

# City of Douglass Hills

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## MINUTES Special Council Meeting **October 17, 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 Thursday, October 17, 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 reported that he will have his police officers scheduled to cover new situations in the city. Off Duty Police Services in working with JCPS at Crosby Middle School on new traffic patterns for school dismissal. Mr. Spurgeon reported that his officers have written several traffic tickets at Kirkham Road and Brierly Hill Court for running a stop sign.

### **APPROVAL OF MINUTES**

Minutes of the **September 5, 2024**, City Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; Mr. Nelson seconded by. The **motion** passed unanimously 6-0.

### **TREASURER'S REPORT**

Mr. Riddle moved to accept **August 2024** Treasurer's report: seconded by Mrs. Scarpellini. 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. Mayor Jung announced that Burke Davis, Craig Nelson, and Cole Wall all received a Certificate of Recognition from LMPD for their work on Nation Night Out.

### **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 on Farmingham Lane. Mrs. Scarpellini also stated that was a complaint about the new rumble stripes on Gatehouse Lane. She stated that the rumble stripes will be reevaluated after six months.

**TREE COMMITTEE- NONE**

**EVENT COORDINATOR-** Mrs. Jennie Norfleet spoke about the Fall Festival which was on Sunday September 15, 2024, from 11:00am to 3:00pm in Warren Walker Park. She stated that there were approximately 1800 people in attendance. Movie Night in the Park was held on October 5, 2024. The movies were The Great Pumpkin and Hocus Pocus. She stated that there were approximately 350 people in attendance. Mrs. Norfleet reported that Douglass Hills is collecting Treat for Troops until November 8, 2024. The goal is to collect 700 lbs. Mrs. Norfleet reported that Christmas in the Park is on December 1, 2024.

**RECREATION COMMITTEE-**Mr. Neil Sandefur reported that the Recreation Committee met with Yummy Nosh about renewing the concession stand contract for next year.

**COMMENTS FROM CITIZENS-** Ted and Anne Frey, of 512 Rothbury Lane, commented about the new sidewalks on Rothbury. The Freys stated that they did not want a concrete drainage ditch in their front yard. Mayor Jung stated that the Freys would need to sign a letter saying that they did not want the concrete drainage ditch in their front yard and would be responsible for any flooding that would affect their neighbors.

**MAYOR JUNG'S REPORT-**

- Mayor Jung reported that the JCLC annual dinner is on November 21, 2024 @ 5:30pm.
- Mayor Jung stated that Douglass Hills will be collecting donations for the Hurricane relief in North Carolina.
- Mayor Jung has a mayor's challenge for Treat for Troops. Mayor Jung will donate one pound of candy for every two pounds donated to the city.
- Mayor Jung reported that AT&T will have a sales tent for fiber at the swimming pool on October 26, 2024, from 11:00am to 3:00pm.
- Mayor Jung informed the audience that the state will be performing work from October 21, 2024, to November 4, 2024, to construct the deceleration lane into Burnett Ridge Lofts.

**OLD BUSINESS- NONE**

**NEW BUSINESS- CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO#12, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

Mr. Sandefur made a **motion** to accept **CITY OF DOUGLASS HILLS MUNICIPAL ORDER NO#12, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**. Mr. Middleton seconded the motion. The **motion** passed unanimously with a 6-0 vote.

■ **CITY OF DOUGLASS HILLS ORDINANCE # 13 SERIES 2024 AN ORDINANCE RELATING TO CHANGES TO THE TEXT OF THE LAND DEVELOPMENT CODE.**

Mr. Riddle made a **motion** to accept - **CITY OF DOUGLASS HILLS ORDINANCE # 13 SERIES 2024 AN ORDINANCE RELATING TO CHANGES TO THE TEXT OF THE LAND DEVELOPMENT CODE**. Mr. Nelson seconded the **motion**. The motion passed unanimously with a 6-0 vote.

**EXECUTIVE SESSION -KRS 61.810 (1) (F) DISCUSSION APPOINTMENT OF PERSONNEL** Mr. Riddle made a **motion** to leave the Special Council Meeting and go into **EXECUTIVE SESSION -KRS 61.810 (1) (F) DISCUSSION APPOINTMENT OF PERSONNEL**

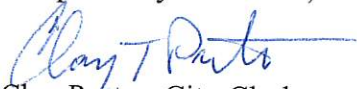
Mrs. Scarpellini seconded the motion. The **motion** passed unanimously with a 6-0 vote.


**-KRS 61.810 (1) (F) DISCUSSION APPOINTMENT OF PERSONNEL** Mr. Riddle made a **motion** to leave **EXECUTIVE SESSION -KRS 61.810 (1) (F) DISCUSSION APPOINTMENT OF PERSONNEL** and return to the Special Council Meeting with no action taken by the City Council. Mr. Middleton 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