

CITY OF INDIAN HILLS
CITY COUNCIL MEETING AGENDA
July 18, 2019
Louisville Boat Club 6:00 p.m.

- 1) Call to order
- 2) Recognize any Visitors
- 3) Minutes – Mailed
 - (a) June Minutes
- 4) Committee Reports – Mailed
 - (a) Finance & Budget Report
 1. Treasurer’s Report-June – Dunbar/Ulmer
 2. Approval of Disbursements (City & Police Disbursement Details) – June
 - (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
 - (b) Environment Committee
- 6) Council Members Comments
- 7) Old Business
- 8) New Business
Winding Falls Islands
- 9) Legal – Cato
 - (a) Annexations – Locust Grove & Phoenix Hill Ct. – Update
- 10) Mayor’s Comments
- 11) Executive Session and/or Adjournment

*Next meeting – August 15, 2019, 6:00 p.m. – Louisville Boat Club

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
July 18, 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 - Absent

Kay Matton
Gary Ulmer
Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
Bob Astorino	130 Council Rd.	Observe
Cathie Astorino	130 Council Rd.	Observe
Cassandra Craig	5801 Apache	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) June 20th Minutes – Councillor George moved to approve the June 20th Minutes as mailed; seconded by Councillor Zinniel; motion passed unanimously.
- 4) Committee Reports – Mailed
 - (a) Finance and Budget Report
 1. Treasurer’s Report- June (Ulmer) – Councillor Ulmer presented the Treasurer’s Report to Council.
 2. Approval of Disbursements (City & Police Disbursement Details-June) – Councillor Doheny moved to accept the Financial Report as presented and approve the City and Police checks disbursed; seconded by Councillor Giesel; motion passed with seven Yeas and one Nay by Councillor George.
 - (b) Public Safety Spratt & Doheny & Garlove

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1. Police Report – Chief Spratt – June – Chief Spratt’s report included 119 calls for service; 41 traffic stops; three criminal reports; four collision reports; one arrest; multiple traffic citations; and year-to-date stats.

(c) Public Works & Building - Graven

1. Public Works Director Report – Graven – Mr. Graven’s report included updates on 4th of July Parade; new plantings in Winding Falls; June 20th storm damage; paving; garbage pickups; and deer.

5) Other Reports

(a) Waste Management Report – Discussed earlier.

(b) Environment Committee – Zinniel/George – Councillor Zinniel reported the Environment Committee’s monthly meeting will be 5:00 p.m. the Wednesday before the Council meeting at Second Presbyterian Church; would like to have articles placed on the City’s website. A third tree ordinance has been discovered and Attorney Cato is working on consolidating the three.

Following Councillor Zinniel’s report, she moved to approve the expenditure of up to \$4000 for a certified arborist who will begin Level 1 of the Tree Risk Assessment project that will include all sections of the City; seconded by Councillor Doheny. Following discussion and with the Council’s understanding that the assessment will be done by section to allow the City enough time to remove any dead trees before the arborist assesses the next section, motion passed unanimously.

6) Councilmembers Comments – Councillor Zinniel commented she received a notice from MSD; they are still doing the grant program where they help with stream bank restoration in terms of planting trees along the Muddy Fork, but MSD had less money in the budget this fiscal year because it only included the combined sewer areas of which we are none so we did not qualify because we have new sewers; we will try again next year.

Councillor Matton commented on the house being built on Old Brownsboro Road and asked the status. Mayor Hancock and Mr. Graven said they believed it would soon be finished.

7) Old Business – None

8) New Business

(a) Winding Falls Islands – Discussed earlier in meeting.

9) Legal – Cato

(a) Annexations – Locust Grove & Phoenix Hill Court – Update - Attorney Cato reported both surveys are complete but some tweaking needs to be done by the surveyor. Consent forms have been mailed to the property owners of Locust Grove and four of the seven have been received. Consent forms will be mailed later this evening to the nine property owners of Phoenix Hill Court.

10) Mayor’s Comments – Mayor Hancock made the following comments:

He had lunch with District 7 Metro Councilwoman Paula McCraney. She is a delightful lady and is willing to help the City in any way.

There is a meeting tomorrow at Prospect that he will not be attending but asked Councillors George and Matton, who plan to attend, to give a report on it at the next Council Meeting.

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The City has received four Open Records Requests. They and the City's responses are in the Circulating file if anyone wants to take a look at them.

Ethics Committee – Richard Cleary has agreed to be on the Ethics Committee. We will have a Municipal Order and possibly a second person to add to it for the next meeting to get Council approval and then have them sworn in.

11) Executive Session and/or Adjournment – Councillor Zinniel moved to adjourn the meeting at 7:18; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting:

Thursday – August 15, 2019

6:00 p.m. – Louisville Boat Club

Chip Hancock, Mayor

Donna M. Sinkhorn, City Clerk