

CITY OF INDIAN HILLS  
CITY COUNCIL MEETING AGENDA  
May 16, 2019  
Louisville Boat Club 6:00 p.m.

- 1) Call to order
- 2) Recognize any Visitors
- 3) Minutes – Mailed
  - (a) April Minutes
- 4) Committee Reports – Mailed
  - (a) Public Safety Report – Doheny & Spratt & Garlove
    1. Police Report – Chief Spratt
  - (b) Finance & Budget Report
    1. Treasurer’s Report-April – Dunbar/Ulmer
    2. Approval of Disbursements (City & Police Disbursement Details) – April
    3. Police Budget FYE 6/2020
    4. City Tax Rate & Budget FYE 6/2020
      - a. Ordinance No. 3, Series 2019 – Tax Rate – First Reading - Cato
      - b. Ordinance No. 4, Series 2019 – Budget – First Reading – Cato
      - c. Ordinance No. 5, Series 2019 – City Officers’ Salaries - Cato
  - (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
- 8) New Business
  - (a) Stonebridge Rebuild - Zinniel
- 9) Legal – Cato
  - (a) Annexations – Locust Grove & Phoenix Hill Ct. – Update
  - (b) Municipal Order No. 3, Series 2019 – Establishing an Environmental Committee
  - (c) Municipal Order No. 4, Series 2019 – Approving Renewal of Franchise Agreement w/Charter
- 10) Mayor’s Comments
- 11) Executive Session and/or Adjournment

\*Next meeting – June 20, 2019, 6:00 p.m. – Louisville Boat Club

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.

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/  
Donna M. Sinkhorn, City Clerk

/s/  
Chip Hancock, Mayor

# **CITY OF INDIAN HILLS**

## **NOTICE OF**

### **PUBLIC HEARING &**

### **SPECIAL MEETING**

**(Pursuant to KRS 174.100 & 61.823 (4) (c))**

Please take notice that by order of the Mayor, there will be a **SPECIAL MEETING** of the City Council of the City of Indian Hills held at the Louisville Boat Club located at 4200 River Road, Indian Hills, KY 40207, for the introduction and approval of Municipal Order No. 5, Series 2019. Prior to the Special Meeting, there will be a **PUBLIC HEARING**; the details follow:

**Date: May 28, 2019**

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

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

Purpose:

- 1) Public Hearing to take the sense of the public with regard to spending Municipal Aid Program funds for the fiscal year ending on June 30, 2019. City proposes to use its Municipal Aid Program funds for the resurfacing of all or parts of certain streets within the City.
- 2) Introduction and approval of Municipal Order No. 5, Series 2019 relating to the award of a Street Resurfacing Contract

Dated: May 23, 2019  
Chip Hancock, Mayor

CITY OF INDIAN HILLS  
CITY COUNCIL MEETING  
May 28, 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  
Lee Garlove  
LuAnn George  
James Giesel  
Kate Lindsay  
Kay Matton

Gary Ulmer - Absent  
Mimi Zinniel – Absent

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:30 p.m.

The first order of business was a Public Hearing for the use of Municipal Aid Program funds. At 5:30 p.m., Finn Cato, Attorney for the City, conducted the hearing and read the Legal Notice that appeared in the Courier Journal:

“Indian Hills will hold a public hearing on May 28, 2019, at 5:30 P.M. at Louisville Boat Club, 4200 River Road, Louisville, KY 40207, under KRS 174.100 to take the sense of the public with regard to spending Municipal Aid Program Funds for the fiscal year ending on June 30, 2019. Any person may speak concerning any project which he/she feels should be built, projects to be considered, priorities, and related matters. City proposes to use its Municipal Aid Program funds for the resurfacing of all or parts of Indian Hills Trail, River Bluff, River Hill, Woodhill Rd., Stonebridge Rd. Poplar Hill Rd., Poplar Crest Rd., Ardsley Rd., Glen Cove Way and Southwind Rd. CITY OF INDIAN HILLS”

There being no one present to speak, the public hearing closed at 5:01 p.m. and the special meeting proceeded.

Mayor Hancock reported the Paving Bid Opening was today at Noon; a copy of the list of bids were distributed to Council. The City received three bids. Flynn Brothers bid \$144,492, for add-ons \$6.90 per sq yd or \$79.50 per ton and \$175.00 per manhole cover; Hall Contracting bid \$196,300, for add-ons N/A per sq yd or \$95 per ton and \$1,100 per manhole cover; and Louisville Paving bid \$166,938, for add-ons \$11.25 per sq yd or \$95 per ton and \$500.00 per manhole cover. Mayor Hancock recommended the contract be awarded to Flynn Brothers since they gave the best and lowest bid and the City has been pleased with their work in the past. Councillor Giesel moved and Councillor George seconded to award the paving contract to Flynn Brothers for \$144,492, for add-ons \$6.90 per sq yd or \$79.50 per ton and \$175.00 per manhole cover; motion passed unanimously.

After the introduction by Councillor Dunbar, Attorney Cato read Municipal Order No. 5, Series 2019 relating to the

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May 28, 2019

award of the Paving Contract. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 5, Series 2019)

2) Executive Session and/or Adjournment – Councillor George moved to adjourn the meeting at 5:37; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting:

Thursday – June 20, 2019

6:00 p.m. – Louisville Boat Club

/S/  
Chip Hancock, Mayor

/S/  
Donna M. Sinkhorn, City Clerk