

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

- 1) Call to order
- 2) Recognize any Visitors
- 3) Legal – Cato
  - (a) Annexations – Locust Grove & Phoenix Hill Court
  - (b) Ordinance No. 2, Series 2019 – Municipal Insurance Premiums Tax – Second Reading
- 4) Minutes – Mailed
  - (a) February Minutes
  - (b) March 14, 2019 Special Meeting Minutes
- 5) Committee Reports – Mailed
  - (a) Finance & Budget Report
    1. Treasurer’s Report-February - Dunbar
    2. Approval of Disbursements (City & Police Disbursement Details) – February
  - (b) Public Safety Report – Doheny & Spratt & Garlove
    1. Police Report – Chief Spratt
  - (c) Public Works & Building - Graven
    1. Public Works Director Report - Graven
- 6) Other Reports
  - (a) Waste Management Report
- 7) Council Members Comments
- 8) Old Business
  - (a) Website
  - (b) Shredding Event – March 30, 2019 – 9:00 am - 11:00 am
- 9) New Business
  - (a) Rio Vista Gate
- 10) Mayor’s Comments
- 11) Executive Session and/or Adjournment

\*Next meeting – April 18, 2019, 6:00 p.m. – Louisville Boat Club

CITY OF INDIAN HILLS  
CITY COUNCIL MEETING  
March 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 - Absent

LuAnn George  
James Giesel  
Kate Lindsay  
Kay Matton  
Gary Ulmer  
Mimi Zinniel

Attorney: Finn Cato (left early to attend Louisville Metro Council Meeting)

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
John Nichols	18 Rio Vista Dr.	Back gate
Cassandra Kraig	5801 Apache Rd.	Observe
John J. Buchino	10 Rio Vista Dr.	Back gate
Lynda Hubich	27 Rio Vista Dr.	Gate
Thad Lipinski	5411 Pueblo Rd.	Boy Scouts
Nick Cotter	5508 Hempstead Rd.	Sidewalks-Repair/Agenda
Keath Hammon	3 River Hill Dr.	Rio Vista/River Hill Gate
Nancy Boatwright	16 Rio Vista Dr.	Gate
Scott Dyer	23 Rio Vista Dr.	Gate

1) Call to Order – Mayor Hancock called the meeting to order at 5:56 p.m.

2) Recognize any Visitors (Item #2) on Agenda – Mayor Hancock recognized the visitors.

Legal – Cato (Item #3) on Agenda – Mayor Hancock stated Attorney Cato will be leaving after his report to attend Metro’s Council meeting.

(a) Annexations – Estates of Locust Grove & Phoenix Hill Court – Attorney Cato reported the surveyors are in the process of putting together the maps and descriptions of the properties to be annexed and should have them by next month’s meeting.

(b) Ordinance No. 2, Series 2019 – Municipal Insurance Premiums Tax – Following Attorney Cato giving second reading via Certified Summary, Councillor Doheny moved to approve Ordinance No. 2, Series 2019; seconded by Councillor Matton. Mayor Hancock proceeded with the following roll call vote:

City of Indian Hills City Council Meeting  
March 21, 2019

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

Motion passed unanimously. (Ordinance #2, Series 2019)

Minutes – Mailed (Item #4) on Agenda

(a) February Minutes – Councillor Zinniel moved to approve the February Minutes as mailed; seconded by Councillor Matton; motion passed unanimously.

(b) March 14, 2019 Special Meeting Minutes – Councillor Matton moved to approve the March 14, 2019 Special Meeting Minutes; Councillor George seconded; motion passed unanimously.

Rio Vista Gate (Item #9) (a) on Agenda – Councillor Zinniel presented a Petition signed by many of the Rio Vista Dr. and River Hill Rd. residents (some being present) to the Mayor and Council; residents request the gate remain as it has been and not be removed as suggested by Chief Spratt at last month’s Council meeting. She asked that the Petition be made part of the record/minutes. Mr. Graven offered a possible solution for both the residents and emergency vehicles. Have placed on the gate a solar energy-controlled gate opening system. Each Indian Hills Police vehicle would have an opener for the gate and the siren of an EMS vehicle or fire truck would activate the device to open the gate. Mr. Graven has received a quote of \$8600 from Cunningham’s Overhead Door. Following discussion, Councillor Giesel moved and Councillor Ulmer seconded to move forward with this plan, get final pricing and approval of final pricing at next month’s meeting; motion passed unanimously.

5) Committee Reports – Mailed

(a) Finance and Budget Report

Mayor Hancock stated that Councillor Ulmer will be on the Finance Committee and will be added to the bank’s signature card.

1. Treasurer’s Report- February (Dunbar) – Councillor Dunbar presented the Treasurer’s Report to Council.

Councillor Giesel moved to approve Councillor Ulmer being added to the bank’s signature card to sign City checks; seconded by Councillor Matton; motion passed unanimously.

2. Approval of Disbursements (City & Police Disbursement Details-February) - Councillor Zinniel moved to accept the Financial Report as presented; seconded by Councillor George; motion passed unanimously.

Councillor Zinniel moved to approve City and Police checks disbursed; seconded by Councillor Matton; motion passed unanimously.

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

1. Police Report – Chief Spratt – February – Chief Spratt’s report included one criminal report in Indian Hills, two collisions, two arrests, the issuance of multiple citations and year-to-date stats.

(c) Public Works & Building

1. Public Works Director Report – Graven – January/February – Mr. Graven’s report included, in part, mulching, turning beds and pruning trees will begin on Wednesday; cost of a decorated-wood guard rail, more research will be done; potholes; paving; tree report; and ins-and outs of building permits. Councillor George had discussed dormant building deposits with a Kentucky League of Cities attorney who suggested to check wording in or amend our ordinance; Mayor Hancock will get with Attorney Cato about putting some timelines in

City of Indian Hills City Council Meeting  
March 21, 2019

our ordinance.

Mr. Graven stated over the weekend a resident informed Councillor Giesel there was a sinkhole on Woodhill Road. Mr. Graven went onsite Monday; it was approximately 20 feet deep. He had a crew begin work on it right away; it will be finished tomorrow.

2) Other Reports

(a) Waste Management Report – No Report

3) Councilmembers Comments – Councillor Doheny thanked Mr. Graven for getting down the ladder at the property on Totem Road; the pool remains undeveloped; Mr. Graven is trying to locate the owner.

4) Old Business

(a) Website – Chief Spratt reported the redeveloped website should be going live on Monday.

(b) Shredding Event – March 30, 2019 – 9:00 am – 11:00 am – Mayor Hancock mentioned the date of Shredding Event at Dunn Elementary; no recycling of electronics will be available; any volunteers would be welcome.

5) New Business

(a) Rio Vista Gate (see above)

6) Legal – Cato (see above)

7) Mayor's Comments – Mayor Hancock commented he has received an approval from FEMA; the City will be receiving roughly \$6000 reimbursing some of its expenses from last year's flood. There may be more funds coming to the City.

Mayor Hancock commented that it appears that PURE Insurance Company has not been sending municipal insurance premiums tax paid by some of the residents of Indian Hills to Indian Hills; he called and spoke with a representative who is looking into the matter and will correct accordingly.

8) Executive Session and/or Adjournment – Councillor Zinniel moved to adjourn the meeting at 7:15; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting:

Thursday – April 18, 2019

6:00 p.m. – Louisville Boat Club

---

Chip Hancock, Mayor

---

Donna M. Sinkhorn, City Clerk

# **CITY OF INDIAN HILLS**

## **NOTICE OF**

### **SPECIAL MEETING**

**(Pursuant to KRS 61.823 (4) (c))**

Please take notice that by order of the Mayor, a **SPECIAL MEETING** of the City Council of the City of Indian Hills will be held at the Louisville Boat Club located at 4200 River Road, Indian Hills, KY 40207, for the Introduction and First Reading of Ordinance No. 2, Series 2019; the details follow:

**Date: March 14, 2019**

**Time: 5:30 p.m.**

**Place: 4200 River Road  
Indian Hills KY 40207**

Purpose:

1) Introduction and First Reading of Ordinance No. 2, Series 2019 repealing and replacing, Chapter 5.16, of Indian Hills codified Ordinances, namely Indian Hills 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.

Dated: March 13, 2019

Chip Hancock, Mayor

CITY OF INDIAN HILLS  
CITY COUNCIL MEETING  
March 14, 2019 Minutes of Special Meeting  
Louisville Boat Club  
4200 River Road (40207)  
5:30 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Frank Doheny  
Laura Dunbar  
LuAnn George  
Kate Lindsay  
Kay Matton  
Gary Ulmer  
Mimi Zinniel

Lee Garlove - Absent  
James Giesel - Absent

Attorney: Finn Cato

City Clerk: Donna M. Sinkhorn

1) Call to Order – Mayor Hancock called the meeting to order at 5:27 p.m.

2) Ordinance No. 2, Series 2019 – Municipal Insurance Premiums Tax - Councillor George 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. (Revisions were made to the Ordinance after the first reading in February so another first reading was required)

3) Executive Session and/or Adjournment – Councillor Doheny moved to adjourn the meeting at 5:47; seconded by Councillor Matton; motion passed unanimously.

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

\_\_\_\_\_  
Chip Hancock, Mayor

\_\_\_\_\_  
Donna M. Sinkhorn, City Clerk