

# City of Douglass Hills

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## MINUTES Council Meeting February 1, 2024, 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, February 01, 2024. Members of the Council in attendance were Jeff Riddle, Denise Scarpellini, Matthew Nelson, Bill Middleton, Patti Eubanks, Neil Sandefur, City Clerk Clay Porter and City Treasurer Holly Sanford, Public Works Director Burke Davis, City Attorney John Singler, were also in attendance.

**OFF DUTY POLICE-** Mr. Darrell Spurgeon reported that his officers contacted the owner of an abandoned car in Warren Walker Park. Mr. Spurgeon stated that he received two complaints of speeding last month. His officers set a speed trap and no speeding was detected. Mayor Jung asked Mr. Spurgeon if Douglass Hills needs additional Flock cameras for the city. Mr. Spurgeon stated that the Whiteheath Lane entrance would be a good spot to place a Flock camera.

## APPROVAL OF MINUTES

Minutes of the **January 1, 2024**, City Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; Mr. Sandefur seconded by. The **motion** passed unanimously 6-0.

## TREASURER'S REPORT

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

**PUBLIC WORKS REPORT** Burke Davis reported that the snow removal last month went well except for a few cars that were parked on the street. Mr. Davis reported that the Blankenbaker Parkway wall cleanup is near completion.

## GUEST SPEAKERS-NONE

## SAFETY COMMITTEE- NONE

**TREE COMMITTEE-** Mr. Joe Irwin and Mr. Morgan Herndon reported that Douglass Hills planted a new tree on the island of Breamore Court. Mr. Irwin stated that the Tree Committee will be planting a hardwood tree in Warren Walker Park to commemorate the City of Douglass Hills 50<sup>th</sup> anniversary.

## EVENT COORDINATOR- NONE

**PLANNING AND ZONING COMMITTEE-** Mr. Jeff Riddle stated that there will be a Planning and Zoning Committee meeting in a few weeks. The date has yet to be determined.

**COMMENTS FROM CITIZENS- NONE**

**MAYOR JUNG'S REPORT-**

- Mayor Jung reported that she has asked Engineer Mark Madison to prepare bid instructions for sidewalks on Finchley Road and Rothbury Lane. The first section of the sidewalk had an estimate of \$90,000 and the second section \$50,000 to \$75,000.
- Mayor Jung stated that new windows and doors for City Hall cost \$34,605.
- Mayor Jung reported that several citizens had inquired about rehabbing the Spring House on Charlestown Apartments property. Mayor Jung stated that she would like to work with Charlestown Apartments to get this project completed.
- Mayor Jung asked City Attorney John Singler to update the City Council on the Sweetwater Development the Scott Hagan will be proposing. Mr. Singler stated that Hagan had a neighborhood meeting last month. He believes Hagan will file in March for agency review which will include reports from Louisville Metro Public Works, KY Transportation Cabinet, Emergency Services. After that time, the committee meetings will begin probably June or July when a city planner and case number will be assigned.
- Mayor Jung Stated the LMPD Foundation of the 8<sup>th</sup> Division has asked for a \$500 donation. Mrs. Scarpellini made a **motion** to donate \$500 to the LMPD Foundation of the 8<sup>th</sup> Division; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

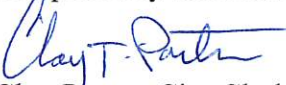
**OLD BUSINESS- Second Reading CITY OF DOUGLASS HILLS, KENTUCKY ORDINANCE # 2, SERIES 2024 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES TO CHANGE REGULAR MEETING TIMES.** Mr. Sandefur made a **motion** to accept the **CITY OF DOUGLASS HILLS, KENTUCKY ORDINANCE # 2, SERIES 2024 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES TO CHANGE REGULAR MEETING TIMES.** Mrs. Eubanks seconded the **motion**. The **motion** passed unanimously with a 6-0 vote. Mr. Middleton seconded the motion. A roll call vote was taken Mr. Middleton Yea, Mr. Nelson Yea, Mr. Riddle Yea, Mrs. Eubanks Yea, Mrs. Scarpellini Yea, Mr. Sandefur Yea. The **motion** passed unanimously with a 6-0 vote.

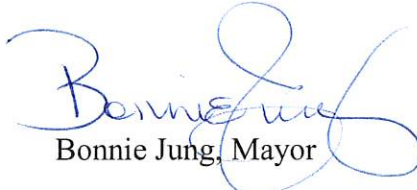
**NEW BUSINESS- First reading CITY OF DOUGLASS HILLS, ORDINANCE # 2, SERIES 2024 AN ORDINANCE AN ORDINANCE TO SET SWIM POOL FEES FOR 2024.** Mr. Sandefur made a **motion** to accept the **CITY OF DOUGLASS HILLS, ORDINANCE # 2, SERIES 2024 AN ORDINANCE AN ORDINANCE TO SET SWIM POOL FEES FOR 2024.** Mr. Riddle seconded the motion. The **motion** passed unanimously with a 6-0 vote.

**ADJOURMENT**

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

Respectfully submitted,

  
Clay Porter, City Clerk

  
Bonnie Jung, Mayor