

City of Douglass Hills

P.O. Box 43284
Louisville, Kentucky 40253-0284

Office: 219 Moser Road

Telephone: 245-3600

MINUTES Special Council Meeting July 2, 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 Tuesday, July 2, 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.

OFF DUTY POLICE- Mr. Darrell Spurgeon was absent from the meeting. Mayor Jung reported that Off Duty Police Services will have eight officers at Thunder in the Hills fireworks show on July 6, 2024. These officers will have a list of the residents' names that live on Fellswood Place & Court for entry.

APPROVAL OF MINUTES

Minutes of the **June 19, 2024**, City Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; Mrs. Scarpellini seconded by. The **motion** passed unanimously 6-0.

TREASURER'S REPORT

Mr. Riddle moved to accept the **May 2024** Treasurer's report; seconded by Mr. Middleton. The **motion** passed unanimously 6-0.

PUBLIC WORKS REPORT Burke Davis reported that the Public Works Department has been cleaning out common areas around the city of storm damage. Mr. Davis bought several trail cameras for the Blankenbaker Parkway wall. Mr. Davis stated that the trail Cameras are hypersensitive. He is having issues with the cameras draining his cell phone battery.

GUEST SPEAKERS-NONE

SAFETY COMMITTEE- Mr. Jerry McGraw stated that the Off Duty Police Services contract will be renewed through 2025. Mr. McGraw reported that LG&E will be installing four new streetlights in Douglass Hills one on Selkirk Lane at the dead end, one on Wenlock Court, and two at the new playground in Warren Walker Park. He also reported that the crosswalks on Gatehouse Lane will be repainted soon. Mr. McGraw reported that the Safety Committee is evaluating the parking situation at Crosby Middle School before school starts this fall. Mr. McGraw stated that a stop sign was requested for Dunbar Place. He stated that per the Manual on

Uniform Traffic Devices a stop sign was not warranted. No action was taken by the Safety Committee.

TREE COMMITTEE- NONE

EVENT COORDINATOR- Mrs. Jennie Norfleet spoke about Thunder in the Hills firework show on Saturday July 6, 2024. She stated that Gatehouse Lane would be closed at 3:00pm to set up the food trucks. The band Soul Kitchen will begin play at 6:00pm and fireworks at dusk.

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT-

- 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 the clean up for the storm damage last month is over \$25,000.
- Mayor Jung publicly thanked Matt Oliver a citizen of Douglass Hills for assisting the Public Works Department in cleaning up downed trees on Shelbyville Road after the storm last month.
- Mayor Jung proposed selling Veteran Day signs for Douglass Hills residents who served in the Armed Services.

OLD BUSINESS- NONE

NEW BUSINESS- **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #8, SERIES 2024 A MUNICIPAL ORDER RELATING TO THE ACCEPTANCE OF SECTION 3 OF CASE NUMBER 16ZONE1076, THE ENCLAVES SUBDIVISION IN THE CITY OF DOUGLASS HILLS.** Mrs. Eubanks made a motion to table the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #8, SERIES 2024 A MUNICIPAL ORDER RELATING TO THE ACCEPTANCE OF SECTION 3 OF CASE NUMBER 16ZONE1076, THE ENCLAVES SUBDIVISION IN THE CITY OF DOUGLASS HILLS** Mrs. Scarpellini seconded the motion. The motion passed unanimously with a 6-0 vote.

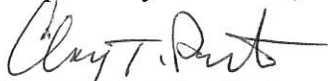
- CITY OF DOUGLASS HILLS MUNICIPAL ORDER # 9, SERIES 2024 A MUNICIPAL ORDER RELATING TO THE BINDING ELEMENT 17 OF CASE NUMBER 16ZONE1076, THE ENCLAVES SUBDIVISION CONNECTION TO FARMINGHAM ROAD IN THE CITY OF DOUGLASS HILLS. Mr. Nelson made a **motion** to approve the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER # 9, SERIES 2024 A MUNICIPAL ORDER RELATING TO THE BINDING ELEMENT 17 OF CASE NUMBER 16ZONE1076, THE ENCLAVES SUBDIVISION CONNECTION TO FARMINGHAM ROAD IN THE CITY OF DOUGLASS HILLS.** Mr. Riddle seconded the **motion**. After much discussion Mr. Sandefur made a **motion** to table **CITY OF DOUGLASS HILLS MUNICIPAL ORDER # 9, SERIES 2024 A MUNICIPAL ORDER RELATING TO THE BINDING ELEMENT 17 OF CASE NUMBER 16ZONE1076, THE ENCLAVES SUBDIVISION CONNECTION TO FARMINGHAM ROAD IN THE CITY OF DOUGLASS HILLS.** Mr. Riddle seconded the **motion**. The **motion** passed unanimously with a 6-0 vote.

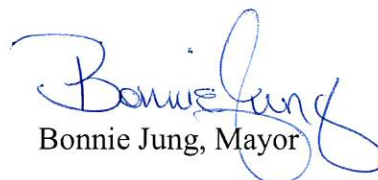
-CITY OF DOUGLASS HILLSMUNICIPAL ORDER #10, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS. Mr. Riddle made a **motion** to accept the **CITY OF DOUGLASS HILLSMUNICIPAL ORDER #10, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.** Mr. Nelson 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 Mrs. Scarpellini. The vote was 6-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor