

CITY OF INDIAN HILLS
 CITY COUNCIL MEETING
 February 20, 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
 LuAnn George
 James Giesel
 Kay Matton
 Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Lee Garlove
 Kate Lindsay
 Gary Ulmer

Visitors

Address

Purpose

- 1) Call to Order – Mayor Hancock called the meeting to order at 6:00 p.m.

Mayor Hancock introduced Patty Deye, the City’s Controller, who replaced Robin Roberts. After the Council introduced themselves and welcomed Patty, Mayor Hancock said there was no need for Patty to stay for the meeting so she took her leave.

- 2) Recognize any Visitors - None

- 3) Minutes – Mailed

(a) January Minutes – Councillor Giesel moved to approve the January Minutes as mailed; seconded by Councillor Matton; motion passed unanimously.

- 4) Committee Reports – Mailed

- (a) Finance and Budget Report

1. Finance Report- January (Dunbar) – Councillor Dunbar presented the Finance Report to Council and informed them there is one correction to be made to paragraph (11) Actual vs. Budget on page two of Ms. Deye’s January notes. The word “worse” should be “better”. Mayor Hancock commented he will request the Finance Committee to make a recommendation about the Hilliard Lyons (now Baird) account since it has been losing money.

In the December Report, (2) Balance Sheet, “Dec 30, 19” should be “Nov 30, 19”.

2. Approval of Disbursements (City & Police Disbursement Details-January) – Councillor Matton moved to accept the Finance Report as presented; seconded by Councillor George; motion passed unanimously.

Councillor Doheny moved 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 – January – Chief Spratt’s report included one criminal report, four traffic collisions, two arrests, 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 updates on the Grove Hill Place sign and the guard rail; receiving phone calls from contractors and residents regarding building deposit letters they received from the City.

5) Other Reports

(a) Waste Management Report – No report.

(b) Environment Committee – Zinniel/George – Councillor Zinniel provided an update on the three LG&E projects and an update on the Tree Risk Assessment. Three bids were received for the immediate pruning of the trees on City property. The bid from Limbwalker was the lowest at \$2773 minus 20% discount if contract is signed in February for a total of \$2218; the bid from Greenhaven/Sav-a-Tree was \$3935; Bob Ray’s bid was \$3900. Following discussion, Councillor Zinniel moved for Council approval to accept the bid of \$2218 from Limbwalker; seconded by Councillor Matton; motion passed unanimously.

1. Ky. Fish & Wildlife 2.11.20 Meeting – Update – Councillor Zinniel reported that nearly 200 people attended the meeting. Mayor Hancock commented the residents who attended the meeting voiced their concerns about coyotes and requested the City to come up with a plan. Councillor Zinniel stated the Humane Society of the United States has a coyote incident sheet and it may be helpful to place the form on the City’s website for any resident that has an incident involving a coyote to provide information such as where was the coyote sighted, what type of interaction, did it involve a pet, so that the City will have a record. Chief Spratt will place it on the website and put out an alert to residents asking that if they have an incident involving a coyote to go to the City’s website and fill out the form. Council agreed that the forms should be emailed or mailed to the City Clerk.

6) Councilmembers Comments – None

7) Old Business

105 Indian Hills Trail – Mayor Hancock stated they went to the hearing and Metro agreed with Indian Hills and denied the owners’ plans for renovation. The owners did not appeal the decision, they will redesign the plans.

8) New Business

3905 Brownsboro Road – Improvements – Mayor Hancock informed Council that yesterday, there was a bid opening for renovation of the City & Police offices. Four bids were received: Java Construction \$35,905; Wilkinson Builders \$63,181.97; Fresh Start Construction \$67,748; and Martin Construction \$126,000.00. Councillor Doheny moved to accept Java Construction’s bid of \$35,905; seconded by Councillor Giesel. Councillor Zinniel asked if there was a timeframe to finish the work. Mayor Hancock stated it may take six to eight weeks. Motion

City of Indian Hills City Council Meeting
February 20, 2020

passed unanimously.

9) Legal – Cato

(a) Annexation – Phoenix Hill Ct. – Ordinance No. 1, Series 2020 – First Reading – Attorney Cato gave first reading to Ordinance No. 1, Series 2020 as introduced by Councillor Dunbar.

(b) Municipal Order No. 2, Series 2020 – Awarding Contract-Remodel Project-3905 Brownsboro Rd. – Councillor Dunbar introduced and Attorney Cato read Municipal Order No. 2, Series 2020 authorizing Mayor to execute contract for office renovation project located at 3905 Brownsboro Road and awarding contract to Java Construction. Councillor Matton moved, Councillor Dunbar seconded to approve Municipal Order No. 2, Series 2020. Mayor Hancock proceeded with the following roll call vote:

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

Motion passed unanimously. (Municipal Order No. 2, Series 2020)

10) Mayor’s Comments – Regarding the election papers that were in the meeting packets, Mayor Hancock commented that if any of the councilmembers want to run for re-election, the paperwork is due June 2nd. Information about it being election year will be placed in the newsletter and the link to the election center will be placed on the City’s website.

Mayor Hancock informed Council that a shredding event date has been scheduled with RML Shredding. It will be Saturday, April 11th, 9:00 a.m. – 11:00 a.m. at Dunn Elementary.

Mayor Hancock informed Council that Kate Lindsay has resigned due to her moving out of the City. Attorney Cato stated the Mayor has 30 days to fill her vacancy.

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

Next Meeting:

Thursday – March 19, 2020

6:00 p.m. – Louisville Boat Club

/s/
Donna M. Sinkhorn, City Clerk

/s/
Chip Hancock, Mayor