting.

ADJOURMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor

RECREATION COMMITTEE- NONE

MAYOR JUNG'S REPORT-

- Mayor Jung announced Jefferson County League of Cities night at the Louisville Bats on 06/15/2023 @ 6:30pm
- Mayor Jung purchased several signs to place around the city for daily swimming pool passes.
- Mayor Jung announced that Douglass Hills has sold \$15,000+ in season passes to date.
- Mayor Jung reminded the audience that the swimming pool will be opening Memorial Day Weekend.
- Mayor Jung announced that this week is City Clerk appreciation week. She gave kudos to City Clerk Clay Porter and City Treasurer Holly Sanford.

OLD BUSINESS- 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. Mr. Nelson made a **motion** for City of Douglass Hills to accept **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.** Mr. Riddle seconded the **motion**. The **motion** passed 5-0. Mr. Middleton was not present.

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #5, SERIES 2023A
MUNICIPAL ORDER RELATING TO A VARIANCE (FENCE AT 308 COATBRIDGE PL) IN THE CITY OF DOUGLASS HILLS. Mr. Sandefur made a **motion** for the City of Douglass Hills to approve **CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #5, SERIES 2023A MUNICIPAL ORDER RELATING TO A VARIANCE (FENCE AT 308 COATBRIDGE PL) IN THE CITY OF DOUGLASS HILLS.** Mr. Riddle seconded the **motion**. The **motion** passed unanimously 6-0