

CITY OF INDIAN HILLS
CITY COUNCIL MEETING AGENDA
February 21, 2019
Louisville Boat Club 6:00 p.m.

- 1) Call to order
- 2) Recognize any Visitors
- 3) Minutes – Mailed
 - (a) January Minutes
- 4) Committee Reports – Mailed
 - (a) Finance & Budget Report
 1. Treasurer’s Report-December - Dunbar
 2. Approval of Disbursements (City & Police Disbursement Details) – January
 - (b) Public Safety Report – Doheny & Spratt & Garlove
 1. Police Report – Chief Spratt
 - (c) Public Works & Building - Graven
 1. Public Works Director Report - Graven
- 5) Other Reports
 - (a) Waste Management Report
- 6) Council Members Comments
- 7) Old Business
 - (a) Website
- 8) New Business
 - (a) Shredding Event – March 30, 2019 – 9:00 am - 11:00 am
 - (b) i-Pads
- 9) Legal – Cato
 - (a) Ordinance No. 1, Series 2019 - Amending Ordinance No. 09-01–Estate Sales-Second Reading
 - (b) Annexations – Locust Grove & Phoenix Hill Court
 - (c) Municipal Order No. 2, Series 2019 - MCI metro dba Verizon – Franchise Agreement
 - (d) Ordinance No. 2, Series 2019 – Municipal Insurance Premiums Tax
 - (e) 2107 Bainbridge Row & 2303 Phoenix Hill Drive - Update
- 10) Mayor’s Comments
- 11) Executive Session and/or Adjournment

*Next meeting – March 21, 2019, 6:00 p.m. – Louisville Boat Club

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
February 21, 2019 Minutes of Regular Meeting
Louisville Boat Club
4200 River Road (40207)
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Frank Doheny
Laura Dunbar
Lee Garlove
LuAnn George
James Giesel
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 (stayed through Finance Report)

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
Amy Broadhurst	1324 Navajo	Observe
David Bridgers	1203 Navajo	Observe
Cassandra Kraig	5801 Apache Rd.	Observe

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:59 p.m.
- 2) Recognize any Visitors – Mayor Hancock recognized the visitors.
- 3) Minutes – Mailed
 - (a) January Minutes – Councillor Garlove moved to approve the January Minutes as mailed; seconded by Councillor Dunbar; motion passed unanimously.
- 4) Committee Reports – Mailed
 - (a) Finance and Budget Report
 1. Treasurer’s Report- January (Dunbar) – Councillor Dunbar presented the Treasurer’s Report to Council.
 2. Approval of Disbursements (City & Police Disbursement Details-January) - Councillor Zinniel moved to accept the Financial Report as presented and approve City and Police checks disbursed; seconded by Councillor Doheny; motion passed unanimously.

City of Indian Hills City Council Meeting
February 21, 2019

(b) Public Safety Report – Spratt & Doheny & Garlove

1. Police Report – Chief Spratt – January – Chief Spratt’s report included two crimes, one arrest, nine traffic citations and year-to-date stats.

Chief Spratt asked the Council to consider having the gate on Rio Vista removed not only for the periodic issues with flooding and road construction but response times to public safety issues. Discussion.

(c) Public Works & Building

1. Public Works Director Report – Graven – January/February – Mr. Graven’s report included, in part, guard rail bids from Louisville Paving and Flynn Brothers; updates on foreclosure properties on Bainbridge Row and Phoenix Hill Drive (Item 9) (e) on Agenda); issues during snow/wind for LG&E; weather delayed work on sidewalks for portion of Winding Falls area.

Mr. Graven received a \$1,500 quote for five varieties of 2-inch trees from Koch Landscaping; Councillor Zinniel moved to approve the expenditure of \$1,500.00 for five 2-inch trees, different varieties, to be planted on City property along Rudy Lane; seconded by Councillor Dunbar; motion passed unanimously.

Councillor Doheny requested Attorney Cato write another letter to the Totem Rd. property owner who has done nothing to improve the condition of the unfinished pool and debris around the pool for the past two years; if nothing is done, he was instructed to file suit.

5) Other Reports

(a) Waste Management Report – No Report

6) Councilmembers Comments – Mayor Hancock distributed the Open Records and Open Meetings Acts and Managing Government Records manuals to Council. He asked that each sign the receipt and return to the Clerk.

Councillor Lindsay requested the City have a bench placed at the Bus Stop on Brownsboro at Travois. Following discussion, Mayor Hancock would like to be sure there will be no safety issues before doing so.

7) Old Business

(a) Website – Chief Spratt reported according to Louisville Geek today, on Monday or Tuesday, they may start placing some content on the new website; it may take a couple of weeks to complete.

8) New Business

(a) Shredding Event – March 30, 2019 – 9:00 am – 11:00 am – Mayor Hancock informed Council the date of the shredding event and it will be at Dunn Elementary. He will contact E-Cycle to see if available for collecting old computers, etc.

(b) iPads – Mayor Hancock stated he and the City department heads discussed the potential of the City purchasing iPads for City Officials that may be used for efficiency and multiple purposes; such as meeting packets and historical information. Discussion.

9) Legal – Cato

(a) Ordinance No. 1, Series 2019 - Amending Ordinance No. 09-01 – Estate Sales – Second Reading Following Attorney Cato giving second reading, Councillor Matton moved to pass and approve Ordinance No. 1, Series 2019 amending Indian Hills codified Ordinance Chapter 5.20 (Ordinance 09-01) providing for changes to

City of Indian Hills City Council Meeting
February 21, 2019

estate sales and garage sale; seconded by Councillor George. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously.

(b) Annexations – Estates of Locust Grove & Phoenix Hill Court – Attorney Cato provided two proposals from surveyors for preparation of maps and metes and bounds descriptions of both areas to be annexed. The firm, QK4, proposed over \$12,000 for both; Mark Wilmoth proposed \$4,000 for both. Following discussion, Councillor Zinniel moved to approve the \$4,000 expenditure for having the surveyor, Mark Wilmoth, prepare maps and metes and bounds descriptions of the properties on Phoenix Hill Court and on Grove Hill Place so to move forward with the annexations; seconded by Councillor Matton; motion passed unanimously.

(c) Municipal Order No. 2, Series 2019 – MCImetro dba Verizon – Franchise Agreement
Attorney Cato read Municipal Order No. 2, Series 2019 authorizing the Mayor to enter into a Uniform Franchise Agreement with MCImetro Access Transmission Services Corp. Councillor Zinniel introduced and moved to approve Municipal Order No. 2, Series 2019; Councillor Matton seconded. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously.

(d) Ordinance No. 2, Series 2019 – Municipal Insurance Premiums Tax
Councillor Giesel introduced Ordinance No. 2, Series 2019 repealing and replacing Chapter 5.16 of Indian Hills codified Ordinances, namely Ordinance No. 00-02 §§ 1-5, relating to insurance companies and any and all amendments thereto, concerning the imposition and collection of license fees on companies who issue certain insurance policies in the City of Indian Hills; Attorney Cato gave first reading via Certified Summary.

(e) 2107 Bainbridge Row & 2303 Phoenix Hill Drive – Update – Updated earlier in meeting

10) Mayor's Comments – None

11) Executive Session and/or Adjournment – Councillor Matton moved to adjourn the meeting at 7:46; seconded by Councillor George; motion passed unanimously.

Next Meeting:
Thursday – March 21, 2019
6:00 p.m. – Louisville Boat Club

Chip Hancock, Mayor

Donna M. Sinkhorn, City Clerk