

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
October 17, 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 (left early)
Kay Matton
Gary Ulmer
Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Visitors

Barbara Ferguson

Address

125 Indian Hills Trail

Purpose

Coyotes

- 1) Call to Order – Mayor Hancock called the meeting to order at 6:00 p.m.
- 2) Recognize any Visitors – Mayor Hancock recognized the visitor, Barbara Ferguson, who expressed her concerns regarding the coyotes in the City. Discussion.
- 3) Minutes – Mailed
 - (a) September Minutes – Councillor Zinniel stated one correction at the bottom of page one; the word “approved” should be “accept”. Councillor Zinniel moved to approve the September Minutes as corrected; seconded by Councillor Matton; motion passed unanimously.
- 4) Committee Reports – Mailed
 - (a) Finance and Budget Report
 1. City Accountant’s Report- August (Ulmer) – Councillor Ulmer presented the City Accountant’s Report to Council.
 2. Approval of Disbursements (City & Police Disbursement Details-August) – Councillor George moved to accept the Financial Report as presented; seconded by Councillor Matton; motion passed unanimously. Councillor Zinniel moved to approve the City and Police checks disbursed; seconded by Councillor George; motion passed unanimously.

(b) Public Safety - Spratt & Doheny & Garlove

1. Police Report – Chief Spratt – September – Chief Spratt’s report included four criminal reports, two traffic collisions, five arrests, multiple traffic citations issued and year-to-date stats.

(c) Public Works & Building – Graven

Mr. Graven stated the owner of 73 Westwind is requesting a variance to relieve him from the building distance restrictions in our City Code. Following consideration by the Council, Councillor Doheny moved that the owner’s request for a variance be denied; seconded by Councillor Garlove; motion passed unanimously.

Mr. Graven stated the owner of 105 Indian Hills Trail is requesting a variance to be relieved from the side setback requirements; the side is adjacent to Trial Road. Following Council consideration, Councillor Doheny moved that the owner’s request for a variance be denied; seconded by Councillor George; motion passed unanimously.

1. Public Works Director Report – Graven

Mr. Graven’s report included paving in the Cherokee section will begin in Spring; hauled off 5 dead deer this month.

5) Other Reports

(a) Waste Management Report – No report.

(b) Environment Committee – Zinniel/George – Councillor Zinniel report included an update on Tree Risk Assessment Project which is nearly completed.

Councillor Zinniel stated there are 10 trees on the surveyor’s list that require a Level II Assessment meaning he could not see under them well enough to actually make assessments so he will need to use different tools. Councillor Zinniel moved to approve the additional expense of \$1600 to pay for the overage on the Tree Risk Assessment which is to come from the Environment Committee’s budgeted funds; Councillor Matton seconded; none opposed.

6) Councilmembers Comments – Councillor Lindsay has had a few residents asking if the City would publish a City Directory as in the past. Following discussion, a majority of the Council were in agreement the City would not publish a City Directory due to the privacy of residents.

7) Old Business – None

8) New Business - None

9) Legal – Cato

(a) Annexations

1. Phoenix Hill Ct. – Update – Attorney Cato gave a status update on Phoenix Hill Court annexation. He will be mailing revised Consent to Annexation Forms which will exclude the property located on Phoenix Hill Drive because they have not been responsive to our letters.

(b) Municipal Order No. 8, Series 2019 – Appointment of Elaine Crockett – Ethics Board – Following Attorney Cato reading Municipal Order No. 8, Series 2019 relating to the appointment of Elaine Crockett to the Board of Ethics and it being introduced by Councillor Dunbar, Councillor Giesel moved to approve subject Municipal Order; seconded by Councillor George. Mayor Hancock proceeded with the following roll call vote:

Mr. Doheny	Yea	Ms. Lindsay	Absent
Ms. Dunbar	Yea	Ms. Matton	Yea

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Mr. Garlove	Yea	Mr. Ulmer	Yea
Ms. George	Yea	Ms. Zinniel	Yea
Mr. Giesel	Yea		

Motion passed unanimously. (Municipal Order No. 8, Series 2019)

(c) Municipal Order No. 9, Series 2019 – Code Enforcement Officer/Public Works Director-Employee Classification – Following Attorney Cato reading and being introduced by Councillor Doheny, Councillor Dunbar moved to approve Municipal Order No. 9, Series 2019 classifying the Indian Hills Citation Officer (a/k/a Code Enforcement Officer) and Public Works Director as an employee of the City of Indian Hills for purposes of compensation; Councillor Matton seconded. Following discussion, Mayor Hancock took the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 9, Series 2019)

10) Mayor's Comments – Mayor Hancock commented that all the property tax bills have been mailed.

11) Executive Session and/or Adjournment – Councillor Matton moved to adjourn the meeting at 7:25 pm; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting:

Thursday – November 21, 2019
6:00 p.m. – Louisville Boat Club

/S/
Chip Hancock, Mayor

/S/
Donna M. Sinkhorn, City Clerk