

City of Douglass Hills

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MINUTES Council Meeting December 7, 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, December 7, 2023. Members of the Council in attendance were Jeff Riddle, Denise Scarpellini, Matthew Nelson, Bill Middleton, Patti Eubanks, Neil Sandefur City Clerk Clay Porter, City Treasurer Holly Sanford, City Attorney John Singler, were also in attendance. Burke Davis was absent from the meeting.

OFF DUTY POLICE- Mr. Darrell Spurgeon reported that there was 60 hours of patrol last month. Mr. Spurgeon stated that there was a complaint about speeding on Berry Hill Road. His officers spent several day clocking cars with radar gun. The average speed of the cars was 21mph. Mr. Spurgeon spoke about a complaint of a man loitering in the hallways at the Douglass Hills condominiums. He advised citizens to call LMPD 911 if he is seen again.

APPROVAL OF MINUTES

Minutes of the **November 2, 2023**, City Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; Mr. Middleton seconded by. The **motion** passed unanimously 6-0.

TREASURER'S REPORT

Mr. Sandefur moved to accept the **October 2023** Treasurer's report; seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

PUBLIC WORKS REPORT Mayor Jung reported that there is dumpster at the swimming pool for citizens to use for yard waste. Mayor Jung reminded residents that Ecotech will only pick up 20 yard waste bags at a time.

GUEST SPEAKERS-NONE

SAFETY COMMITTEE- Mr. Jerry McGraw stated that the Safety Committee only had a few issues to discuss this month. Mr. McGraw stated that the Safety Committee had a complaint about speeding on Berry Hill Road. Mr. McGraw stated that there is no data supporting speeding on Berry Hill Road at this time. The Safety Committee discussed adding no outlet signs at Selkirk Lane and Rannock Lane. Mr. McGraw stated the The Safety Committee will not be having meetings in January, February, and March.

TREE COMMITTEE- Joe Irwin asked Public Works to collect the gator bags off the trees between Bell Rock Court and Bowmore Place for the winter. The Tree Committee will be planting a Frontier Elm on the island at Braemoor Place.

EVENT COORDINATOR- Jennie Norfleet spoke about Santa in the Park on November 26, 2023, from 3:00pm to 6:00pm. She stated that the Event Committee had expected around two hundred people but had closer to eight hundred people. The Event Committee is planning on scheduling events starting April 2024.

PLANNING AND ZONING COMMITTEE- Mr. McGraw, Mrs. Scarpellini and Mr. Riddle attended a Kentucky League of Cities training session on planning and zoning on December 5, 2023. Mr. Riddle stated that the class was highly informative. Mr. Riddle stated that any information discussed in Douglass Hills must be on the record with Louisville Metro Planning and Design. Also, Mr. Riddle stressed that Douglass Hills councilmembers and Planning and Zoning Committee members cannot discuss proposed projects with citizens outside of official meetings.

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT-

- Mayor Jung reported that Louisville Metro will have a food bank set up for Christmas. She said that there will be a donation box at Douglass Hills City Hall.
- Douglass Hills collected seven hundred pounds of leftover candy from Halloween to donate to "Treats for the Troop" overseas.
- Mayor Jung stated that Douglass Hills is still collecting clothes for Lost Sheep ministries.

OLD BUSINESS- - CITY OF DOUGLASS HILLS ORDINANCE #6, SERIES 2023 AN ORDINANCE AMENDING CHAPTER 80 ESTABLISHING ZONING PROCEDURES ACTION ON RECOMMENDATION OF PLANNING & ZONING COMMITTEE CHAPTER 80 AMENDMENTS. Mr. Nelson made a **motion** to accept the **CITY OF DOUGLASS HILLS ORDINANCE #6, SERIES 2023 AN ORDINANCE AMENDING CHAPTER 80 ESTABLISHING ZONING PROCEDURES ACTION ON RECOMMENDATION OF PLANNING & ZONING COMMITTEE CHAPTER 80 AMENDMENTS.** Mr. Middleton seconded the motion. The **motion** passed unanimously with a 6-0 vote.

-DISCUSSION OF DOORS AND WINDOWS BEING REPLACED AT CITY HALL Mr. Nelson made a **motion** to accept Megel Exteriors bid to replace the doors and windows in City Hall. Mr. Middleton seconded the motion. The **motion** passed unanimously with a 6-0 vote.

NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #9, SERIES 2023 A MUNICIPAL ORDER RELATING TO FUNDING CERTAIN PROJECTS FOR CITY MAINTENANCE, MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS. No motion was made on the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #9, SERIES 2023 A MUNICIPAL ORDER RELATING TO FUNDING CERTAIN PROJECTS FOR CITY MAINTENANCE, MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.**


The City Council discussed changing the monthly city council meeting from 7:00pm to 6:00pm by amending ordinance 20.250. The City Council decided to address the issue in 2024.

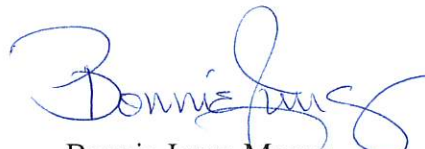
Mr. Nelson discussed having the city purchase new baby bucket swings for the swing set in Warren Walker Park. He stated that the price range for the swings is \$500 to \$1200 depending on which version of the swing the city council decides to pick. The city council chose to purchase the Playpro baby bucket swing to be uniformed with the new playground.

ADJOURMENT

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