# City of Douglass Hills

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# MINUTES Council Meeting—August 3, 2023, 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, August 3, 2023. Members of the Council in attendance were, Bill Middleton, 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.

**OFF DUTY POLICE SERVICES** Darrell Spurgeon, of Off Duty Police Services, was absent from the meeting. Mayor Jung stated that Off Duty Police Services will be increasing hours with the opening of Crosby Middle school.

# APPROVAL OF MINUTES

Minutes of the July 6, 2023, Council meeting were put on the table. Mr. Middleton made a motion to accept the minutes; Mrs. Scarpellini seconded by. The motion passed 5-0. Mr. Nelson was absent from the prior meeting.

#### TREASURER'S REPORT

Mr. Riddle moved to accept the June 2023 Treasurer's report; seconded by Mr. Sandefur. The motion passed unanimously 5-0. Mr. Nelson was absent from the prior meeting.

<u>PUBLIC WORKS REPORT</u> Mr. Burke Davis reported that there has been lots of rain last month and it has helped the plant life around the city. Public Works set up and broke down for July 4<sup>th</sup> and National Night Out events. Public Works have repaired the islands at Scone Court and Lochinvar Courts. Mr. Davis reported that Finchley Court is scheduled to have repairs made next month. Mr. Davis reported that the old playground area has been seeded and strawed.

# **GUEST SPEAKERS-NONE**

### **COMMENTS FROM CITIZENS- NONE**

<u>SAFETY COMMITTEE</u>- Mr. Jerry McGraw reported that two of the Public Work trucks will soon be equipped with dash cameras. Mr. McGraw spoke about a complaint of an RV parking on the street because it won't fit in the owner's driveway. Mr. McGraw asked the complainant to attend the Safety Committee and City Council meetings to discuss the RV issue. The gentleman with the complaint did not attend either meeting. Therefore, the Safety Committee dismissed the complaint. The Safety Committee is investigating adding LG&E streetlights in various areas around the city.

TREE COMMITTEE- Mr. Joe Irwin and Mrs. Lynn Carrie spoke about an inventory of trees in the LG&E easement behind the Blankenbaker Parkway wall. Mr. Irwin stated that there are sixty trees hanging over and touching the wall. He stated that there are twenty trees leaning on the wall and many of them are dead. Mr. Irwin stated that there are vines all over the wall that need to be removed. Mrs. Carrie asked City Attorney John Singler about trees in the public right-or-wat in the Douglass Hills Enclaves.

## **EVENT COORDINTOR- NONE**

## PLANNING AND ZONING COMMITTEE-NONE

## **RECREATION COMMITTEE- NONE**

#### MAYOR JUNG'S REPORT-

- Mayor Jung reported that the Farmers Market went well and was well attended. She reminded the audience that there will be another Farmers Market this fall on September 17, 2023, from 11:00am to 3:00pm.
- Mayor Jung stated that Douglass hills has tee shirts for sale (\$15) for the Douglass Hills 50<sup>th</sup> anniversary celebration.
- Mayor Jung announced that National Night Out was a wonderful event celebrating local
  police agencies. Mayor Jung has asked LMPD to make Warren Walker Park in the City
  of Douglass Hills the permanent National Night Out location for the 8<sup>th</sup> Division LMPD.
  Mr. Bill Middleton stated that NNO largest ever attended in Jefferson County. He
  reported that all the first responders were very happy with the event.
- Mayor Jung reminded the audience that the swimming pool will have new hours of operation after JCPS opens for the fall.

#### **OLD BUSINESS- NONE**

NEW BUSINESS- CITY OF DOUGLASS HILLS ORDINANCE NO. #5 SERIES 2023 AN ORDINANCE AMENDING AND ADDING SHORT TERM RENTALS TO THE DOUGLASS HILLS LAND DEVELOPMENT CODE Mr. Nelson made a motion for the City of Douglass Hills to approve CITY OF DOUGLASS HILLS ORDINANCE NO. #5 SERIES 2023 AN ORDINANCE AMENDING AND ADDING SHORT TERM RENTALS TO THE DOUGLASS HILLS LAND DEVELOPMENT CODE. Mr. Riddle seconded the motion. The motion passed unanimously 6-0

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# **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