

City of Douglass Hills

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MINUTES Council Meeting November 7, 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, November 7, 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, Public Works Director Burke Davis were also in attendance. City Attorney John Singler was absent from the meeting.

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 to cover day shifts to discourage porch pirates from stealing packages. Also, knowing that many families will be out of town for the Thanksgiving holiday.

APPROVAL OF MINUTES

Minutes of the **October 17, 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 **September 2024** Treasurer's report: seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

PUBLIC WORKS REPORT Burke Davis was absent from the meeting.

GUEST SPEAKERS-Mr. Clay Ryan, principal of Crosby Middle School spoke at the City Council Meeting. Mr. Ryan stated that he had been the principal of Crosby Middle School for two years. Mr. Ryan talked about the rebranding of Crosby Middle School. He stated that there are five core beliefs: (1) Equitable Accesss to opportunities and resources. (2) Increased student engagement and sense of belonging. (3) Student empowerment through Designed Thinking (Project Based Learning). (4) Promotion of 21st Century Learning and the JCPS Success Skills. (5) A clear connection to the Academies of Louisville to create a middle-to-high school bridge.

SAFETY COMMITTEE- Mr. Jerry McGraw reported that the Safety Committee recommended to the City Council purchasing two additional speed detection devices from TAPCO. Mr. McGraw spoke about complaints about the rumble strips on Gatehouse Lane. Mr. McGraw stated that the rumble stripes will be reevaluated after six months.

TREE COMMITTEE- Mr. Morgan Herndon reported that the Tree Committee planted seven new trees in the city with MSD grant money. He also reported that the Tree Committee is working language to update Douglass Hills Tree Ordinance.

EVENT COORDINATOR- Mrs. Jennie Norfleet spoke about Douglass Hills 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. Mr. Sandefur stated that the Recreation Committee is evaluating the 2024 swimming pool financial figures to recommend pricing for 2025. The Recreation Committee is adding language to the swimming pool management contract. Mr. Sandefur has the Recreation Committee evaluating the bids to rehabilitate the tennis courts. Mr. Sandefur reported that Event Coordinator Jennie Norfleet has resigned her position. The Recreation Committee will be putting together a job description for the new Event Coordinator.

COMMENTS FROM CITIZENS- Mr. Neil Sandefur spoke about challenging times in Douglass Hills with anonymous letters and posts on social media. Mr. Sandefur congratulated and thanked the City Council for working hard and being reelected.

MAYOR JUNG'S REPORT-

- Mayor Jung reported that the JCLC annual dinner is on November 21, 2024 @ 5:30pm.
- Mayor Jung presented a proclamation to Sandra and Tony Smith for 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 asked the City Council to consider attending KLC officer training.
- Mayor Jung proposed to the City Council to reschedule the 01/02/2025 City Council to be decided in the December meeting.

OLD BUSINESS- -SECOND READING CITY OF DOUGLASS HILLS ORDINANCE # 6 SERIES 2024 AN ORDINANCE RELATING TO CHANGES TO THE TEXT OF THE LAND DEVELOPMENT CODE. Mr. Nelson made a **motion** to accept the **CITY OF DOUGLASS HILLS ORDINANCE # 6 SERIES 2024 AN ORDINANCE RELATING TO CHANGES TO THE TEXT OF THE LAND DEVELOPMENT CODE.** Mr. Sandefur seconded the motion to accept **CITY OF DOUGLASS HILLS ORDINANCE # 6 SERIES 2024 AN ORDINANCE RELATING TO CHANGES TO THE TEXT OF THE LAND DEVELOPMENT CODE.** After much discussion, Mr. Middleton motioned to table **CITY OF DOUGLASS HILLS ORDINANCE # 6 SERIES 2024 AN ORDINANCE RELATING TO CHANGES TO THE TEXT OF THE LAND DEVELOPMENT CODE.** Until the December City Council meeting. Seconded by Mrs. Scarpellini. The **motion** passed unanimously with a 6-0 vote.

NEW BUSINESS- - CITY OF DOUGLASS HILLS MUNICIPAL ORDER #13, SERIES 2024 A MUNICIPAL ORDER ACCEPTING THE CONTRACT FOR THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL. Mr. Sandefur made a **motion** to accept CITY OF DOUGLASS HILLS MUNICIPAL ORDER #13, SERIES 2024 A MUNICIPAL ORDER ACCEPTING THE CONTRACT FOR THE MANAGEMENT OF THE DOUGLASS HILLS SWIMMING POOL Seconded by Mrs. Eubanks. The **motion** passed unanimously with a 6-0.


-CITY OF DOUGLASS HILLS MUNICIPAL ORDER #14, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS (TENNIS COURTS) Mr. Middleton made a **motion** to accept Libs Paving bid for \$190,660 CITY OF DOUGLASS HILLS MUNICIPAL ORDER #14, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS (TENNIS COURTS) Seconded by Mr. Riddle. The **motion** passed unanimously with a 6-0 vote.

-CITY OF DOUGLASS HILLS MUNICIPAL ORDER #15, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS (SWIMMING POOL SHADE) Mr. Riddle made a **motion** to accept Derek Construction bid for \$ 208,815. CITY OF DOUGLASS HILLS MUNICIPAL ORDER #15, SERIES 2024 A MUNICIPAL ORDER RELATING TO FUNDING A CERTAIN PROJECT MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS (SWIMMING POOL SHADE) Seconded by Mr. Riddle. 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