

CITY OF INDIAN HILLS  
 CITY COUNCIL MEETING  
 November 21, 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

LuAnn George  
 James Giesel  
 Kate Lindsay

Gary Ulmer  
 Mimi Zinniel

Attorney:

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Lee Garlove

Kay Matton

Finn Cato (attended Metro Council Meeting as requested by Mayor Hancock)

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
Terry Wright	LG&E-KU	Project
John Crockett	LG&E-KU	"
Phillip Robertson	LG&E-KU	"
Rick Grismer	LG&E-KU	"
Adam Smith	LG&E-KU	Project
Vance Von Borries	64 Indian Hills Trail	Observe
Amy Broadshurst	1324 Navajo Ct.	
Linda English	4709 Old Brownsboro Ct.	Trees

1) Call to Order – Mayor Hancock called the meeting to order at 5:59 p.m.

2) Recognize any Visitors – Mayor Hancock recognized the visitors.

(a) LG&E Representatives – John Crockett, Counsel for LG&E-KU, informed Council of two projects involving trees in Indian Hills. Adam Smith and Rick Grismer explained at length the phases of the projects. Phase I, the Transmission Tower Reinforcement, near the bottom of Indian Hills Trail between River Bluff and Rio Vista, is to commence in December and expect to be completed in January. Once this project is completed, Phase II, the Vegetation Clearing which is a cycle-based clearing for the transmission corridors, will commence. This project is expected to be completed in April.

Linda English, resident on Old Brownsboro Ct. asked the City to replace dead Cherry trees along the right-of-way of

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Old Brownsboro Rd. Following discussion, Mayor Hancock asked Councillor George and/or Councillor Zinniel to visit the site to find out where the trees are exactly located and report back to the Council.

3) Minutes – Mailed

(a) October Minutes – Councillor George moved to approve the October Minutes as mailed; seconded by Councillor Dunbar; motion passed unanimously.

4) Committee Reports – Mailed

(a) Finance and Budget Report

1. City Accountant's Report- October (Ulmer) – Councillor Ulmer presented the City Accountant's Report to Council.

2. Approval of Disbursements (City & Police Disbursement Details-October) – Councillor George moved to accept the Financial Report as presented and to approve the City and Police checks disbursed; seconded by Councillor Zinniel; motion passed unanimously.

(b) Public Safety - Spratt & Doheny & Garlove

1. Police Report – Chief Spratt – October – Chief Spratt's report included four reported crimes, two traffic accidents, multiple traffic citations issued and year-to-date stats.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven

Mayor Hancock gave an update on 73 Westwind Road and 105 Indian Hills Trail.

5) Other Reports

(a) Waste Management Report – No report.

(b) Environment Committee – Zinniel/George – Councillors George and Zinniel reported attending a meeting regarding the Beargrass Restoration Project. The Army Corps of Engineer is preparing a plan for the entire watershed for Beargrass Creek and because the Muddy Fork goes entirely through Indian Hills, they are very interested in getting residents to offer input. This plan will take three years to complete and will cost \$15,000,000 which is coming from a federal grant.

6) Councilmembers Comments – Councillor Giesel commented that something regarding any ideas of what the City intends to do about coyotes should be in the next newsletter.

7) Old Business – None

8) New Business – None

9) Legal – Cato

(a) Annexations - In Attorney Cato's absence, Mayor Hancock reported the following:

1. Phoenix Hill Ct. – Update – There is one more Consent letter needing to be received.

2. Estates of Locust Grove – Update – Metro Council is voting on whether to approve or not approve this annexation tonight.

3. Ordinance No. 7, Series 2019 – Amending Codified Ordinance Ch 15.08, Building Permits, Bond Requirement & Release of Bond – First Reading – Councillor Dunbar introduced and Mayor Hancock gave first reading to Ordinance No. 7, Series 2019.

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10) Mayor's Comments – Mayor Hancock asked for Council approval to donate \$600 to the Louisville Boat Club's Employee Fund as has been done in the past since the boat club provides free space for the City's meetings. Councillor Dunbar moved to give \$600 to the Louisville Boat Club's Employee Fund since they provide the City a meeting room for Council's monthly meetings; seconded by Councillor Lindsay; motion passed unanimously.

Mayor Hancock stated he has decided the City will not have a Christmas party so Mr. Graven has been very nice to offer hosting a party this year.

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

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

/s/ \_\_\_\_\_  
Donna M. Sinkhorn, City Clerk

/s/ \_\_\_\_\_  
Chip Hancock, Mayor