

# City of Douglass Hills

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## MINUTES Council Meeting June 19, 2024, Page 1

A Special Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 6:00 p.m. on Wednesday, June 6, 2024. Members of the Council in attendance were Jeff Riddle, Denise Scarpellini, Bill Middleton, Patti Eubanks, Neil Sandefur, Matthew Nelson, City Clerk Clay Porter and City Treasurer Holly Sanford, City Attorney John Singler, Public Works Director Burke Davis were also in attendance.

### APPROVAL OF MINUTES

Minutes of the **June 6, 2024**, 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.

### COMMENTS FROM CITIZENS- NONE

### MAYOR JUNG'S REPORT-

- Mayor Jung reported that LMPD in conjunction with Operation Brightside is having a campaign to clean Hurstbourne Lane on June 8, 2024. They are looking for volunteers for the project.
- Mayor Jung stated that Jeff Riddle and Burke Davis will be driving the common areas tomorrow to assess the remainder of the storm damage for cleanup purposes.
- Mayor Jung reminded the audience that Thunder in the Hills is on July 6, 2024.
- Mayor Jung presented the City Council with examples of Social Media ordinances from other cities. She asked the City Council to review the ordinances to establish a policy for the City of Douglass Hills.
- Mayor Jung reported that KLC has released the Wage & Salary and Legislative update reports if the City Council is interested in copies of the reports.

**OLD BUSINESS- A/V MEDIA FOR THE COUNCIL ROOM** Mr. Nelson made a **motion** to table **A/V MEDIA FOR THE COUNCIL ROOM** but keep the money in the budget and get more quotes. Seconded by Mr. Sandefur. The **motion** passed with a unanimous vote 6-0.

- **AD VALOREM TAX HEARING**— Mr. Riddle made a **motion** to leave the Special Council meeting and go into the **AD VALOREM TAX HEARING**. Seconded by Mr. Middleton. The **motion** passed unanimously with a 6-0 vote.

- **AD VALOREM TAX HEARING**— Mrs. Scarpellini made a **motion** to leave the **AD VALOREM TAX HEARING** and go back into the Special Council meeting with no comments or action taken. Seconded by Mrs. Eubanks. The **motion** passed unanimously with a 6-0 vote.

- **SECOND READING CITY OF DOUGLASS HILLS ORDINANCE NO. #3, SERIES 2024 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 2024**. Mr. Sandefur made a **motion** to accept **CITY OF DOUGLASS HILLS ORDINANCE NO. #3, SERIES 2024 AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX AT .176 THEREON FOR CITY PURPOSES FOR THE YEAR 2024**. Seconded by Mr. Riddle. 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.

Mayor Bonnie Jung stated that this is her ninth budget as Mayor of Douglass Hills. She explained that costs have increased as much as twenty-five percent since COVID-19. Some of these increases are utilities, fuel, cost to run the swimming pool, audits (which Douglass Hills will have two this year to catch up from COVID-19). Mayor Jung stated there are also increases to the budget for Public Works, Event Coordinator, and sidewalks.

Mr. Sandefur thanked Holly Sanford, Clay Porter and the City Council for their hard work on the budget this year.

Mr. Nelson had questions about the City of Douglass Hills taking over the Enclaves. Mr. Riddle stated that he, Burke Davis and Engineer Marv Blomquist will be walking the Enclaves sidewalks to determine which ones need to be replaced or sealed.

-**SECOND READING CITY OF DOUGLASS HILLS ORDINANCE NO. #4, SERIES 2024 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2024, THROUGH JUNE 30, 2025**. Mr. Riddle made a **motion** to accept **CITY OF DOUGLASS HILLS ORDINANCE NO. #4, SERIES 2024 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2024, THROUGH JUNE 30, 2025**. Seconded by Mr. Sandefur. 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- SET DATE FOR JULY MEETING** The City Council set a Special Council Meeting date of July 2, 2024 @ 5:30PM.

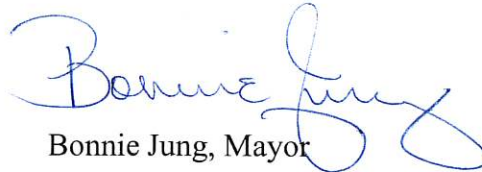
**- CITY OF DOUGLASS HILLS MUNICIPAL ORDER #7, SERIES 2024 A MUNICIPAL ORDER RELATING TO ACCEPTING THE MOWING CONTRACT FOR THE CITY** Mr. Riddle made a **motion** to accept **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #7, SERIES 2024 A MUNICIPAL ORDER RELATING TO ACCEPTING THE MOWING CONTRACT FOR THE CITY**. From Quality Contracting at a cost of \$89,000 in Douglass Hills common areas. Seconded by Mr. Sandefur. The **motion** passed unanimously with a 6-0 vote.

**ADJOURMENT**

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

Respectfully submitted,

  
Clay Porter, City Clerk

  
Bonnie Jung, Mayor