City of Douglass Hills

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MINUTES Council Meeting June 6, 2025, 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, June 6, 2025. Members of the Council were Denise Scarpellini, Bill Middleton, Neil Sandefur, Patti Eubanks, Matthew Nelson, Public Works Director Burke Davis, and Jeff Riddle attended the meeting via Zoom. City Attorney John Singler, City Treasurer Holly Sanford, were also in attendance. City Clerk Clay Porter was absent from the meeting.

<u>OFF DUTY POLICE-</u> Mr. Darrell Spurgen was absent from the meeting. Mayor Jung stated that Douglass Hills is having issues with solicitors in the City.

APPROVAL OF MINUTES

The minutes of **May 22**, **2025**, the City Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mr. Sandefur. The **motion** passed unanimously 6-0.

TREASURER'S REPORT

Mrs. Scarpellini moved to accept **April 2025** Treasurer's report: seconded by Mr. Nelson. The **motion** passed unanimously 6-0.

<u>PUBLIC WORKS REPORT</u> Burke Davis spoke about watering and mulching shrubs around the city. Mr. Davis stated that the gazebo will be painted next week. Jeff Riddle reported the bollards will be installed in Warren Walker Park next week.

GUEST SPEAKERS-NONE

TREE COMMITTEE- Holly Sanford reported that Lynn Carrie and Morgan Herdon stated that the Tree Committee is making plans on where to plant new trees in the City.

RECREATION COMMITTEE- Mr. Sandefur reported that there will be new chairs added to the pool.

<u>PLANNING & ZONING COMMITTEE</u> -Mr. Jeff Riddle reported that extensive work to be done at Publix site. They will be rebuilding the middle section of the old Walmart.

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT-

- Mayor Jung stated that this Friday Fat Cheese Truck will be in Warren Walker Park.
- Mayor Jung invited citizens to participate in the city-wide yard sale on June 28, 2025.
- Mayor Jung announced movie night, Sand Lot, on June 28, 2025, in Warren Walker Park.
- Mayor Jung announced that the Thunder in the Hill will be on July 5, 2025. We will have fireworks, 12 food trucks, and the band Wax Factory.
- Mayor Jung stated that the City has purchased extra benches for Warren Walker Park.
- Mayor Jung announced that the DH Hurricanes beat Plainview in swimming this week.
- Mayor Jung stated that citizens have asked to have a bike lane installed on Gatehouse Lane. She stated that Gatehouse Lane is too narrow to install a bike lane.

OLD BUSINESS- SECOND READING OF CITY OF DOUGLASS HILLS ORDINANCE NO #3, SERIES 2025 AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2025. Mr. Nelson made a motion to accept the SECOND READING OF CITY OF DOUGLASS HILLS ORDINANCE NO #3, SERIES 2025 AN ORDINANCE ADOPTING THE JEFFERSON COUNTY, KENTUCKY, AD VALOREM TAX ASSESSMENT FOR THE CITY OF DOUGLASS HILLS, KENTUCKY, LEVYING OF AD VALOREM TAX THEREON FOR CITY PURPOSES FOR THE YEAR 2025 at the Ad Valorem rate of .179. The motion was seconded by Mrs. Scarpellini. A roll call vote was taken Mr. Middleton Yea, Mr. Riddle Yea, Mr. Nelson Yea, Mrs. Scarpellini Yea, Mrs. Eubanks Yea, Mr. Sandefur Yea. The motion passed unanimously with a 6-0 vote.

NEW BUSINESS- FIRST READING CITY OF DOUGLASS HILLS ORDINANCE NO #4, SERIES 2025 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2025, THROUGH JUNE 30, 2026. Mr. Sandefur made a motion to accept the FIRST READING CITY OF DOUGLASS HILLS ORDINANCE NO #4, SERIES 2025 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2025, THROUGH JUNE 30, 2026. The motion was seconded by Mr. Nelson. The motion passed unanimously with a 6-0 vote.

-EXECUTIVE SESSION -KRS 61.810 (1) (F) DISCUSSION APPOINTMENT OF PERSONNEL Mr. Middleton made a motion to close the regular meeting and enter EXECUTIVE SESSION -KRS 61.810 (1) (F) DISCUSSION APPOINTMENT OF PERSONNEL motion seconded by Mrs. Eubanks. The motion passed unanimously with a 6-0 vote.

Mr. Middleton made a **motion** to close **EXECUTIVE SESSION -KRS 61.810 (1) (F) DISCUSSION APPOINTMENT OF PERSONNEL** with no action taken and enter the regular meeting. Seconded by Mrs. Scarpellini. The **motion** passed unanimously with a 6-0 vote.

ADJOURMENT

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mrs. Eubanks. The vote was 6-0 unanimous, and the meeting adjourned.

Respectfully submitted,

Holly Sanford, Treasurer

Bonnie Jung, Mayor