

CITY OF INDIAN HILLS
 CITY COUNCIL MEETING
 August 19, 2021 Minutes of Regular Meeting
 Louisville Boat Club
 6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council:

Laura Dunbar

James Giesel

Kay Matton

Gary Ulmer (late-6:13 pm)

Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

ABSENT

Ann Dreisbach

Lee Garlove

LuAnn George

John Harralson, III

Visitors

Address

Purpose

Robyn Carsten-Kane	202 Council Road	125 Indian Hills Trail
Alice Collis	90 Indian Hills Tr	
Mary Celeste Lerman	26 Southwind Rd	
Michael Fisher	123 Indian Hills Tr	125 Indian Hills Trail
Jamie & Walt Swyers	203 Council Road	125 Indian Hills Trail
Laura Fisher	123 Indian Hills Tr	125 Indian Hills Trail
Jennifer Parker	125 Arrowhead Rd	125 Indian Hills Trail
Robin Seiler	11 Totem Rd	125 Indian Hills Trail

For a quorum to be present, the meeting was delayed waiting for the fifth councilmember to arrive from the airport. During this delay, there were questions from the visitors answered by Mayor Hancock, other city officials present and the City Attorney. At no time was any city business conducted.

- 1) Call to Order – Mayor Hancock called the meeting to order at 6:13 p.m.
- 2) Recognize any visitors – occurred prior to meeting.
- 3) Approve letter to Metro Planning & Design re Indian Hills Code 15.10.110 Subdivision – Attorney Cato will send a letter regarding Indian Hills Code 15.10.110 to Louisville Metro Planning & Design Services. Discussion.
- 4) Minutes – July – Emailed - Councillor Matton moved to approve the July Minutes as emailed; seconded by Councillor Zinniel; none opposed.
- 5) Committee Reports – July - Emailed

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(a) Finance (Dunbar/Ulmer)

1. Report – July – Following Councillor Ulmer presenting July’s Financial Report, he moved to invest an additional \$300,000 of the General Funds in the Kentucky League of Cities/PNC Investment Pool prior to September 15, 2021; seconded by Councillor Dunbar; none opposed. Once this is done and the \$300,000 that was approved during last month’s Council meeting is invested, a total of \$900,000 will have been invested in the pool. (Councilmembers not present to vote: Dreisbach, Garlove, George, Harralson)

Councillor Matton moved to accept the July Financial Report as presented; seconded by Councillor Zinniel; none opposed. (Councilmembers not present to vote: Dreisbach, Garlove, George, Harralson)

2. City & Police Disbursements – Approval – July

Councillor Dunbar moved to approve July’s City and Police checks disbursed; seconded by Councillor Matton; motion passed unanimously. (Councilmembers not present to vote: Dreisbach, Garlove, George, Harralson)

3. City Tax Rate - FYE 06/2022

a. Ordinance No. 3, Series 2021 – Tax Rate – Second Reading-Cato - Attorney Cato gave second reading to, and Councillor Giesel moved to approve Ordinance No. 3, Series 2021, relating to the levy of ad valorem taxes for City purposes for fiscal year ending June 30, 2022; Councillor Ulmer seconded. Mayor Hancock proceeded with the following roll call vote:

Ms. Dreisbach	Absent	Mr. Harralson	Absent
Ms. Dunbar	Yes	Ms. Matton	Yes
Mr. Garlove	Absent	Mr. Ulmer	Yes
Ms. George	Absent	Ms. Zinniel	Yes
Mr. Giesel	Yes		

Motion passed unanimously. (Ordinance No. 3, Series 2021)

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

1. Police Report – July - Chief Spratt – Chief Spratt’s report included three criminal reports, three traffic collisions, one arrest/criminal citation issued, multiple traffic citations issued and year-to-date stats.

Chief Spratt did further research on security cameras that was discussed during last month’s meeting and provided those details to Council. Following discussion, it was decided to revisit it at next month’s meeting.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven

Mr. Graven’s report included:

- Work is needing to be done to repair three roads.
- Some sidewalks need worked on to be ADA approved/compliant.
- Update on Shredding Event which is on August 28th.

Mr. Graven asked Council if the Oktoberfest should be cancelled due to a surge in COVID-19 cases. Following discussion, there was general agreement amongst Council to cancel Oktoberfest due for this reason.

Mr. Graven warned to watch out for the deer.

Councillor Matton asked if the speed humps on Arrowhead Road may be painted again. Mr. Graven said they will be painted this month.

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6) Other Reports

(a) Waste Management Report – Graven – No report.

(b) Environment Committee Report – Zinniel/George

1. Report – July – Councillor Zinniel – Councillor Zinniel report included:

- Booker Design presentation will be posted on the City’s website.

- Not everyone received an email about the meeting, there were some issues. Chief Spratt said in the next week, he will be switching to Constant Contact, not only will it alleviate some of the issues, but it will allow him to send out more than one alert a day.

- MSD has an Urban Reforestation Grant available and if the city applied for it, \$3500 may be received which would allow 15 more canopy trees for our program. It is a cost reimbursable grant, so the city would have to fund it upfront and then get reimbursed possibly by next May. In response to Mayor Hancock’s question, it is Councillor Zinniel’s understanding the trees may be planted anywhere, not only in common areas. The additional trees may be used to augment the residential street trees on the residents’ private property. More work is needed to figure out a maintenance plan before planting any more trees on public property. She asked and Mayor Hancock approved her moving forward to submit the grant proposal to MSD.

- Councillor Zinniel asked Council to consider possibly partnering with Bright Side to have a pick-up litter event a couple times a year and making it a community event.

7) Council Comments – None.

8) Old Business – None.

9) New Business – None.

10) Legal – Cato

(a) American Legal Publishing – Code of Ordinances – Update – Attorney Cato asked if the Council members working on the ordinances would send an update to him. Councillor Zinniel suggested assigning the sections and use the questions provided in American Legal’s Research Report to assist them. Following discussion, Attorney Cato said he called Mr. Frommeyer and was told the Council may go beyond the September 6th deadline, but he will need to find out the length of this extension.

11) Mayor’s Comments - Mayor Hancock asked Councillor Zinniel to and she will call one of our residents regarding the Booker Design meeting.

12) Adjournment – Councillor Matton moved to adjourn the meeting at 7:17; seconded by Councillor Giesel; motion passed unanimously.

Next Meeting
Thursday – September 16, 2021
6:00 p.m.

/s/ _____
Donna M. Sinkhorn, City Clerk

/s/ _____
Chip Hancock, Mayor