

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
June 18, 2020 Minutes of Special Meeting
Webex Videoconference
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Frank Doheny
Ann Dreisbach (audio)
Laura Dunbar
Lee Garlove
LuAnn George
James Giesel
Kay Matton
Gary Ulmer
Mimi Zinniel

Attorney: Finn Cato

Public Works:

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Jim Graven

1) Call to Order – Mayor Hancock called the meeting to order at 6:04 p.m. and stated this is a special meeting of the council of Indian Hills.

a. Welcome New Councilmember – Ann Dreisbach – Mayor Hancock welcomed Ann Dreisbach, who was in attendance via cell phone. She was sworn in as councilmember this afternoon.

2) Minutes – Emailed

a. May Minutes – Councillor Zinniel moved to approve the May Minutes as emailed; seconded by Councillor Matton; motion passed unanimously.

3) Committee Reports – Emailed

(a) Finance (Dunbar/Ulmer)

1. Report – May – Councillor Ulmer informed council that the city's certificates of deposit will mature in August and since rates will be low for the foreseeable future, they may want to discuss the investments at the July meeting. He then proceeded to present May's finance report. Councillor Matton moved to accept the report as presented; seconded by Councillor Dunbar; motion passed unanimously.

2. City & Police Disbursements – Approval – May – Councillor Zinniel pointed out on the City's Disbursement Detail that two Louisville Water Company entries appear to be the same invoice but with different amounts. Mayor Hancock said he would check with the City's Controller. Councillor George asked why Mr. Corso received the return of his security deposit in full when the landscaping is unfinished on the property. Mayor Hancock will ask Mr. Graven and let her know something via email. Councillor Matton moved to approve the May City and Police checks disbursed; seconded by Councillor Giesel; none opposed.

(b) Public Safety Report – Doheny & Spratt & Garlove

1. Police Report – Chief Spratt – Chief Spratt presented May’s Police Report to Council. It included two criminal reports, two traffic collisions, multiple traffic citations issued and year-to-date stats.

Item #9) (c) on Agenda - Mayor Hancock mentioned the City learned there were approximately 300 to 400 cars at Cox’s Park that may potentially drive through Indian Hills. After driving to the park and seeing multiple vehicles, he contacted Metro District 7 Councilwoman Paula McCraney. She contacted Major Brown and he believes Major Brown contacted the leader of the protestors and diffused it; they ended up going back downtown.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven - No Report

4) Other Reports

(a) Waste Management Report – Graven

1. Results – Garbage Collection Contract Bids

Mayor Hancock stated yesterday we had a bid opening for the Garbage Collection for another 4-year term. The City received two bids, one from Eco-Tech and the other from Rumpke. The bids were broken down for 2020-2022 and 2022-2024.

| | Garbage per unit | | Yard waste per yard waste season per subscriber | |
|----------|------------------|-----------|---|-----------|
| | 2020-2022 | 2022-2024 | 2020-2022 | 2022-2024 |
| Eco-tech | \$16.29 | \$16.86 | 68.83 | 70.89 |
| Rumpke | \$17.00 | \$17.51 | 60.00 | 61.80 |

Anytime sent in a No-bid to keep their name on the list for future bids.

Councillor Matton moved to accept the bid of Eco-Tech; Councillor Dunbar seconded; none opposed.

(b) Environment Committee Report – Zinniel/George – Councillor George reported that last night’s Environment Committee Meeting was cancelled because of not being allowed to meet in the church due to COVID 19. A list of 2019-2020 achievements was put together and they would like them to be reflected in the minutes.

- a. Established the first IHEC with committee members representing all districts
- b. Stayed within \$100 of budgeted allowance
- c. Implemented the Tree Risk Assessment program (TRA) and contracted a qualified TRA arborist who evaluated 5000 trees within the city
- d. Removed and pruned trees identified as hazardous by the arborist
- e. Provided two educational programs for residents

City mowing – Mayor Hancock asked Councillor Zinniel to send a list of the referenced properties and indicated he and the Public Works Director would discuss with the mowing contractor. Councillor Zinniel stated her belief is this is an issue to be resolved with the Council discussing the various legal or financial implications of any future mowing on private property. A policy needs to be established. Mayor Hancock asked Councillor Zinniel to meet with him, Mr. Graven and Mr. Ackermann, the city’s lawn maintenance contractor, to discuss the mowing on private property issue and grass cutting standards which she asked him about.

5) Council Members Comments - None

6) Old Business

At last month’s meeting, when a donation to Raptors of Kentucky was approved by Council, Councillor Garlove asked if the City may make donations without implications. Councillor George checked into it and found the City may donate as long as it is stated what the donation is to be used for, such as, for the care of rescued

animals within Indian Hills.

7) New Business

8) Legal - Cato

(a) Municipal Order No. 5, Series 2020 – Award of Garbage Collection Contract – Following the introduction by Councillor Matton and reading by Attorney Cato, Councillor Dunbar moved to approve Municipal Order No. 5, Series 2020 awarding the Garbage Collection Contract to Eco-tech; seconded by Councillor Giesel. Mayor Hancock proceeded with the following roll call vote:

| | | | |
|-------------|-----|-------------|-----|
| Mr. Doheny | Yea | Mr. Giesel | Yea |
| Ms. Dunbar | Yea | Ms. Matton | Yea |
| Mr. Garlove | Yea | Mr. Ulmer | Yea |
| Ms. George | Yea | Ms. Zinniel | Yea |

Motion passed unanimously. (Municipal Order No. 5, Series 2020)

(b) Ordinance No. 2, Series 2020 – Tax Rate FYE 06-30-2021 – Second Reading – Councillor Dunbar introduced and Attorney Cato gave second reading to Ordinance No. 2, Series 2020 relating to the levy of ad valorem taxes for the city purposes for fiscal year ending June 30, 2021. Councillor Ulmer moved to approve the ordinance; seconded by Councillor Zinniel. Mayor Hancock proceeded with the following roll call vote:

| | | | |
|-------------|-----|-------------|-----|
| Mr. Doheny | Yea | Mr. Giesel | Yea |
| Ms. Dunbar | Yea | Ms. Matton | Yea |
| Mr. Garlove | Yea | Mr. Ulmer | Yea |
| Ms. George | Yea | Ms. Zinniel | Yea |

Motion passed unanimously. (Ordinance No. 2, Series 2020)

(c) Ordinance No. 3, Series 2020 – Budget FYE 06-30-2021 – Second Reading – Councillor Doheny introduced and Attorney Cato gave second reading to Ordinance No. 3, Series 2020 relating to the adoption of an annual budget for the City of Indian Hills for the fiscal year beginning July 1, 2020 and ending June 30, 2021 with the following changes made under the General Fund column: Waste Removal from \$240,000 to \$230,000; Total Estimated Appropriations from \$1,388,800 to \$1,378,800; Excess of Resources over Appropriations from \$1,815,200 to \$1,825,200; and Estimated Fund Balances at End of Fiscal Year from \$1,635,200 to \$1,645,200. Councillor Matton moved to approve Ordinance No. 3, Series 2020; seconded by Councillor Dunbar. Mayor Hancock proceeded with the following roll call vote:

| | | | |
|-------------|-----|-------------|-----|
| Mr. Doheny | Yea | Mr. Giesel | Yea |
| Ms. Dunbar | Yea | Ms. Matton | Yea |
| Mr. Garlove | Yea | Mr. Ulmer | Yea |
| Ms. George | Yea | Ms. Zinniel | Yea |

Motion passed unanimously. (Ordinance No. 3, Series 2020)

(d) Ordinance No. 4, Series 2020 – Setting Compensations for City Officers – Second Reading – Councillor Dunbar introduced and Attorney Cato gave second reading to Ordinance No. 4, Series 2020 relating to setting compensations for City Officers. Councillor Dunbar moved to approve the ordinance; seconded by Councillor Matton. Mayor Hancock proceeded with the following roll call vote:

| | | | |
|-------------|-----|-------------|-----|
| Mr. Doheny | Yea | Mr. Giesel | Yea |
| Ms. Dunbar | Yea | Ms. Matton | Yea |
| Mr. Garlove | Yea | Mr. Ulmer | Yea |
| Ms. George | Yea | Ms. Zinniel | Yea |

Motion passed unanimously. (Ordinance No. 4, Series 2020)

9) Mayor's Comments

City of Indian Hills City Council Meeting
June 18, 2020

(a) Yard Talk – Mayor Hancock informed council on June 14th, he attended a gathering that was hosted by and held in the front yard of Mr. and Mrs. Lippmann. There were about 15 neighbors who also attended. Discussion was about racial justice and equity and what we may do to help minorities. It was a good discussion; one idea mentioned was to do business with more minorities, such as ordering carry out from restaurants. Mayor Hancock believes they are going to continue meeting so if anyone would like to get involved, just contact Judy Lippmann.

(b) American Legal Publishing – Mayor Hancock informed council that the city clerk has contacted a representative from American Legal Publishing. It would be a good idea to contract with them to potentially clean up the city’s ordinances. The approximate cost given is \$7600.00; another \$1000 to put it on the City’s website. He would like to get an approval to move forward with this. Attorney Cato stated there are several cities who use American Legal, not only Shively but also St. Matthews and Anchorage. As he, Mayor Hancock and Ms. Sinkhorn have discussed, it would be prudent to meet with the representative to discuss the details of this figure he is proposing includes.

Following discussion regarding the need to and importance of cleaning up the city’s ordinances, Councillors Dunbar, Ulmer and Matton volunteered to meet with the representative. Councillor Matton moved to approve the expenditure up to \$10,000 to engage American Legal Publishing; seconded by Councillor Giesel; none opposed.

(c) Police & Paula McCraney – Discussed earlier.

10) Adjournment – Councillor Matton moved to adjourn at 7:34 pm; seconded by Councillor Zinniel; motion passed unanimously.

Next Meeting:
Thursday – July 16, 2020
6:00 p.m.

Chip Hancock, Mayor

Donna M. Sinkhorn, City Clerk