# City of Douglass Hills

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## MINUTES Council Meeting—September 7, 2023, Page 1

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

# APPROVAL OF MINUTES

Minutes of the August 3, 2023, Council meeting were put on the table. Mr. Middleton made a motion to accept the minutes; Mr. Sandefur seconded by. The motion passed 5-0.

### TREASURER'S REPORT

Mr. Riddle moved to accept the July 2023 Treasurer's report; seconded by Mr. Nelson. The motion passed unanimously 5-0.

**PUBLIC WORKS REPORT** Mr. Burke Davis was absent from the meeting.

## **GUEST SPEAKERS-NONE**

SAFETY COMMITTEE- Mr. Jerry McGraw stated that the Safety Committee discussed having the speed sign refurbished. Mr. McGraw stated that the Safety Committee advised the City Council to apply for the KLC Safety Grant for dash cameras and safety light for the Public Works trucks. The Safety Committee discussed adding LG&E light poles and dead-end signs around several places around the city. The Safety Committee discussed a citizen request about repainting crosswalks and stop bars around the city.

### TREE COMMITTEE- NONE

**EVENT COORDINTOR**- Jennie Norfleet reported to the City Council about upcoming events in Douglass Hills. Fall Farmers Market on September 17, 2023, from 11:00am to 3:00pm. Movie night in the park on September 24, 2023, starting at 8:15pm. The feature will be Jurassic Park. Also, Douglass Hills 50<sup>th</sup> anniversary will be held on October 7, 2023, from 11:00am to 3:00pm.

Council Meeting—September 7, 2023, Page 2

<u>PLANNING AND ZONING COMMITTEE-</u> Mr. Jeff Riddle reported that an engineer will be evaluating the Enclaves before the bond is released and turned over to Douglass Hills. Mr. Riddle spoke to the Douglass Hills citizens about easement access for sewers at Burnett Ridge Development.

<u>COMMENTS FROM CITIZENS-</u> Mr. Britt Rhodes spoke about safety issues with Douglass Hills not having sidewalks. Mr. Rhodes believes that safety is the number one priority for any city. He encouraged Douglass Hills to spend ARPA money on sidewalks instead of the Public Works Department.

#### MAYOR JUNG'S REPORT-

- Mayor Jung reminded the audience that September is law enforcement month.
- Mayor Jung reported that an LMPD officer was shot today and please keep him in your thoughts and prayers.
- Douglass Hills 50<sup>th</sup> anniversary will be held on October 7, 2023, from 11:00am to 3:00pm.
- Mayor Jung reported that has been attending LRC Commission meetings where they are assessing merger, PVA functions, non-partisan race for Louisville Metro Mayor, EMS reimbursement and revamping the Planning and Design commission.

OLD BUSINESS- CITY OF DOUGLASS HILLSORDINANCE NO. 5 SERIES, 2023 AN ORDINANCE AMENDING AND ADDING SHORT TERM RENTALS TO THE DOUGLASS HILLS LAND DEVELOPMENT CODE Mr. Riddle made a motion for the City of Douglass Hills to table CITY OF DOUGLASS HILLSORDINANCE NO. 5 SERIES, 2023 AN ORDINANCE AMENDING AND ADDING SHORT TERM RENTALS TO THE DOUGLASS HILLS LAND DEVELOPMENT CODE Mr. Sandefur seconded the motion. The motion passed 5-0

NEW BUSINESS- CITY OF DOUGLASS HILLS RESOLUTION #2, SERIES 2023 "CITY GOVERNMENT MONTH". Mr. Nelson made a motion to accept the CITY OF DOUGLASS HILLS RESOLUTION #2, SERIES 2023 "CITY GOVERNMENT MONTH". Mrs. Scarpellini seconded the motion. The motion passed 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