

**EVENT COORDINATOR**- Jennie Norfleet spoke about the Event Committee having a meeting next month on scheduling events 2024. Mrs. Norfleet stated that Shakespeare in the Park is scheduled for April 2024. Mrs. Eubanks asked if Douglass Hills will be bidding out hanging Christmas Light around Douglass Hills. Mr. Riddle spoke about lighting the gazebo for different events year-round.

**PLANNING AND ZONING COMMITTEE**- No Report

**COMMENTS FROM CITIZENS**- NONE

**MAYOR JUNG'S REPORT**-

- Mayor Jung reported that KLC in host City Day City Night in Frankfort, KY this February.
- Douglass Hills has a map of project that MSD is working on in Douglass Hills
- Mayor Jung stated that the Middletown magazine had an article about Douglass Hills 50<sup>th</sup> birthday party.
- Mayor Jung reported that she has asked Engineer Mark Madison to prepare bid instructions for sidewalks on Finchley Road and Rothbury Lane.
- Mayor Jung asked the City Council to see the attached forensic report of the Douglass Hills swimming pool.

**OLD BUSINESS- Second Reading CITY OF DOUGLASS HILLS ORDINANCE #6, SERIES 2023 AN ORDINANCE AMENDING CHAPTER 80 ESTABLISHING ZONING PROCEDURES ACTION ON RECOMMENDATION OF PLANNING & ZONING COMMITTEE CHAPTER 80 AMENDMENTS.** Mr. Riddle made a **motion** to accept the **CITY OF DOUGLASS HILLS ORDINANCE #6, SERIES 2023 AN ORDINANCE AMENDING CHAPTER 80 ESTABLISHING ZONING PROCEDURES ACTION ON RECOMMENDATION OF PLANNING & ZONING COMMITTEE CHAPTER 80 AMENDMENTS.** Mr. Middleton 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 #9, SERIES 2023 A MUNICIPAL ORDER RELATING TO FUNDING CERTAIN PROJECTS FOR CITY MAINTENANCE, MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.** No **motion** was made on the **CITY OF DOUGLASS HILLS MUNICIPAL ORDER #9, SERIES 2023 A MUNICIPAL ORDER RELATING TO FUNDING CERTAIN PROJECTS FOR CITY MAINTENANCE, MAKING USE OF THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.**

**MINUTES** Council Meeting **January 4, 2024, Page 1**

A Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 7:00 p.m. on Thursday, January 4, 2024. Members of the Council in attendance were Jeff Riddle, Denise Scarpellini, Matthew Nelson, Bill Middleton, Patti Eubanks, Neil Sandefur, Public Works Director Burke Davis, City Attorney John Singler, were also in attendance. City Clerk Clay Porter and City Treasurer Holly Sanford were absent from the meeting.

**OFF DUTY POLICE-** Mr. Darrell Spurgeon was absent from the meeting. Mayor Jung reported that there was 60 hours of patrol last month.

**APPROVAL OF MINUTES**

Minutes of the **December 7, 2023**, 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 the **November 2023** Treasurer's report; seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

**PUBLIC WORKS REPORT** Burke Davis reported that the Public Works Department has been cleaning debris out of ditch lines and header walls for impending rain. The Public Works Department have installed a few new street signs around the city. Mr. Davis reported that the Blankenbaker Parkway wall clean up is close to completion.

**GUEST SPEAKERS-NONE**

**SAFETY COMMITTEE-** Mayor Bonnie Jung reported that the Safety Committee has received a complaint about speeding on Moser Road. Mayor Jung has asked LMPD to monitor speeding on Moser Road.

**TREE COMMITTEE-** Joe Irwin reported that Douglass Hills citizen Marc Hardin donated four dwarf Alberta maples for the Tree Committee to plant in the common area near his house behind Finchley Road.

**CITY OF DOUGLASS HILLS KENTUCKY ORDINANCE # 1, SERIES 2024 AN ORDINANCE AMENDING CHAPTER 63 OF THE CODIFIED ORDINANCES CONCERNING THE IMPOSITION OF FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE POLICIES IN THE CITY** No **motion** was made on the **CITY OF DOUGLASS HILLS KENTUCKY ORDINANCE # 1, SERIES 2024 AN ORDINANCE AMENDING CHAPTER 63 OF THE CODIFIED ORDINANCES CONCERNING THE IMPOSITION OF FEES ON COMPANIES WHO ISSUE CERTAIN INSURANCE POLICIES IN THE CITY**

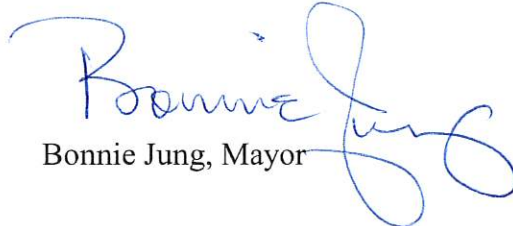
**FIRST READING CITY OF DOUGLASS HILLS, KENTUCKY ORDINANCE # 2, SERIES 2024 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES TO CHANGE REGULAR MEETING TIMES.** Mr. Sandefur made a **motion** to accept the **CITY OF DOUGLASS HILLS, KENTUCKY ORDINANCE # 2, SERIES 2024 AN ORDINANCE AMENDING THE CODIFIED ORDINANCES TO CHANGE REGULAR MEETING TIMES.** Mrs. Eubanks 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