

CITY OF INDIAN HILLS
CITY COUNCIL MEETING AGENDA
June 20, 2019
Louisville Boat Club 6:00 p.m.

- 1) Call to order
- 2) Recognize any Visitors
- 3) Minutes – Mailed
 - (a) May Minutes
 - (b) May 28th Special Meeting Minutes
- 4) Committee Reports – Mailed
 - (a) Finance & Budget Report
 1. Treasurer’s Report-May – Dunbar/Ulmer
 2. Approval of Disbursements (City & Police Disbursement Details) – May
 3. City Tax Rate & Budget FYE 6/2020
 - a. Ordinance No. 3, Series 2019 – Tax Rate – Second Reading - Cato
 - b. Ordinance No. 4, Series 2019 – Budget – Second Reading – Cato
 - c. Ordinance No. 5, Series 2019 – City Officers’ Compensation – Second Reading - Cato
 - (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
- 8) New Business
 - (a) Tree Ordinance – Councillor Zinniel
- 9) Legal – Cato
 - (a) Annexations – Locust Grove & Phoenix Hill Ct. – Update
- 10) Mayor’s Comments
- 11) Executive Session and/or Adjournment

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

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
June 20, 2019 Minutes of Regular Meeting
Louisville Boat Club
4200 River Road (40207)
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Frank Doheny
Lee Garlove
James Giesel
Kate Lindsay
Kay Matton
Gary Ulmer
Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven - Absent

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

Laura Dunbar - Absent
LuAnn George - Absent

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
Janet Sleadd	2108 Croghan Cross	Yard overgrown
Cathie Astorino	130 Council Rd.	Observe
Bob Astorino	130 Council Rd.	Observe
Charlie Kane		Observe

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:57 p.m.
- 2) Recognize any Visitors – Mayor Hancock recognized the visitors.
- 3) Minutes – Mailed
 - (a) May 16th & May 28th Minutes – Councillor Garlove moved to approve the May 16th and May 28th Minutes as mailed; seconded by Councillor Lindsay; motion passed unanimously.
- 4) Committee Reports – Mailed
 - (a) Finance and Budget Report
 1. Treasurer’s Report- May (Ulmer) – Councillor Ulmer presented the Treasurer’s Report to Council.
 2. Approval of Disbursements (City & Police Disbursement Details-May) – Councillor Zinniel moved to accept the Financial Report as presented and approve the City and Police checks disbursed; seconded by Councillor Matton; motion passed unanimously.

3. City Tax Rate & Budget FYE 6/2020

a. Ordinance No. 3, Series 2019 – Tax Rate – Second Reading – Cato – Following Attorney Cato giving second reading, Councillor Matton moved to approve Ordinance No. 3, Series 2019 relating to the levy of ad valorem taxes for City purposes for FYE 6/2020; Councillor Zinniel seconded. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Ordinance No. 3, Series 2019)

b. Ordinance No. 4, Series 2019 – Budget – Second Reading – Cato – Following Attorney Cato giving second reading, Councillor Doheny moved to approve Ordinance No. 4, Series 2019 relating to the adoption of an annual budget for fiscal year ending June 30, 2020; seconded by Councillor Ulmer. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Ordinance No. 4, Series 2019)

c. Ordinance No. 5, Series 2019 –City Officers’ Compensation–Second Reading– Cato – Attorney Cato gave second reading to Ordinance No. 5, Series 2019 relating to setting compensation for City Officers. Councillor Doheny moved to approve Ordinance No. 5, Series 2019; seconded by Councillor Giesel. Following discussion, Mayor Hancock proceeded with the following roll call vote:

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

Motion passed. (Ordinance No. 5, Series 2019)

(b) Public Safety Spratt & Doheny & Garlove

1. Police Report – Chief Spratt – June – Chief Spratt’s report included 114 total calls for service; 42 traffic stops; four criminal reports; four traffic collision reports; three arrests and criminal citations were issued, multiple traffic citations issued; and year-to-date stats.

(c) Public Works & Building - Graven

1. Public Works Director Report – Graven – Mayor Hancock gave a brief report in Mr. Graven’s absence. After the torrential rains, Mr. Graven and crews worked on cleaning/removing the debris from the drains and streams.

5) Other Reports

(a) Waste Management Report – No report.

6) Councilmembers Comments – None

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7) Old Business – Ethics Committee – Mayor Hancock stated he is working directly with Larry Woods; Richard Cleary may potentially join the Ethics Committee.

8) New Business –

(a) Tree Ordinance – Councillor Zinniel – City Code Ordinance Chapters 12.28 and 12.29 relate to trees and are confusing. Attorney Cato recommends repealing one and amending the other. He, Councillors Zinniel, Matton and possibly George will work together on the amendments and bring back to the Council.

9) Legal – Cato

(a) Annexations – Locust Grove & Phoenix Hill Court – Update - Attorney Cato reported the surveyor, Mark Willmoth, is nearly finished with the plats. Once finished, Attorney Cato will send individual Consent forms to each property owner because the State law and Louisville Metro require that the property owners consent to the annexation and also as part of the consent is that they know they are going to be paying additional taxes by becoming a part of the City of Indian Hills. He may have ordinances ready for first reading at the July meeting, if he has received back one hundred percent of the Consent forms.

10) Mayor's Comments – To Council, Mayor Hancock distributed his letter regarding the status of the State Auditor's five points of interest they recommended the City review; a copy will be mailed to the State Auditor. A Labor Attorney, Karen Paulin, with Vice Cox & Townsend, has been contacted regarding subcontractors and city employees. She has done some research and suggested that the City Clerk be moved into an employee position. This will not change the budget and only means instead of receiving a 1099 and paying her own taxes, the City will be withholding taxes. With that, the City Clerk's hours will be cut to under 100 hours per month. Councillor Ulmer and he will meet with Ms. Paulin soon to talk about a contract template for the City's subcontractors. Mayor Hancock may have a report for the next meeting.

11) Executive Session and/or Adjournment – Councillor Garlove moved to adjourn the meeting at 7:01; seconded by Councillor Matton; motion passed unanimously.

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

Chip Hancock, Mayor

Donna M. Sinkhorn, City Clerk