

CITY OF INDIAN HILLS
CITY COUNCIL MEETING AGENDA
August 15, 2019
Louisville Boat Club 6:00 p.m.

- 1) Call to order
- 2) Recognize any Visitors
- 3) Minutes – Mailed
 - (a) July Minutes
- 4) Committee Reports – Mailed
 - (a) Finance & Budget Report
 1. Treasurer’s Report-July – Dunbar/Ulmer
 2. Approval of Disbursements (City & Police Disbursement Details) – July
 - (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 Report
- 6) Council Members Comments
- 7) Old Business
- 8) New Business
Email Addresses – City Officials
- 9) Legal – Cato
 - (a) Annexations
 1. Locust Grove – Ordinance No. 6, Series 2019 – First Reading
 2. Phoenix Hill Ct - Update
 - (b) Municipal Order No. 6, Series 2019 – Hiring - Police Officer - Cato
 - (c) Municipal Order No. 7, Series 2019 – Appointment of Richard Cleary – Ethics Board
- 10) Mayor’s Comments
- 11) Executive Session and/or Adjournment

*Next meeting – September 19, 2019, 6:00 p.m. – Louisville Boat Club

CITY OF INDIAN HILLS
 CITY COUNCIL MEETING
 August 15, 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
 LuAnn George

Gary Ulmer
 Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Laura Dunbar

James Giesel
 Kate Lindsay
 Kay Matton

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
Mary Anne Thornton	214 Sequoya Rd.	Observe
Jim Aubrey	212 Travois Rd.	Deer & Fire Dept. Taxing
Bob Astorino	130 Council Rd.	Observe
Cathie Astorino	130 Council Rd.	Observe

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:58 p.m.
- 2) Recognize any Visitors – Mayor Hancock recognized the visitors.

Jim Aubrey expressed his concerns about residents feeding the deer and asked the Council if they would consider passing an ordinance prohibiting the feeding of deer. There was general agreement amongst the Council that it would be difficult to enforce. Attorney Cato stated, according to Kentucky Fish & Wildlife, there are certain plants that attract deer so it may be helpful to educate the residents and informing them as to what plants not to plant so not to attract deer by providing the information in the newsletter.

Jim Aubrey, Mayor Hancock and Council discussed taxes of the merging fire departments.

- 3) Minutes – Mailed
 - (a) July Minutes – Councillor Zinniel said there is one minor correction. On page 2, under Item #6, the reason MSD had less money in the budget this fiscal year, is that it only includes the combined sewer areas of which we are none, so we did not qualify because we have new sewers. Councillor Zinniel moved to approve the July Minutes as corrected; seconded by Councillor Doheny; motion passed unanimously.

City of Indian Hills City Council Meeting
August 15, 2019

4) Committee Reports – Mailed

(a) Finance and Budget Report

1. Treasurer’s Report- July (Ulmer) – Councillor Ulmer presented the Treasurer’s Report to Council.

2. Approval of Disbursements (City & Police Disbursement Details-July) – Councillor George moved to accept the Financial Report as presented and approve the City and Police checks disbursed; seconded by Councillor Doheny; none opposed.

(b) Public Safety - Spratt & Doheny & Garlove - Chief Spratt informed Council that Officer Roger Calhoun, who had been with the Police Department since 2006, retired at the end of July and his replacement has been hired.

1. Police Report – Chief Spratt – June –Chief Spratt’s report included four criminal reports; six traffic collisions, 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 Stonebridge Road; Rio Vista Gate – Councillor Zinniel moved to approve an expenditure of up to \$500 to move/adjust one of the gate’s posts 15 inches; seconded by Councillor Ulmer; motion passed unanimously.

Legal – Cato (Item #9) on Agenda)

(a) Annexations

1. Locust Grove – Ordinance No. 6, Series 2019 – First Reading – Councillor Garlove introduced and Attorney Cato gave first reading of Ordinance No. 6, Series 2019 relating to the approval of the annexation of a tract of land known as the Estates of Locust Grove and request for approval of annexation by Louisville/Jefferson County Metro City Council.

2. Phoenix Hill Ct. – No report.

(b) Municipal Order No. 6, Series 2019 – Hiring Full-time Police Officer (Will Brown, Jr.) – Introduced by Councillor Doheny and read by Attorney Cato. Councillor Ulmer moved to approve Municipal Order No. 6, Series 2019; Councillor George seconded; Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 6, Series 2019)

(c) Municipal Order No. 7, Series 2019 – Appointment of Richard Cleary – Ethics Board – Introduced by Councillor George and read by Attorney Cato. Councillor Doheny moved to approve Municipal Order No. 7, Series 2019; Councilor Garlove seconded; Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 7, Series 2019)

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Public Works Director Report – Graven – Mr. Graven’s report continued with an update on speed signs provided by Chief Spratt; other updates by Mr. Graven included Permits; Octoberfest; Air B ‘N Bs - Attorney Cato stated according to Louisville Metro, Air B ‘N Bs are not permitted in the City of Indian Hills until there is an ordinance approving them; 3905 Brownsboro Rd. – Councillor Doheny moved to authorize the expenditure of up to \$6000 to hire Ted Payne, an Architect, for his services to recommend what the City needs to comply with the ADA (Accommodating Disabilities Act); seconded by Councillor Ulmer; none opposed; update on 73 Westwind Road; and Mr. Graven will have pricing for galvanized guard rails next month.

5) Other Reports

(a) Waste Management Report – No report.

(b) Environment Committee – Zinniel/George – Councillor Zinniel report included an update on the Tree Risk Assessment work being done by Ryan Lewis. Councillor George reported that she, Attorney Cato and Councillor Zinniel are still working on the Tree Ordinance and requested input from the other Councilmembers. Discussion.

6) Councilmembers Comments – Councillor George reported on the meeting in Prospect she and Councillor Matton attended last month. She also requested the City become a member of the Jefferson County League of Cities; Attorney Cato highly recommends it. Following discussion, Mayor Hancock stated the cost of membership will be looked into so to discuss further.

7) Old Business – None

8) New Business

(a) Email Addresses – Following discussion concerning posting Council and Mayor email addresses on the City’s website, the Mayor stated he prefers to leave it as it has been with emails being sent to the City Clerk and then she forwarding to City Officials because it has been working out.

9) Legal – Cato – On page 2

10) Mayor’s Comments – Mayor Hancock informed Council that Robin Roberts will no longer hold the City Treasurer title but will continue being the City’s accountant. She will email her resignation and effective date but since two signatures are needed on a check, Mayor Hancock wants to allow enough time to have the City Clerk added to the signature card. He will get this in motion and ask for Council approval at the next meeting. Mayor Hancock and Councillor Ulmer will get together to outline the role of a new City Treasurer, who should be versed in making investments and be able to do what Robin has been doing. They will keep the Council advised.

11) Executive Session and/or Adjournment – Councillor Doheny moved to adjourn the meeting at 7:26 pm; seconded by Councillor Zinniel; motion passed unanimously.

Next Meeting:
Thursday – September 19, 2019
6:00 p.m. – Louisville Boat Club

/S/
Donna M. Sinkhorn, City Clerk

/S/
Chip Hancock, Mayor