City of Douglass Hills

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MINUTES Special Council Meeting April 25, 2024, Page 1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 6:00 p.m. on Thursday, April 25, 2024. Members of the Council in attendance were Jeff Riddle, Denise Scarpellini, Matthew Nelson, Bill Middleton, Patti Eubanks, Neil Sandefur, City Clerk Clay Porter and City Treasurer Holly Sanford, Public Works Director Burke Davis, City Attorney John Singler, were also in attendance.

OFF DUTY POLICE- Mr. Darrell Spurgeon was absent from the meeting. Mayor Jund stated that Off Duty Police services will be performing 120 hours per month during the summer. Mr. Sandefur asked when the traffic lights at Finchley Road and Blankenbaker Parkway will be adjusted to correct timing. Mayor Jung stated that she will contact the Kentucky Transportation Cabinet regarding this issue.

APPROVAL OF MINUTES

Minutes of the March 7, 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 the **February 2024** Treasurer's report; seconded by Mr. Nelson. The **motion** passed unanimously 6-0.

<u>PUBLIC WORKS REPORT</u> Mayor Jung presented Mr. Burke Davis with an award of achievement Bronze level for designation towards certification. Mr. Davis reported that the Public Works Department has been cleaning out common areas around the city to prepare for mowing season. Mr. Davis has been cleaning plant beds and preparing mulch.

GUEST SPEAKERS- NONE

SAFETY COMMITTEE- Mr. Jerry McGraw Stated that the Safety Committee has returned to monthly meetings. Mr. McGraw spoke about a complaint of speeding on Berry Hill Road. He also spoke about a complaint about the speed sign being set up on Dunbar Place. The Safety Committee recommended repainting the crosswalks and stop bars in the city. Also, The Safety Committee recommended placing a sign on the walking path "No Bikes or Skates" to reduce liability to the city. Mr. McGraw recommended buying two more Flock Cameras and a new speed detection device for the city.

TREE COMMITTEE- Mr. Joe Irwin reported that Douglass Hills has purchased 25 Redbud and 25 Tulip Poplars trees and give away 49 of them on Earth Day. The Tree Committee purchased a Swamp Oak to plant in the Warren Walker Pake for the City's 50th anniversary. Mr. Irwin spoke about revising the city's tree ordinance.

EVENT COORDINTOR- Mrs. Jennie Norfleet spoke about recent events in the city. Shakespeare in the Park had roughly 275 people in attendance. Mrs. Norfleet spoke about how fabulous the Earth Day event was with thirty vendors. She highlighted upcoming events such as Food Truck Friday, Jazz in the Park, and the next Farmers Market.

<u>PLANNING AND ZONING COMMITTEE</u> Mr. Jeff Riddle stated that there will be a Planning and Zoning Committee meeting in the next few weeks. The date has yet to be determined.

RECREATION COMMITTEE-NONE

<u>COMMENTS FROM CITIZENS</u>- Sharon Worley, a resident of Douglass Hills, asked to plant a commemorative tree with a plaque in Warren Walker Park. Mayor Jung asked the Tree Committee to work with Mrs. Worley for placement of the tree in the park.

MAYOR JUNG'S REPORT-

- Mayor Jung reported that Libs Paving won the bid for sidewalks on Falkirk Road and Rothbury Lane. The sidewalk had an estimate of \$122,952 to construct.
- Mayor Jung stated that the PVA Preliminary Reports are late on arrival.
- Mayor Jung asked the City Council for volunteers for the Shred-It Event on 04/24/2024 from 9:00am to Noon.
- Mayor Jung reminded the citizens that Douglass Hills will be having jazz in Warren Walker Park with Crosby Middle School and Easter High School on 05/10/2024 @ 6:30pm.

OLD BUSINESS- NONE

NEW BUSINESS- CITY OF DOUGLASS HILLS, KENTUCKY MUNICIPAL ORDER #5, SERIES 2024 UPDATING MUNICIPAL ORDER RELATING TO ESTABLISHING FACILITY USE RULES FOR PARKS AND PUBLIC AREAS Mr. Sandefur made a motion to accept the adding no vaping as amended CITY OF DOUGLASS HILLS, KENTUCKY MUNICIPAL ORDER #5, SERIES 2024 UPDATING MUNICIPAL ORDER RELATING TO ESTABLISHING FACILITY USE RULES FOR PARKS AND PUBLIC AREAS. Mr. Riddle seconded the motion. The motion had a tie vote 3-3. Mr. Middleton, Mrs. Scarpellini and Mrs. Eubanks were Nay votes. Mayor Jung cast the tiebreaker vote as a Yay. The motion passes with a split 4-3 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