

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
May 16, 2019 Minutes of Regular Meeting
Louisville Boat Club
4200 River Road (40207)
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Frank Doheny - Absent

Laura Dunbar
Lee Garlove
LuAnn George

James Giesel - Absent

Kate Lindsay
Kay Matton
Gary Ulmer
Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

City Treasurer: Robin Roberts

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
Vance V. Borries	64 Indian Hills Trail	Tree Program
Jamie Swyers	203 Council Road	
Charlie Kane	202 Council Road	Observe
Cassandra Kraig	5801 Apache Road	Observe

1) Call to Order – Mayor Hancock called the meeting to order at 6:00 p.m.

2) Recognize any Visitors – Mayor Hancock recognized the visitors.

3) Minutes – Mailed

(a) April Minutes – Councillor George asked that “until it gets sorted out with respect to the Indian Hills Village landscape concept” on page 2, Item #6, under Councilmembers Comments, be removed since the word “beautification” was just a clarification as to what other cities use as terminology for their trees or parks; it had nothing to do with Indian Hills Village landscape. Councillor Dunbar moved to approve the April Minutes as amended; seconded by Councillor Lindsay; motion passed unanimously.

4) Committee Reports – Mailed

(a) Public Safety Spratt & Doheny & Garlove

1. Police Report – Chief Spratt – April – Chief Spratt’s report included a Terroristic Threatening case, recovery of a stolen auto; seven traffic collision reports, no arrests; multiple traffic citations issued and year-to-date stats.

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(b) Finance and Budget Report

1. Treasurer's Report- April (Dunbar) – Councillor Dunbar presented the Treasurer's Report to Council.

2. Approval of Disbursements (City & Police Disbursement Details-April) – Councillor Dunbar moved to accept the Financial Report as presented and approve the City and Police checks disbursed; seconded by Councillor Lindsay; none opposed.

3. Police Budget FYE 6/2020 – Following presentation of the Police Budget FYE 6/2020 given by Robin Roberts and some discussion, Councillor Dunbar moved to approve the Police Budget as presented; seconded by Councillor Zinniel; none opposed.

4. City Tax Rate & Budget FYE 6/2020

a. Ordinance No. 3, Series 2019 – Tax Rate – First Reading – Cato – Following the recommendation to keep the tax rate the same at \$0.20 per \$100 of all real estate assessed by PVA; allowing for a 20% discount through the end of the year and the presentation of the City Budget FYE 6/2020 both given by Robin Roberts and following discussion, Councillor Dunbar introduced and Attorney Cato gave first reading of Ordinance No. 3, Series 2019 relating to the levy of ad valorem taxes for City purposes for FYE 6/2020.

b. Ordinance No. 4, Series 2019 – Budget – First Reading – Cato – Following the introduction by Councillor Dunbar, Attorney Cato gave first reading to Ordinance No. 4, Series 2019 relating to the adoption of an annual budget for fiscal year ending June 30, 2020.

c. Ordinance No. 5, Series 2019 – City Officers' Compensation – Cato – Following the introduction by Councillor Dunbar, Attorney Cato gave first reading to Ordinance No. 5, Series 2019 relating to setting compensation for City Officers. Discussion.

(c) Public Works & Building - Graven

1. Public Works Director Report – Graven – Mr. Graven and Mayor Hancock provided an update on the paving project. Mr. Graven reported receiving another bid for the wooden guard rail \$38,855; or \$16,462 to match the cortin rail. Discussion.

5) Other Reports

(a) Waste Management Report – None

Councillor Zinniel stated they went to the recycling plant and it was great. It all gets sorted out and then shipped to other places that actually do the recycling.

6) Councilmembers Comments – Councillor Lindsay asked if the City can try to get representation from each section of the City; she feels a lot of the issues they are talking about are in the Country Club Section. Mayor Hancock stated it has always been like that until this last election. He and Mr. Graven are making certain that the other areas of the City are being taken care of.

7) Old Business - None

8) New Business –

(a) Stonebridge Rebuild – Zinniel – Councillor Zinniel reported the bridge on Stonebridge will be rebuilt under a project called Bridging Kentucky. They will be rebuilding or repairing 1000 bridges across the state that are either rated less than 18-ton capacity or not rated at all; Stonebridge has a 9-ton capacity. Because it is a bridge eligible for the National Historic Registry, Section 106 of the National Environmental Protection Act requires the Historic office in Frankfort to look at the plans and make sure it maintains its historic credibility so that office is currently looking at the plans. She gave a copy of the plans to the Mayor.

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9) Legal – Cato

(a) Annexations – Locust Grove & Phoenix Hill Court – Update - Attorney Cato reported receiving the plats from Mark Willmoth so he is going to try to get both Ordinances on the agenda next month for first readings.

(b) Municipal Order No. 3, Series 2019 – Establishing an Environment Committee – Following the introduction by Councillor Dunbar and reading by Attorney Cato, Councillor Lindsay moved to approve Municipal Order No. 3, Series 2019; seconded by Councillor Dunbar. Councillor Garlove said it has been mentioned that there was a budgetary allocation to this committee; he does not see any mention of spending in the Municipal Order and also Legal Counsel has mentioned that we as Council are not allowed to write checks so what spending authority does the committee have with that \$20,000 or is that a recommendation they make to the whole council that we spend the \$20,000. Attorney Cato replied the committee members’ legislative function operating on this committee, is they can make proposals to the Council and if there is an expenditure, a request is made to the Council, the council votes on it and if it is approved then the check would be printed in order to spend that money which would already be in the budget. Mayor Hancock proceeded with the following roll call vote:

Mr. Doheny	Absent	Ms. Lindsay	Yea
Ms. Dunbar	Yea	Ms. Matton	Yea
Mr. Garlove	Yea	Mr. Ulmer	Yea
Ms. George	Yea	Ms. Zinniel	Yea
Mr. Giesel	Absent		

Motion passed unanimously. (Municipal Order No. 3, Series 2019)

(c) Municipal Order No. 4, Series 2019 – Approving Renewal of Franchise Agreement w/Charter – Cato – Following introduction by Councillor Dunbar and reading by Attorney Cato, Councillor Zinniel moved to approve Municipal Order No. 4, Series 2019; seconded by Councillor George. Mayor Hancock proceeded with the following roll call vote:

Mr. Doheny	Absent	Ms. Lindsay	Yea
Ms. Dunbar	Yea	Ms. Matton	Yea
Mr. Garlove	Yea	Mr. Ulmer	Yea
Ms. George	Yea	Ms. Zinniel	Yea
Mr. Giesel	Absent		

Motion passed unanimously. (Municipal Order No. 4, Series 2019)

10) Mayor’s Comments – Mayor Hancock stated he and Attorney Cato will work on amending the current ordinance relating to building deposits.

11) Executive Session and/or Adjournment – Councillor Matton moved to adjourn the meeting at 7:44; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting:
Thursday – July 18, 2019
6:00 p.m. – Louisville Boat Club

/s/ _____
Chip Hancock, Mayor

/s/ _____
Donna M. Sinkhorn, City Clerk