

City of Douglass Hills

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MINUTES Council Meeting **September 5, 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, September 5, 2024. Members of the Council in attendance were Jeff Riddle, Denise Scarpellini, Bill Middleton, Patti Eubanks, Neil Sandefur (via Zoom), 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.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

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

PUBLIC WORKS REPORT Burke Davis reported that the Public Works new garage is almost completed. Mr. Davis stated that Public Works has been trimming shrubs around the city. Mr. Davis reported that the bridge in Warren Walker Park is being rehabilitated.

GUEST SPEAKERS-NONE

SAFETY COMMITTEE- Mr. Jerry McGraw was absent from the City Council meeting. Mrs. Denise Scarpellini reported that traffic issues at Crosby Middle School per report from the principal. Mrs. Scarpellini stated that the speed machine indicated that there is not a speeding issue. Mrs. Scarpellini reported that there have been speeding complaints on Kinnaird Lane and Whiteheath Lane. Mrs. Scarpellini also stated that was a complaint about the new rumble stripes on Gatehouse Lane.

TREE COMMITTEE- Mr. Morgan Herdon reported that the City of Douglass Hills has been awarded a tree grant from MSD for \$1920.

EVENT COORDINATOR- Mrs. Jennie Norfleet spoke about the Shred It event will be on September 14, 2024, at the swimming pool from 9:00am to noon. Fall Festival will be on Sunday September 15, 2024, from 11:00am to 3:00pm in Warren Walker Park. Movie Night in the Park will be on October 5, 2024. The movies will be The Great Pumpkin and Hocus Pocus.

RECREATION COMMITTEE-Mr. Neil Sandefur reported that Dreams with Wings hosted a party at the swimming pool for people with intellectual disabilities. Mr. Sandefur reported that the Recreation Committee would like to purchase shade for the swimming pool 22 x 24 for the adult pool and 18 x 16 for the baby pool. Mr. Sandefur would like to add language to the pool management contract including check list for opening and closing for the season. Mr. Sandefur presented an estimate for a timing lock for the pool bathroom.

COMMENTS FROM CITIZENS- Mr. Craig Jennings commented about speeding on Kinnaird Lane. Mr. Dick Snyder commented about speeding on Whiteheath Lane. Vatina Selby had questions about the new Douglass Hills Social Media Policy Ordinance.

MAYOR JUNG'S REPORT-

- Mayor Jung reported that the Shred-It event will be on Mayor Jung reported that the, at the swimming pool from 9:00am to noon.
- Mayor Jung reported that the Whisper Walk will be on September 21, 2024, at 8:00am.
- Mayor Jung told the audience that the about work being done on the bridge in Warren Walker Park.
- Mayor Jung reported that curbs on Armadale Place are scheduled to be repaired.
- Mayor Jung informed the audience that 2100 plus people have applied for Medical Marijuana dispensaries.
- Mr. Matt Nelson talked about a community fall planting event that he would like to start in the city.

OLD BUSINESS- FIRST READING CITY OF DOUGLASS HILLS ORDINANCE # 5, SERIES 2024 AN ORDINANCE ESTABLISHING SOCIAL MEDIA USAGE POLICY FOR CITY OF DOUGLASS HILLS OFFICIALS AND EMPLOYEES' CITY OF DOUGLASS HILLS ORDINANCE # 5, SERIES 2024 AN ORDINANCE ESTABLISHING SOCIAL MEDIA USAGE POLICY FOR CITY OF DOUGLASS HILLS OFFICIALS AND EMPLOYEES. Mr. Nelson made a **motion** to accept the **CITY OF DOUGLASS HILLS ORDINANCE # 5, SERIES 2024 AN ORDINANCE ESTABLISHING SOCIAL MEDIA USAGE POLICY FOR CITY OF DOUGLASS HILLS OFFICIALS AND EMPLOYEES CITY OF DOUGLASS HILLS ORDINANCE # 5, SERIES 2024 AN ORDINANCE ESTABLISHING SOCIAL MEDIA USAGE POLICY FOR CITY OF DOUGLASS HILLS OFFICIALS AND EMPLOYEES** Mrs. Scarpellini 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- CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO# 11, SERIES 2024 A MUNICIPAL ORDER RELATING TO THE APPROVAL OF A VARIANCE IN THE CITY OF DOUGLASS HILLS Mr. Sandefur made a **motion** to accept **CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO# 11, SERIES 2024 A MUNICIPAL ORDER RELATING TO THE APPROVAL OF A VARIANCE IN THE CITY OF DOUGLASS HILLS.** The **motion** was seconded by Mr. Riddle. The **motion** passed with a 5-1 vote. Mrs. Scarpellini was the only Nye vote.

-CITY OF DOUGLASS HILLS MUNICIPAL ORDER #10, SERIES 2024 A MUNICIPAL ORDER RELATING TO REVISIONS TO PARKING AREAS AT WARREN WALKER PARK Mr. Riddle made a **motion** to accept as amended to change stripping of fifteen spaces to 45 degrees and add signage for compact car parking with a six-month review period. **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #10, SERIES 2024 A MUNICIPAL ORDER RELATING TO REVISIONS TO PARKING AREAS AT WARREN WALKER PARK** Mrs. Scarpellini seconded the **motion**. The motion passed with a 4-2 vote. Mr. Nelson and Mrs. Scarpellini were Nye votes.

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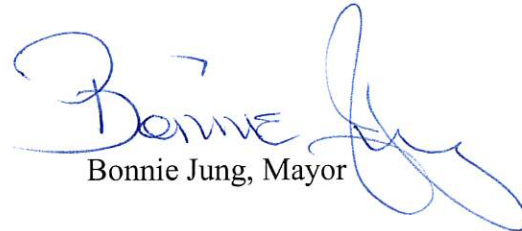
Mayor Jung reported that the next City Council Meeting on October 5, 2024, is during JCPS fall break. She proposed moving the next City Council Meeting to October 17, 2024, at 6:00pm. This meeting will be held as a Special City Council meeting.

ADJOURNMENT

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