

City of Douglass Hills

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MINUTES Special Council Meeting—June 22, 2023, Page 1

A Special Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 5:30 p.m. on Thursday, June 22, 2023. Members of the Council in attendance were, Patti Eubanks, Matthew Nelson, Jeff Riddle, Bill, Middleton, Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler, Public Works Director Burke Davis were also in attendance. Denise Scarpellini was absent from the meeting.

APPROVAL OF MINUTES

Minutes of the **June 1, 2023**, Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; Mr. Riddle seconded by. The **motion** passed 4-0. Mr. Sandefur abstained from the vote due to being absent from the last meeting.

TAX HEARING-Mr. Sandefur made a **motion** to close the Special Council meeting and open the tax hearing; Mrs. Eubanks seconded by. The **motion** passed 5-0. City Attorney John Singler read a summary of the meeting and Ad Valorem ordinance. No comments were made by citizens. Mr. Riddle made a **motion** to close the tax hearing and open the Special Council meeting; Mrs. Eubanks seconded by. The **motion** passed 5-0.

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT-

- Mayor Jung reminded the audience that Thunder in the Hills will be in Warren Walker Park on July 1, 2023.

OLD BUSINESS- -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. Riddle 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 .176 per \$100 of assessed valuation. Mrs. Eubanks seconded the **motion**. A roll call vote was taken Mr. Middleton Yea, Mr. Nelson Yea, Mr. Riddle Yea, Mrs. Eubanks Yea, Mr. Sandefur Yea. The **motion** passed 5-0

- Mayor Jung read her budget address to the audience -**SECOND READING CITY OF DOUGLASS HILLS ORDINANCE NO. #5, SERIES 2023 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2023 THROUGH JUNE 30, 2024.** Mr. Sandefur made a **motion** for the City of Douglass Hills to approve **CITY OF DOUGLASS HILLS ORDINANCE NO. #5, SERIES 2023 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2023 THROUGH JUNE 30, 2024.** Mr. Riddle seconded the **motion**. A roll call vote was taken Mr. Middleton Yea, Mr. Nelson Yea, Mr. Riddle Yea, Mrs. Eubanks Yea, Mr. Sandefur Yea. The **motion** passed 5-0

NEW BUSINESS— CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #8, SERIES 2023 A MUNICIPAL ORDER RELATING TO THE APPROVAL OF THE LANDSCAPE PLAN FOR DEVELOPMENT ON PROPERTY LOCATED AT 600 TO 602 BURNETT RIDGE ROAD AND BEING IN THE CITY OF DOUGLASS HILLS. Mr. Riddle made a **motion to accept the CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO. #8, SERIES 2023 A MUNICIPAL ORDER RELATING TO THE APPROVAL OF THE LANDSCAPE PLAN FOR DEVELOPMENT ON PROPERTY LOCATED AT 600 TO 602 BURNETT RIDGE ROAD AND BEING IN THE CITY OF DOUGLASS HILLS** Mr. Nelson seconded the **motion**. The **motion** passed 4-0. Mrs. Eubanks needed to leave the meeting early.

Mayor Jung announced that there will be a Planning and Zoning Committee meeting on June 29, 2023 @ 5:30pm.

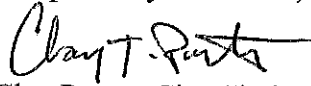
Mayor Jung thanked Council Member Matthew Nelson for the new playground in Warren Walker Park receiving an award for one of the best playgrounds in Louisville.

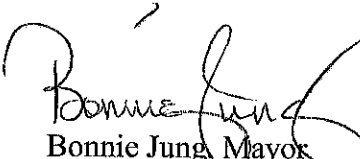
Mr. Jeff Riddle reminded the audience about a meeting regarding the LG&E easement along the Blankenbaker Parkway wall on July 5, 2023 @ 6:30pm at City Hall.

ADJOURMENT

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mr. Riddle. The vote was 4-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor