

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
January 16, 2020 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

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Kate Lindsay

Visitors

Josh Krull
David Durik

Address

2 Rio Vista
2214 Grove Hill Pl.

Purpose

Rio Vista Project
Guest

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:57 p.m.

- 2) Recognize any Visitors

(a) City residents from Estates of Locust Grove area which has been annexed into City of Indian Hills – David Durik was welcomed into the City of Indian Hills by Mayor Hancock and the Council.

Josh Krull, Rio Vista resident, would like for LG&E landscapers to put some plantings behind his property where LG&E has had it clear cut; new plantings will help prevent erosion as well as make it look a little bit better. His biggest concern is how poor the guard rail looks. Mr. Graven informed him at this time the guard rail belongs to Metro, but they will send a release turning it over to Indian Hills which may take two weeks. Once received, the present guard rail will be removed and replaced with a more attractive one. Discussion.

- 3) Minutes – Mailed

(a) December Minutes – Councillor Dunbar moved to approve the December Minutes as mailed; seconded by Councillor Matton. Councillor Doheny asked that two changes be made on page 3, the last sentence of the Environment Committee Report. The word “is” changed to “are” and “she” be replaced with “Councillor Matton”; Councillor Dunbar moved to approve the December minutes as amended; Councillor Matton seconded; motion passed unanimously.

- 4) Committee Reports – Mailed

- (a) Finance and Budget Report

1. Finance Report- December (Ulmer) – Mayor Hancock informed Council that Robin Roberts is

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no longer the City's Accountant and Patricia Deye will be her replacement. A copy of Ms. Deye's resume was included in the meeting packets but because of the gap, there is an abbreviated Finance Report. Councillor Ulmer presented the abbreviated Finance Report to Council.

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

(b) Public Safety - Spratt & Doheny & Garlove

1. Police Report – Chief Spratt – December – Chief Spratt's report included a series of traffic collisions, one criminal arrest, list of traffic citations issued and year-to-date stats.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven – Mr. Graven's report included receiving compliments regarding the City's holiday lights; repairing potholes; River Hill Road-directional sign; sidewalk repair in Winding Falls area; updates on 3905 Brownsboro Road, drainage-culvert and Travois entrance damage; a couple of missed garbage pickups; cable box in resident's yard damaged by AT&T and update on coyotes.

5) Other Reports

(a) Waste Management Report – Reported above

(b) Environment Committee – Zinniel/George – Councillor Zinniel provided an update on the bridge on Stonebridge; and an update on the LG&E clearcutting.

6) Councilmembers Comments – Councillor Matton asked about cars parking on the road overnight. Discussion.

7) Old Business

(a) 105 Indian Hills Trail – Mayor Hancock circulated Louisville Development Review Committee's Meeting Notice to Council and asked Councilmembers to attend if possible. Discussion.

8) New Business

Mayor Hancock asked Council to complete and sign the Statement of Financial Interests that was in the meeting packet and return to the City Clerk for placing in the Ethics file.

(a) Potential Conflicts of Interest – Mayor Hancock stated he would like the minutes to reflect the following three potential conflicts of interest as has been done in the past. He works for Republic Bank and the City has an account with Republic Bank; Jim Graven is an owner of Steepleton and Steepleton is contracted to do our snow removal; and Penny Blanchard cleans the City and Police offices at \$60 per cleaning and Chief Spratt knows her. Ms. Blanchard also must be Criminal Justice Information System compliant and she meets that requirement since she is employed by the Jefferson County Sheriff's office.

(b) Jefferson County PVA – Reassessment of City's Real Property – With regard to the PVA Notice that was in the meeting packet, Mayor Hancock stated the Property Valuation Administrator will be a guest speaker at the Jefferson County League of Cities (JCLC) meeting on March 19th at 7:00 pm which happens to be the same night as our Council meeting so he asked for a volunteer to attend the JCLC meeting and report back to us. Councillor Matton volunteered to attend the meeting.

9) Legal – Cato

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(a) Annexations

Attorney Cato reported sending a notice of annexation of Estates of Locust Grove, as required by the Franchise Agreement, to Charter Communications so that the City may start receiving the telecommunication tax fees.

1. Phoenix Hill Ct. – Update – Attorney Cato is waiting to hear back from the surveyor.

2. Municipal Order No. 1, Series 2020 – City Controller – Attorney Cato read Municipal Order No. 1, Series 2020 relating to hiring Patricia Deye as the City’s Controller; introduced by Councillor Dunbar. Councillor Matton moved, Councillor Giesel seconded to approve Municipal Order No. 1, Series 2020. Mayor Hancock proceeded with the following roll call vote:

Mr. Doheny	Aye	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. 1, Series 2020)

10) Mayor’s Comments – Mayor Hancock thanked Mr. Graven for hosting the Christmas party; it was very nice.

11) Executive Session and/or Adjournment – Councillor Giesel moved to adjourn the meeting at 7:12 pm; seconded by Councillor Matton; motion passed unanimously.

Next Meeting:

Thursday – February 20, 2020
6:00 p.m. – Louisville Boat Club

Chip Hancock, Mayor

Donna M. Sinkhorn, City Clerk