City of Douglass Hills

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MINUTES Special Council Meeting May 22, 2025, Page 1

A Special Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung Riddle at 6:00 p.m. on Thursday, May 22, 2025. Members of the Council were Jeff Riddle, Denise Scarpellini, Bill Middleton, Neil Sandefur, City Attorney John Singler, Public Works Director Burke Davis, City Clerk Clay Porter and City Treasurer Holly Sanford, were also in attendance. Patti Eubanks attended the meeting via Zoom. Matthew Nelson was absent from the meeting.

<u>OFF DUTY POLICE-</u> Mr. Darrell Spurgen was absent from the meeting. Mayor Jung stated that Douglass Hills will be increasing hours of patrol during the summer.

APPROVAL OF MINUTES

The minutes of April 24, 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 5-0.

TREASURER'S REPORT

Mr. Riddle moved to accept March 2025 Treasurer's report: seconded by Mrs. Scarpellini. The motion passed unanimously 5-0.

<u>PUBLIC WORKS REPORT</u> Burke Davis spoke about weeding and trimming shrubs around the city. Mr. Davis also stated that the swimming pool is ready to open except for two new doors that are on order. Mr. Davis also stated that the tennis courts are almost complete except for fence crossbars and windscreens. Jeff Riddle reported the bollards will be installed in Warren Walker Park next week. Mr. Riddle also stated that the fifty trees along the Shelbyville access road will be planted next week.

GUEST SPEAKERS-NONE

TREE COMMITTEE- NONE

RECREATION COMMITTEE- Mr. Sandefur reported that there was no Recreation Committee meeting this month. Mr. Sandefur said that he had been working to fine software to replace Memberment and training staff to sell daily swim pool passes.

<u>PLANNING & ZONING COMMITTEE</u> -Mr. Jeff Riddle reported that Arrow Electric will be removing the concrete core at the entrance at Finchley Road. Mr. Riddle spoke about the new Publix going in the old Walmart building. John Singler stated that Publix will need to follow Douglass Hills binding elements and site plan. He stated that Douglass hills will have final approval of the project.

COMMENTS FROM CITIZENS- NONE

MAYOR JUNG'S REPORT-

- Mayor Jung stated that the City Council will address the budget ordinance for Fiscal Year 2025-2026 at the 06/05/2025 meeting.
- Mayor Jung invited any City Council members or city employees to JCLC night at the Bats on 06/19/2025.
- Mayor Jung announced a Special Council Meeting for second reading of the budget on 06/26/2025 @ 6:00pm.
- Mayor Jung announced that the swimming pool will be opening on Memorial Day weekend 05/24/2025.

OLD BUSINESS- NONE

NEW BUSINESS- FIRST 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. Riddle made a motion to accept the FIRST 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. The motion passed unanimously with a 5-0 vote.

ADJOURMENT

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mr. Sandefur. The vote was 5-0 unanimous, and the meeting adjourned.

Bonnie Jung, Mayor

Respectfully submitted,

Clay Porter, City Clerk