## CITY OF INDIAN HILLS CITY COUNCIL MEETING

## March 18, 2021 Minutes of Special Meeting Zoom Video Teleconference

6:00 p.m.

PRESENT: ABSENT

Mayor: Chip Hancock

Council: Ann Dreisbach

Laura Dunbar Lee Garlove (6:10) LuAnn George James Giesel (6:03) John Harralson, III

Kay Matton

Gary Ulmer Mimi Zinniel

Attorney: Finn Cato (6:10)

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

- 1) Call to Order Mayor Hancock called the meeting to order at 6:00 p.m.
- 2) Recognize any visitors None.
- 3) Minutes <u>Emailed</u> February Councillor Dunbar moved to approve the February Minutes as emailed; seconded by Councillor George; none opposed. (Councillors Garlove & Giesel were not present to vote-little late)
  - 4) Committee Reports Emailed
    - (a) Finance (Dunbar/Ulmer)

Move city accounts and police account to Republic Bank (Item #4 (a) 3. on agenda)

Following discussion, Councillor Ulmer moved to have the City's Road Fund, Building account and Indian Hills Police Department account moved from PNC Bank to Republic Bank based on recommendation of City Controller Patty Deye, the fees are the same as similarly situated customers and the City has a lockbox for tax payments at Republic Bank; seconded by Councillor Zinniel; none opposed. (Councillor Garlove was not present to vote; little late.)

- 1. Report February Councillor Ulmer presented February's Finance Report to Councill. Councillor Dunbar moved to accept the February Financial Report as presented; seconded by Councillor Zinniel; none opposed. (Councillor Garlove not present to vote; little late.)
- 2. City & Police Disbursements Approval February Councillor Dunbar moved to approve the February City and Police checks disbursed; seconded by Councillor Harralson; none opposed. (Councillor Garlove not present to vote; little late.)
  - (b) Public Safety Report Spratt & Garlove & Harralson
- 1. Police Report February Chief Spratt Chief Spratt's report included two criminal reports, three traffic collisions, two arrests/criminal citations issued, multiple traffic citations issued and year-to-date stats.

Chief Spratt informed Council that he has done extensive research into body cameras for our Police Officers. Councillor Harralson believes it is essential for police departments to use them. He has reviewed all three quotes and Chief Spratt has done a great job of getting it down to what is needed for our officers. Following discussion regarding body cameras for police officers, Councillor Harralson approved an expenditure up to \$20,000 for body cameras and the evidence management software; seconded by Councillor Garlove. Following additional discussion, Councillor Harralson amended his motion to approving an expenditure up to \$30,000 for body cameras and the evidence management software; seconded by Councillor Dunbar; none opposed.

## (c) Public Works & Building - Graven

- 1. Public Works Director Report Graven Mr. Graven's report included:
  - (a) Requesting Council approval and Council approving Attorney Cato giving 5-day written Notice to the owner of Ballard Mill Lane property requesting removal of two dangerous dead trees or the City will have them removed and place a lien on property for expense of removal;
  - (b) Discussion ensued regarding a resident's flower box (6 ft tall, no roof, chicken wire enclosure and has a door) close to front yard, is it a structure or landscaping? Mr. Graven believes it to be landscaping-Councillor George has received several phone calls from residents complaining. General agreement amongst Council for city ordinance to be reviewed for definition of a structure;
  - (c) Received \$4200+ insurance claim check for damage done to island at intersection of Indian Hills Trail and Westwind;
  - (d) Update on construction of house on the Trail-Councillor Harralson spoke with owner and construction company is now in touch with Mr. Graven;
  - (e) Mr. Graven drove Councillor George through the City vines need to be removed from trees and need to get rid of invasive bush honeysuckle. Mr. Graven asked for Council approval for expenditure of \$5000 which would be part of what is budgeted for parks and landscaping to begin this work on Arrowhead. Councillor Harralson moved to allow up to \$5000 (already in the landscaping budget) expenditure to begin this work on Arrowhead Road; seconded by Councillor Dunbar; none opposed.

## 5) Other Reports

- (a) Waste Management Report Graven
- 1. Recycling Bins Mayor Hancock reported Eco-tech will be replacing the current recycling bins with larger bins on wheels the first week of May. This will be at no cost to the City. The City may distribute a flyer to residents to let them know. Councillor Zinniel asked and Mayor Hancock agreed to place a check box for resident to provide email address for future mailings.
  - (b) Environment Committee Report Zinniel/George

Mayor Hancock informed Council that after speaking with Councillors George and Zinniel, it was decided to not bid out landscaping at this time so to wait for the Booker Design manual for the City to be completed.

1. Report – February – Councillor Zinniel reported it may be a long time before the state gets to the bridge on Stonebridge because they are focusing on larger bridges throughout Kentucky first. Need to be sure no vehicles weighing more than 3 tons use the bridge. Discussion.

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6)	${\bf Council\ Members\ Comments-Councillor\ Ulmer\ asked\ about\ in-person\ council\ meetings.\ Mayor\ Hancock}$
thinks next month's meeting may be in-person at the Boat Club.	
7)	Old Business – None.
8)	New Business – None.
9)	Legal – Cato – No report.
10)	Mayor's Comments – None.
-	Adjournment – Councillor Giesel moved to adjourn at 7:23 pm; seconded by Councillor Zinniel; motion unanimously.
Next Me	eeting
Thursda	y – April 15, 2021
6:00 p.n	1.
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16.1	Chip Hancock, Mayor
<u>/S/</u>	A C' 11 C' CI 1
Donna M. Sinkhorn, City Clerk	